

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE  
 AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 19TH DAY OF ~~JANUARY~~ <sup>DECEMBER</sup>  
~~2000~~ <sup>2000</sup>, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS  
 BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

**A. ROLL CALL**

James G. Kennedy, Chairman  
 Jay T. Harrison, Sr., Vice Chairman  
 John J. McGlennon  
 Ronald A. Nervitt  
 Bruce C. Goodson

Sanford B. Wanner, Secretary  
 Robert H. Smith, Treasurer  
 Leo P. Rogers, Deputy County Attorney  
 Larry M. Foster, General Manager

**B. CONSENT CALENDAR**

Mr. Kennedy asked if a Board member would like to remove an item from the consent calendar.

Mr. Goodson requested Item Number 2, Award of Bid – Sewer Pump Station No. 6-8 Replacement be pulled for a roll call vote.

Mr. Nervitt made a motion to approve the remaining item on the consent calendar.

The motion passed by a unanimous voice vote.

1. Minutes

a. November 28, 2000, Regular Meeting

2. Award of Bid – Sewer Pump Station No. 6-8 Replacement

On a roll call vote, the vote was: AYE: Nervitt, McGlennon, Harrison, Kennedy (4). NAY: (0).  
 ABSTAIN: Goodson.

**RESOLUTION**

**AWARD OF BID - SEWER PUMP STATION NO. 6-8 REPLACEMENT**

WHEREAS, the plans and specifications for the replacement of Sewer Pump Station 6-8 was advertised for competitive prices with T. A. Sheets, Inc., submitting the low responsive bid of \$380,000; and

WHEREAS, the cost is within the engineer's estimate and budget allocations and the contractor is capable of performing the scope of work required by the project.

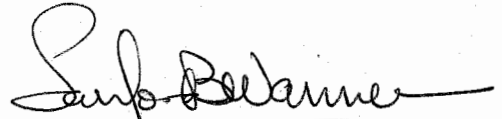
NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, awards the contract for the replacement of Sewer Pump Station 6-8 to T. A. Sheets, Inc., for a contract amount of \$380,000.

**C. BOARD REQUESTS AND DIRECTIVES - None**

Mr. Nervitt made a motion to adjourn.

The motion passed by a unanimous voice vote.

The Board adjourned at 9:24 p.m.



Sanford B. Wanner  
Secretary to the Board