

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 20TH DAY OF OCTOBER, NINETEEN HUNDRED NINETY-THREE, AT 8:07 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. **ROLL CALL**

David L. Sisk, Chairman
Perry M. DePue, Vice Chairman
Jack D. Edwards
Judith N. Knudson
Stewart U. Taylor

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

B. **MINUTES - October 4, 1993**

Mr. Sisk asked if there were corrections or additions to the minutes.

Mr. Taylor made a motion to approve the minutes as presented.

The motion passed by unanimous voice vote.

C. **BOARD CONSIDERATIONS**

1. Greensprings Rebate Agreement

Mr. Larry M. Foster, General Manager, James City Service Authority, stated that the applicant had requested deferral of this item until the November Board of Directors' meeting.

Staff recommended acceptance of applicant's request.

The Board deferred the item until the November 15, 1993, Board of Directors' meeting.

2. Bid Award - Jet Vacuum Truck

Mr. Foster stated that the FY 94 budget included an allocation for acquisition of a Jet/Vacuum truck to replace two vehicles and associated apparatuses. The bid was advertised and recommended for award to Virginia Public Works Equipment Company for \$85,379.29.

Staff recommended approval of the resolution.

Mr. Edwards made a motion to approve the resolution.

The motion passed by unanimous voice vote.

R E S O L U T I O N

BID AWARD - JET/VACUUM TRUCK

WHEREAS, the FY 1994 Budget included on allocation for the purchase of a Jet/Vacuum Truck to replace two existing vehicles and associated apparatuses; and

WHEREAS, Virginia Public Works was the only firm responding to the Advertisement for Bid for the equipment; and

WHEREAS, Virginia Public Works has proposed to supply a Peabody Myers Vactor Model 2103 mounted on a Ford F-700 truck for \$85,379.29.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby awards the bid of the Jet/Vacuum Truck to Virginia Public Works Equipment Company.

D. BOARD REQUESTS AND DIRECTIVES - None

Mr. Taylor made a motion to adjourn.

The motion passed by unanimous voice vote.

The Board adjourned at 8:10 p.m.



David B. Norman
Secretary

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