

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 9TH DAY OF DECEMBER 2014, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. CALL TO ORDER

ADOPTED

B. ROLL CALL

JAN 27 2015

James G. Kennedy, Chairman
Mary K. Jones
John J. McGlennon
Michael J. Hipple
Kevin D. Onizuk

**Board of Supervisors
James City County, VA**

M. Douglas Powell, General Manager

C. CONSENT CALENDAR

1. Minutes –
 - a. November 25, 2014, Regular Meeting
2. Contract Award – Tarleton Bivouac Sewer Reconstruction – \$103,525

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

On a roll call vote, the vote was: AYE: Mr. Kennedy, Mr. Hipple, Mr. McGlennon, Mr. Onizuk, Ms. Jones (5). NAY: (0).

RESOLUTION

CONTRACT AWARD – TARLETON BIVOUAC SEWER RECONSTRUCTION – \$103,525

WHEREAS, the Tarleton Bivouac Sewer Reconstruction Project has been publicly advertised and competitively bid with five bids received; and

WHEREAS, LLaRS, Inc. was determined to be the lowest responsive and responsible bidder.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby awards the contract for the Tarleton Bivouac Sewer Reconstruction Project to LLaRS, Inc. in the amount of \$103,525.

D. PUBLIC HEARING

E. BOARD CONSIDERATIONS

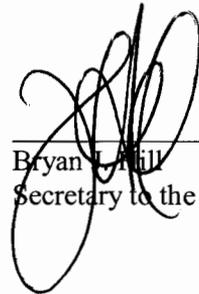
F. BOARD REQUESTS AND DIRECTIVES

Mr. McGlennon expressed his appreciation for the work that Mr. Powell and Mr. Poe did to put together a meeting with representatives from Tarleton Bivouac to move this project forward.

G. ADJOURNMENT – until 7 p.m. on January 27, 2015, for the Organizational Meeting

Mr. Hipple made a motion to adjourn.

At 7:05 p.m., Mr. Kennedy adjourned the Board.



Bryan L. Hill
Secretary to the Board