

RESOLUTION

CONTRACT AWARD – REMOVAL, REBUILD, RECONDITION AND INSTALLATION

OF WATER TREATMENT PLANT PUMP AND MOTOR ASSEMBLIES - \$255,430

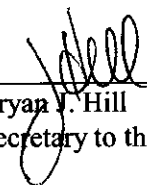
WHEREAS, a Request for Proposals (RFP) has been advertised and evaluated for rebuilding water treatment pump and motor assemblies at James City Service Authority's (JCSA) Five Forks Water Treatment Facility; and

WHEREAS, three firms submitted proposals and Collins Machine Works was determined to be the most fully qualified firm that best met JCSA'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 rebuilding water treatment pump and motor assemblies at JCSA's Five Forks Water Treatment Facility to Collins Machine Works for \$255,430.


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"/>	<input type="checkbox"/>	<input type="checkbox"/>
LARSON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ONIZUK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SADLER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HIPPLE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

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