

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 26TH DAY OF NOVEMBER, NINETEEN HUNDRED NINETY-SIX, AT 10:10 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

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

Sanford B. Wanner, Secretary
Robert H. Smith, Treasurer
Frank M. Morton, III, County Attorney
Larry M. Foster, General Manager

B. MINUTES - September 24, 1996

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

Mr. Sisk made a motion to approve the minutes.

The motion passed by unanimous voice vote.

C. BOARD CONSIDERATION

1. Bid Award - James City Service Authority Vehicles

Mr. Larry M. Foster, General Manager, James City Service Authority, stated three bids were received for three replacement and two new vehicles with the lowest responsive bidder, Freedom Ford of Hampton, Inc., for \$102,078.64.

Staff recommended approval of the resolution.

Mr. DePue made a motion to approve the resolution.

The motion passed by unanimous voice vote.

RESOLUTION

AWARD OF EQUIPMENT PURCHASE CONTRACT

WHEREAS, funds have been allocated in the FY 97 budget for purchase of certain vehicles necessary for ongoing Service Authority responsibilities; and

WHEREAS, specifications for said vehicles have been prepared and advertised for procurement; and

WHEREAS, it was determined that the lowest bid of \$102,078.64 was that submitted by Freedom Ford of Hampton, Virginia.

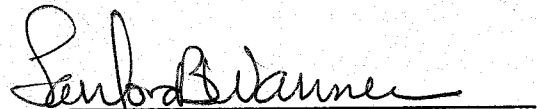
NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, approves award of the contract for vehicles to Freedom Ford in the amount of \$102,078.64 and authorizes and directs the Secretary to the Board to execute the equipment contract.

D. BOARD REQUESTS AND DIRECTIVES - None

Mr. Sisk made a motion to adjourn.

The motion passed by unanimous voice vote.

The Board adjourned at 10:13 p. m.



Sanford B. Wanner
Secretary to the Board

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