

**RESOLUTION**

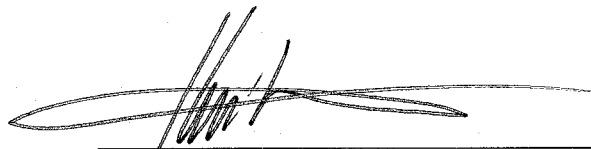
**CONTRACT AWARD - FIVE FORKS WATER TREATMENT PLANT**

**LOWER POTOMAC LP-1A REPLACEMENT WELL - \$1,809,600**

WHEREAS, the Invitation for Bids for the construction of the Lower Potomac LP-1A Replacement Well at the Five Forks Water Treatment Plant was publicly advertised and three bids were received and considered for award; and

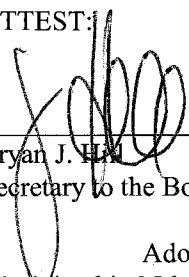
WHEREAS, A.C. Schultes, Inc. was determined to be the lowest responsive and responsible bidder.

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 construction of the Lower Potomac LP-1A Replacement Well at the Five Forks Water Treatment Plant to A.C. Schultes, Inc. in the amount of \$1,809,600.



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-Lp1aReplmtWell-res