

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 21ST DAY OF DECEMBER 1999, AT 11:45 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

M. Anderson Bradshaw, Chairman
Ronald A. Nervitt, Vice Chairman
John J. McGlennon
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. CONSENT CALENDAR

Mr. Bradshaw asked if a Board member wanted to remove the Consent Calendar item.

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

The motion passed by unanimous voice vote.

1. Approval of Minutes, November 9, 1999, Regular Meeting

C. BOARD CONSIDERATIONS

1. Bid Award - Well Rehabilitation Program

Mr. Larry Foster, General Manager, James City Service Authority, related that bids had been received to acid treat nine wells to improve pump efficiency and replace two falling well casings. Three firms submitted bids for the project with Pump Engineering, Inc., submitting the low bid of \$97,881.50.

Mr. Foster recommended that the low bid be accepted.

Mr. McGlennon made a motion to approve the resolution.

The motion passed by unanimous voice vote.

RESOLUTION**BID AWARD - JAMES TERRACE WATER SYSTEM REHABILITATION****PHASES 4 AND 5 (00-B-0021)**

WHEREAS, the specifications for Phases 4 and 5 of the James Terrace Water System Rehabilitation were advertised and competitively bid; and

WHEREAS, J. Sanders Construction Co., submitted a low bid of \$536,712 and has been determined capable of completing the project and adequate funds are in the budget to cover the project costs.

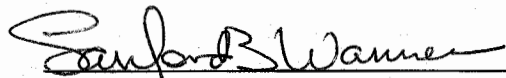
NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, awards the contract for the James Terrace Water System Rehabilitation to the low bidder J. Sanders Construction Co., for \$536,712.

D. BOARD REQUESTS AND DIRECTIVES - None

Mr. Edwards made a motion to adjourn.

The motion passed by unanimous voice vote.

The Board adjourned at 11:49 p.m.


Sanford B. Wanner
Secretary to the Board