

RESOLUTION

CONTRACT AWARD - PHASE 2 SCADA UPGRADE AND

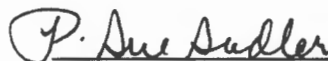
SYSTEM INTEGRATION - \$2,317,876

WHEREAS, the James City Service Authority's (JCSA) Supervisory Control and Data Acquisition System (SCADA) communication system that monitors and controls JCSA's 107 remote water and wastewater facilities is being replaced to maintain required service levels; and

WHEREAS, the Board of Directors awarded a contract to E-Merge Systems, Inc. for Phase 1 of the SCADA Upgrade and System Integration project following a Request for Proposals procurement process; and

WHEREAS, E-Merge Systems, Inc. successfully completed Phase 1 and a Phase 2 Scope of Work and price proposal of \$2,317,876 was negotiated with E-Merge Systems, Inc.

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 Phase 2 of the SCADA Upgrade and System Integration project to E-Merge Systems, Inc.



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.

CA-Ph2SCADA-res