

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 22ND DAY OF FEBRUARY, NINETEEN HUNDRED NINETY-FOUR, AT 9:50 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

David L. Sisk, Chairman
Robert A. Magoon, Jr., Vice Chairman
Perry M. DePue
Jack D. Edwards
Stewart U. Taylor

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

B. MINUTES - January 18, 1994

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

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

The motion passed by unanimous voice vote.

C. CONSENT CALENDAR

Mr. Sisk asked if anyone wished to remove the Consent Calendar item.

Mr. Sisk made a motion to approve the Consent Calendar.

The motion passed by unanimous voice vote.

1. Petty Cash Fund - Tewning Road

RESOLUTION

PETTY CASH FUND

WHEREAS a need exists to establish a petty cash fund at \$200 for the purpose of providing reimbursement to Tewning Road Operations employees for authorized out-of-pocket expenses.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of James City Service Authority, James City County, Virginia, does hereby authorize its Treasurer to issue a check or checks from the General Fund to establish a petty cash fund up to but not to exceed \$200.

D. **BOARD CONSIDERATIONS**

1. Bid Award - Rehabilitation of Lift Station 7-3

Mr. Larry M. Foster, General Manager, James City Service Authority, stated that James City Service Authority owns and operates a wastewater pump station located in the Forest Glen Subdivision, approximately 15 years old and programmed for rehabilitation in FY 94 Capital Improvement Projects.

Mr. Foster stated that the bid was advertised and low and responsive bid was Ferguson Construction Company for \$168,043.40.

Staff recommended approval of the resolution.

Mr. Magoon asked staff to explore the possibility of prequalification process.

Mr. DePue made a motion to approve the resolution.

The motion passed by unanimous voice vote.

RESOLUTION

BID AWARD - REHABILITATION LIFT STATION 7-3

WHEREAS, the James City Service Authority owns and operates a wastewater Lift Station (7-3) in the Forest Glen Subdivision that is slated for rehabilitation; and

WHEREAS, the project was competitively bid with Ferguson Construction Company submitting the low bid of \$168,043.40; and

WHEREAS, adequate funds are available in the JCSA budget to cover the costs of the project.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of James City Service Authority, James City County, Virginia, hereby awards the rehabilitation of Lift Station 7-3 to Ferguson Construction Company for a cost of \$168,043.40.

2. Bid Award - Cranston's Mill Pond Road Waterline Project

Mr. Foster stated that the James City Service Authority Master Water Plan recommended installation of a waterline along Cranston's Mill Pond Road from Chickahominy Road to Jolly Pond Road. He further stated the bid was advertised and low and responsive bid was Godsey and Son, Inc., for \$214,077.20.

Staff recommended approval of the resolution.

Mr. Taylor made a motion to approve the resolution.

The motion passed by unanimous voice vote.

RESOLUTION

BID AWARD - CRANSTON'S MILL POND ROAD WATERLINE PROJECT

WHEREAS, the James City Service Authority competitively bid the Cranston's Mill Pond Road waterline consisting of approximately 7,800 feet of 12-inch waterline; and

WHEREAS, Godsey and Son, Inc., submitted a low bid of \$214,077.20 for the construction of the project.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, authorizes the Authority to enter into a contract with Godsey and Son, Inc., for the completion of the Cranston's Mill Pond Road waterline project.

3. **Bid Award - Windsor Forest Water and Sewer Project**

Mr. Foster stated that installation of water and sewer lines in a section of Windsor Forest development would serve areas that are currently not served with public sewer. He further stated that the bid was advertised and low and responsive bid was Ferguson Construction Company for \$83,862.22.

Staff recommended approval of the resolution.

The Board discussed extension of the water and sewer lines and asked that the criteria for such extensions be examined during the upcoming budget process.

Mr. DePue made a motion to approve the resolution.

The motion passed by unanimous voice vote.

RESOLUTION

BID AWARD - WINDSOR FOREST WATER AND SEWER PROJECT

WHEREAS, a water and sewer facility project for the Windsor Forest subdivision was advertised and competitively bid; and

WHEREAS, nine firms submitted bids on the project with Ferguson Construction Company, Inc., submitting a low bid of \$83,862.22; and

WHEREAS, the bid submitted by Ferguson Construction is within estimate and budget.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, authorizes the JCSA to enter into a contract with Ferguson Construction Company, Inc., for the completion of the Windsor Forest Water and Sewer Project.

E. BOARD REQUESTS AND DIRECTIVES

Mr. Sisk asked about repairs to waterline on section of road in Tutter's Neck in the Kingsmill subdivision.

Mr. Foster responded that investigation for replacement repairs and how to keep the problem from recurring were being considered.

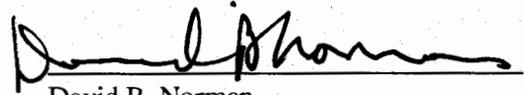
Mr. DePue asked about the status of the Greensprings Rebate Agreement.

Mr. Morton stated he would contact Mr. Geddy and bring it to the Board at its next meeting.

Mr. Taylor made a motion to adjourn.

The motion passed by unanimous voice vote.

The Board adjourned at 10:10 p.m.



David B. Norman
Secretary to the Board

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