

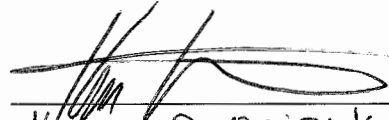
## RESOLUTION

### CONTRACT AWARD – LIFT STATION 4-7 CONTROL BUILDING REPLACEMENT

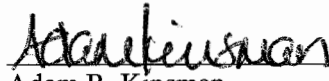
WHEREAS, the Lift Station 4-7 Control Building Replacement Project has been publicly advertised and competitively bid with three bids received; and

WHEREAS, David A. Nice Builders, 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 Lift Station 4-7 Control Building Replacement Project to David A. Nice Builders, Inc. in the amount of \$333,000.

  
Kevin D. Onizuk  
Chairman, Board of Directors

ATTEST:

  
Adam R. Kinsman  
Deputy 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 26th day of January, 2016.

CA-LiftStation-res