

AT A RECONVENED MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 11TH DAY OF JUNE NINETEEN HUNDRED EIGHTY-FIVE AT 5:58 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

William F. Brown, Chairman
Perry M. DePue, Vice-Chairman
Thomas D. Mahone
Jack D. Edwards
Stewart U. Taylor

James B. Oliver, Jr., Secretary
John E. McDonald, Treasurer
Frank M. Morton, III, County Attorney
Wayland N. Bass, Consulting Engineer

B. BOARD CONSIDERATIONS

Mr. Brown asked Mr. Oliver to present an update on the Route 199/James Terrace waterline.

Mr. Oliver stated James City County and the City of Newport News are negotiating an agreement which would allow the County to regain the Route 199 waterline. Mr. Oliver stated the County was expecting the City of Newport News to pass a resolution tonight that would deed back to the County the Route 199 waterline from Mounts Bay Road to Route 5 at no cost. Mr. Oliver stated the County would be responsible for any disconnection costs. He further stated that Newport News would include in the deed a statement indicating that Mounts Bay Road would be the service area line for retail water sales from the City of Newport News.

Mr. John McDonald, Director of Financial and Management Services, summarized the options available to the Board and where the lines would be constructed. He also presented bid prices on the James Terrace waterline construction.

Mr. Brown stated the result of this agreement would be to connect County waterlines to James Terrace and provide retail service to James Terrace with County water.

Mr. Edwards stated the agreement with Newport News was very gratifying and reflects cooperation in securing the best economic solution to the problems in James Terrace.

Mr. John McDonald summarized the three contracts available to the County and requested Board direction.

Mr. Frank Morton stated staff strongly recommends Option 1 and merely listed Option 2 for the Board's information.

It was the consensus of the Board to have staff proceed with Option 1.

Mr. Edwards inquired as to the advantages of Option 1.

Mr. Wayland Bass responded that a second crossing over Route 199 would give more reliability in case of problems with the first pipe.

C. BOARD REQUESTS AND DIRECTIVES

Mr. Brown stated the procedure used in determining the office space for the James City Service Authority may have been in violation of County procurement requirements. He stated that if Mr. Sirois was allowed to change his bid after the cut-off date, the other parties should have the same right.

Mr. Frank Morton stated that if a cut-off date was determined, it should either have been abided by or extended to other bidders.

Mrs. Darlene Burcham stated a cut-off date had been established for the first meeting involving office space location. She stated that the Board requested other alternative sites at that meeting. She further stated Mr. Terrell was asked to place a bid on his building and a deadline of June 6, 1985 was given.

Mr. Brown requested the Board rescind the resolution approving the Williamsburg Office Park to let other bidders submit final bids with a cut-off date of June 21st.

Mr. Frank Morton stated the motion would need to be made from the prevailing side. He further stated that he was in agreement with Mr. Brown.

Mr. Oliver stated the Board had made a decision and encouraged the Board to let it stand. He encouraged the Board to enforce deadlines in the future.


Mr. Robert Gruber, representative for Rivergate Business Center, stated his company would like to work with the County and was not aware that they could have changed their bid. He informed the Board he was disappointed in not receiving the bid and requested the Board grant the other bidders an opportunity to submit a revised bid. He stated the Board could be criticized for not respecting deadlines.

It was the consensus of the Board to leave the issue as it was and to enforce all deadlines in the future.

Mr. Edwards made a motion to adjourn the Service Authority.

The motion passed by a unanimous voice vote.

The Board of Directors meeting **adjourned** at 6:42 p.m.



James B. Oliver, Jr.
Secretary

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