

## RESOLUTION

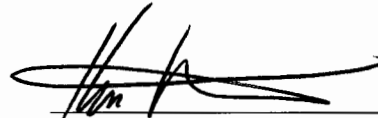
### CONTRACT AWARD - FIVE FORKS WATER TREATMENT PLANT

#### REVERSE OSMOSIS MEMBRANE REPLACEMENT - \$279,499

WHEREAS, the Invitation for Bids for the replacement of the reverse osmosis membranes at the Five Forks Water Treatment Plant was publicly advertised and three bids were received and two were considered for award; and

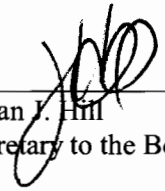
WHEREAS, Toray Membrane was determined to be the lowest responsive and responsible bidder.

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 replacement of the reverse osmosis membranes at the Five Forks Water Treatment Plant to Toray Membrane in the amount of \$279,499.



Kevin Onizuk  
Chairman, Board of Directors

ATTEST:

  
Bryan J. Hill  
Secretary to the Board

MCGLENNON  
LARSON  
ONIZUK  
SADLER  
HIPPLE

#### VOTES

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<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 27th day of September, 2016.

CA-MembraneRplmt-res