

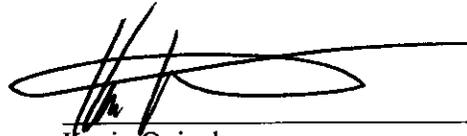
RESOLUTION

CONTRACT AWARD – SCADA UPGRADE AND SYSTEM INTEGRATION-\$136,687

WHEREAS, a Request for Proposals (RFP) has been advertised and evaluated for Supervisory Control and Data Acquisition System (SCADA) upgrade and system integration; and

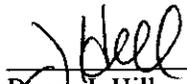
WHEREAS, eight firms submitted proposals and E-Merge Systems, Inc. was determined to be the most fully qualified firm that best met JCASA's needs as defined in the RFP.

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 SCADA upgrade and system integration to E-Merge Systems, Inc. for \$136,687 for Phase 1.



Kevin Onizuk
Chairman, Board of Directors

ATTEST:



Bryan J. Hill
Secretary to the Board

	VOTES		
	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
MCGLENNON	<input checked="" type="checkbox"/>	___	___
LARSON	<input checked="" type="checkbox"/>	___	___
ONIZUK	<input checked="" type="checkbox"/>	___	___
SADLER	<input checked="" type="checkbox"/>	___	___
HIPPLE	<input checked="" type="checkbox"/>	___	___

Adopted by the Board of Directors of the James City Service Authority, James City County, Virginia, this 9th day of August, 2016.

CA-SCADAUpgrade-res