

AT A SPECIAL 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 NINETY-ONE, AT 4:55 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Stewart U. Taylor, Chairman
Perry M. DePue, Vice Chairman
Jack D. Edwards
Judith K. Knudson
Thomas K. Norment, Jr.

David B. Norman, Secretary
John E. McDonald, Treasurer
Frank M. Morton, III, County Attorney
Larry M. Foster, General Manager

B. BOARD CONSIDERATION

1. Award of Contracts - JCSA Warehouse Site Work and Structure

Mr. Larry M. Foster, General Manager, stated that awards of construction contracts for James City Service Authority warehouse site work and structure were to Basic Construction Company and Henderson, Inc., respectively. He also requested a transfer of unused funds from Jolly Pond Road waterline project to provide a contingency fund.

Staff recommended approval of the resolutions.

Ms. Knudson made a motion to approve the resolution.

The motion was approved by a unanimous voice vote.

R E S O L U T I O N

CONTRACT FOR JAMES CITY SERVICE AUTHORITY'S WAREHOUSE

SITE WORK

WHEREAS, the James City Service Authority publicly opened bids for the warehouse site work on April 19, 1991; and

WHEREAS, it has been determined that the lowest responsive and responsible bid of \$114,747 was that submitted by Basic Construction Company; and

WHEREAS, funds are available in the James City Service Authority Capital Budget for this project.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby approves the award of a contract for the construction of the warehouse site work to Basic Construction Company, on the basis of their bid of \$114,747 and authorizes and directs the Secretary to the Board to execute a contract for this work.

R E S O L U T I O N

CONTRACT FOR JAMES CITY SERVICE AUTHORITY WAREHOUSE

WHEREAS, the James City Service Authority publicly opened bids for a warehouse on May 28, 1991; and

WHEREAS, it has been determined that the lowest responsive and responsible bid of \$188,000 was that submitted by Henderson, Inc.; and

WHEREAS, funds are available in the James City Service Authority's Capital Budget for this project.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby approves the award of a contract for the construction of the warehouse to Henderson, Inc., on the basis of their bid of \$188,000 and authorizes and directs the Secretary to the Board to execute a contract for this work.

R E S O L U T I O N

CAPITAL IMPROVEMENTS PROGRAM APPROPRIATION TRANSFER

WHEREAS, the Board of Directors of James City Service Authority desires to award contracts for James City Service Authority Warehouse Site Work and Structure; and

WHEREAS, it has been determined that the total cost for the project to be \$345,747; and

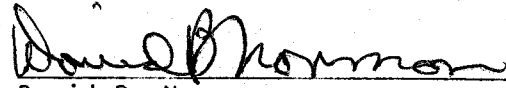
WHEREAS, the Board has appropriated \$271,500 for that purpose.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby authorizes and approves the transfer of \$85,000 from the Jolly Pond Road waterline project to the Warehouse project to cover the revised project cost.

Mr. Taylor made a motion to adjourn.

The motion was approved by a unanimous voice vote.

The Board of Directors adjourned at 5:00 p.m.



David B. Norman
Secretary to the Board

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