

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 22ND DAY OF JANUARY 2013, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. CALL TO ORDER

B. ROLL CALL

James G. Kennedy, Chairman
James O. Icenhour, Jr., Vice Chairman
Mary K. Jones
John J. McGlennon

Robert C. Middaugh, Secretary to the Board
Leo P. Rogers, County Attorney
Larry M. Foster, General Manager

C. ORGANIZATIONAL MEETING

1. Nominations for Chairman and Vice-Chairman, with Elections to Follow
2. Establishment of Meeting Dates and Times
3. Adoption of Robert's Rules of Order

Mr. McGlennon stated that Mr. Kennedy made the motion, during the Board of Supervisors Organizational Meeting, to defer nominations of Chairman and Vice Chairman until there is a full five-member Board. He stated that he would like to make the same motion in regard to the Board of Directors. He stated that the current Chairman would continue until that time.

Mr. Kennedy stated that he was in agreement. He also stated that he was not sure why the Board of Supervisors and the Board of Directors have different Chairmen, but he would like to see the positions merged and the same Board member fill both positions.

Mr. McGlennon made a motion to approve the Organizational Meeting resolution establishing meeting dates and times and the Robert's Rules of Order.

The motion passed by a unanimous voice vote.

D. CONSENT CALENDAR

1. Minutes –
 - a. December 11, 2012, Regular Meeting

2. Bid Award – Lift Station 1-5 Area 1 Flextran Rehabilitation

Mr. McGlennon made a motion to approve the Consent Calendar.
The motion passed by a unanimous voice vote.

RESOLUTION

BID AWARD – LIFT STATION 1-5 AREA 1 FLEXTRAN REHABILITATION

WHEREAS, the James City Service Authority has publicly advertised for competitive bid the Lift Station 1-5 Area 1 Flextran Rehabilitation project; and

WHEREAS, four firms submitted bids on the project with Layne InLiner, who has been determined to be responsive and responsible, submitting the lowest bid of \$1,345,070.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby awards the bid for the Lift Station 1-5 Area 1 Flextran project to Layne InLiner in the amount of \$1,345,070.

E. PUBLIC HEARING – None

F. BOARD CONSIDERATIONS – None

G. BOARD REQUESTS AND DIRECTIVES – None

H. ADJOURNMENT – to 7 p.m. on February 26, 2013.

Ms. Jones made a motion to adjourn.

Motion passed by a unanimous voice vote.

Mr. Kennedy adjourned the Board at 7:59 p.m.


Robert C. Mindaugh
Secretary to the Board