

**RESOLUTION**

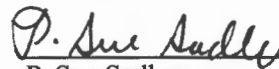
**CONTRACT AWARD - CENTRAL SYSTEM CORROSION**

**CONTROL TREATMENT - \$146,100**

WHEREAS, a Request for Proposals (RFP) has been advertised and evaluated for Central System Corrosion Control Treatment; and

WHEREAS, two firms submitted proposals and McGill Associates was determined to be the most fully qualified firm that best met the James City Service Authority's needs as defined in the RFP.

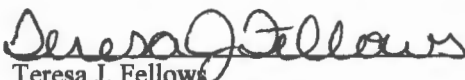
NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby awards the Central System Corrosion Control Treatment contract to McGill Associates in the amount of \$146,100.



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>           |
|-----------|-------------------------------------|--------------------------|--------------------------|
| HIPPLE    | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| LARSON    | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| MCGLENNON | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| ICENHOUR  | <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 26th day of February, 2019.

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