

RESOLUTION

CONTRACT AWARD - LIFT STATION 1-7 REPLACEMENT - \$920,000

WHEREAS, an Invitation for Bids for the replacement of Lift Station 1-7 that has reached the end of its useful life was publicly advertised and two bids were received and considered for award; and

WHEREAS, Shaw Construction was determined to be the lowest responsive and responsible bidder with a bid price of \$920,000.

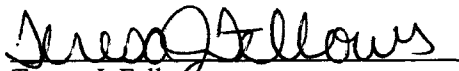
NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby awards the contract for the replacement of Lift Station 1-7 to Shaw Construction.



P. Sue Sadler

Chairman, Board of Directors

ATTEST:



Teresa J. Fellows

Deputy Secretary to the Board

	VOTES		
	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
MCGLENNON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ICENHOUR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HIPPLE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LARSON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SADLER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Adopted by the Board of Directors of the James City Service Authority, James City County, Virginia, this 9th day of October, 2018.

CA-LS1-7Replace-res