

**RESOLUTION**

**CONTRACT AWARD - LIFT STATION 5-4 FLOODPROOFING AND RENOVATION - \$655,000**

WHEREAS, an Invitation for Bids for the floodproofing and renovation of Lift Station 5-4 was publicly advertised and two bids were received and considered for award; and


WHEREAS, Waco, Inc. was determined to be the lowest responsive and responsible bidder with a bid price of \$655,000.

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 floodproofing and renovation of Lift Station 5-4 to Waco, Inc.



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>
MCGLENNON	<input checked="" type="checkbox"/>	___	___
ICENHOUR	<input checked="" type="checkbox"/>	___	___
HIPPLE	<input checked="" type="checkbox"/>	___	___
LARSON	<input checked="" type="checkbox"/>	___	___
SADLER	<input checked="" type="checkbox"/>	___	___

Adopted by the Board of Directors of the James City Service Authority, James City County, Virginia, this 11th day of December, 2018.

CA-LS5-4FldPrfRnv-res