

RESOLUTION

CONTRACT AWARD - GRINDER PUMP MAINTENANCE SERVICES

WHEREAS, a Request for Proposals (RFP) has been publicly advertised and evaluated for grinder pump maintenance services; and

WHEREAS, one firm submitted a proposal and Final Phase Installations, Inc. was determined to be the most fully qualified firm that best met James City Service Authority'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 grinder pump maintenance services to Final Phase Installations, Inc. for \$222,318.



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 25th day of October, 2016.

CA-GPumpMain-res