

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 15TH DAY OF AUGUST, NINETEEN HUNDRED NINETY-FOUR, AT 10:20 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 - July 18, 1994

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

Mr. Edwards made a motion to approve the minutes.

The motion passed by unanimous voice vote.

C. BOARD CONSIDERATIONS

1. Bid Award - Kristiansand Sewer Extension

Mr. Larry M. Foster, General Manager, stated that review of the Kristiansand Sewer Extension project awarded to George Nice and Sons at the Board of Directors' March 21, 1994, meeting, revealed an omission of additive bid in the amount of \$20,519.95.

Staff recommended approval of the resolution.

Mr. DePue made a motion to approve the resolution.

The motion passed by unanimous voice vote.

RESOLUTION

BID AWARD - KRISTIANSAND DEVELOPMENT

WHEREAS, the Board of Supervisors approved a Bid award on March 21, 1994, in the amount of \$99,345.65 to George Nice and Sons for the Kristiansand Sewer Project (94-B0028); and

WHEREAS, the figure of \$99,345.65 was the base bid and the award should have included the additive bid in the amount of \$20,519.95.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby award, the additional sum of \$20,519.95 for the Kristiansand Sewer Project to George Nice and Sons for a total project cost of \$119,862.60.

2. **Bid Award - Disinfection, Phase II**

Mr. Foster stated that bids were received for the construction of disinfection equipment and storage facilities at three wells, and installation of a waterline that would connect two well facilities to one of the three wells.

Staff recommended approval of the resolution awarding the bid to T. A. Sheets Mechanical/General Contractors, Inc.

Mr. DePue made a motion to approve the resolution.

On a roll call, the vote was: AYE: Magoon, Edwards, DePue, Sisk (4). NAY: Taylor (1).

RESOLUTION

BID AWARD - DISINFECTION, PHASE II

WHEREAS, the JCSA is retrofitting its water system for the introduction of a disinfectant in accordance with the Safe Drinking Water Act and a Consent Order with the Virginia Department of Health; and

WHEREAS, bids have been received for the second phase of the project with six firms submitting bids; and,

WHEREAS, the low bid of \$643,929 was submitted by T. A. Sheets Mechanical/General Contractors, Inc.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby authorizes the award of this project to T. A. Sheets Mechanical/General Contractors, Inc., for the amount bid.

D. BOARD REQUESTS AND DIRECTIVES

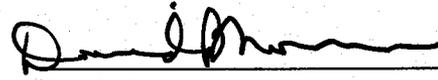
The Board briefly discussed a letter from a citizen requesting waiver for personal reasons of the local fee on sewer hookup in Kingspoint subdivision.

Mr. Taylor made a motion to adjourn.

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The motion passed by unanimous voice vote.

The Board adjourned at 10:30 p.m.



David B. Norman
Secretary to the Board

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