

RESOLUTION

CONTRACT RENEWAL AUTHORIZATION -

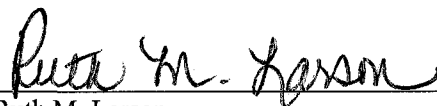
GROUNDS MAINTENANCE SERVICE FOR LIFT STATIONS AND WELLS

WHEREAS, a Request for Proposals (RFP) has been advertised and evaluated for Grounds Maintenance Service for Lift Stations and Wells; and

WHEREAS, three firms submitted proposals and Stewart Inc. was determined to be the most fully qualified firm that best met the Authority's needs as defined in the RFP; and

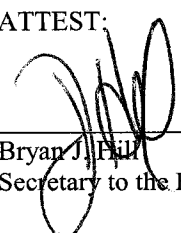
WHEREAS, an initial one-year contract term was negotiated with Stewart for \$90,230. The contract contains the option for four additional one-year renewal periods upon mutual agreement of both parties. The Purchasing Policy requires Board approval of contracts exceeding \$100,000.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby authorizes additional renewals of the contract for Grounds Maintenance Service for Lift Stations and Wells to Stewart Inc.



Ruth M. Larson
Chairman, Board of Directors

ATTEST:



Bryan J. Hill
Secretary to the Board

	VOTES		
	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
MCLENNON	<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"/>
ONIZUK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LARSON	<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 14th day of February, 2017.

CRA-GrndsMaintenance-res