

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 25TH DAY OF MARCH, 2003, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Michael J. Brown, Chairman
John J. McGlennon, Vice Chairman
Jay T. Harrison, Sr.
James G. Kennedy
Bruce C. Goodson

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

B. CONSENT CALENDAR

Mr. Harrison made a motion to adopt the items on the Consent Calendar.

The motion passed by a unanimous voice vote.

1. Minutes – February 25, 2003, Regular Meeting
2. Award of Bid – Toano Force Main

RESOLUTION

AWARD OF BID - TOANO FORCE MAIN

WHEREAS, the plans and specifications have been advertised and competitively bid for the Toano Force Main; and

WHEREAS, eleven firms submitted bids, with C.D. French Excavating Contractors submitting the lowest bid of \$293,857.53; and

WHEREAS, the bid is within budget, funds are available, and C.D. French Excavating Contractors has been determined capable of performing the work associated with the project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the James City Service Authority, James City County, Virginia, hereby awards the contract to C.D. French Excavating Contractors in the amount of \$293,857.53.

3. Water Conservation Committee Appointments

C. BOARD CONSIDERATION

1. Award of Bid – Groundwater Treatment Facility

Mr. Larry Foster, General Manager, stated that three firms submitted bids for the Groundwater Treatment Facility plans and specifications that were publicly advertised. Mr. Foster stated that Mid Eastern Builders, Inc., submitted the lowest bid, that the bid is below the estimate prepared by the design engineer, and recommended the Board approve the resolution awarding the construction contract for the Groundwater Treatment Facility to Mid Eastern Builders, Inc., in the amount of \$10,100,000.

Mr. McGlennon made a motion to adopt the resolution.

On a roll call vote, the vote was: AYE: Harrison, McGlennon, Kennedy, Brown (4). NAY: (0). ABSTAIN: Goodson (1).

RESOLUTION

AWARD OF BID - GROUNDWATER TREATMENT FACILITY

WHEREAS, competitive bids for the Groundwater Treatment facility were opened on March 11, 2003, with Mid Eastern Builders submitting the low bid of \$10,100,000; and

WHEREAS, the bid was within the engineers estimate, budget and funds will be available from a revenue bond issue that will be completed in April 2003 prior to completing the construction contract between the James City Service Authority and Mid Eastern Builders.

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 construction of the Groundwater Treatment Facility to Mid Easter Builders, Inc., in the amount of \$10,100,000.

D. BOARD REQUESTS AND DIRECTIVES

Mr. Foster stated that additional information packets regarding the issuance of Bonds for the Groundwater Treatment Facility project, presented during the earlier work session, can be reviewed by contacting the James City Service Authority.

Mr. Kennedy stated that citizens are confused regarding the Outdoor Water Use Regulations and requested information regarding the regulations be disseminated to the citizens throughout the season.

Mr. Foster stated that staff has prepared a blitz of information to inform citizens of the Outdoor Water Use Regulations.

Mr. Kennedy requested a call-in show to provide citizens another avenue to obtain the information and contact staff regarding their concerns.

Mr. Wanner, responding to Mr. McGlennon's question, stated that aesthetics of the structure of pipes along Jamestown Road at Lake Powell was being addressed.

Mr. McGlennon made a motion to recess the Board until April 8, 2003.

The motion passed by a unanimous voice vote.

E. RECESS

At 7:40 p.m., Mr. Brown recessed the Board until 7 p.m. on April 8, 2003.


Sanford B. Wanner
Clerk to the Board

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