

RESOLUTION

CONTRACT AWARD - MANHOLE AND WET WELL REHABILITATION SERVICES

WHEREAS, a Request for Proposals (RFP) was advertised and evaluated for manhole and wet well rehabilitation and related services; and

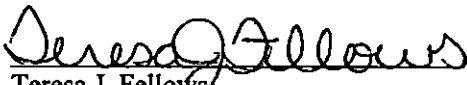
WHEREAS, three firms submitted proposals and Lyttle Utilities, Incorporated and Progressive Environmental Services, LLC were determined to be the most fully qualified firms that best met the James City Service Authority's needs as defined in the RFP.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby awards the contracts for manhole and wet well rehabilitation services to Lyttle Utilities, Incorporated and Progressive Environmental Services, LLC.



P. Sue Sadler
Chairman, Board of Directors

ATTEST:



Teresa J. Fellows
Deputy Secretary to the Board

	VOTES		
	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
MCLENNON	✓	—	—
ICENHOUR	✓	—	—
HIPPLE	✓	—	—
LARSON	✓	—	—
SADLER	✓	—	—

Adopted by the Board of Directors of the James City Service Authority, James City County, Virginia, this 10th day of April, 2018.

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