

**RESOLUTION**

**CONTRACT AWARD - AIR EJECTOR LIFT STATION REPLACEMENT**

WHEREAS, an Invitation for Bids for the replacement of four air ejector wastewater lift stations that have reached the end of their useful lives was publicly advertised and three bids were received and considered for award; and

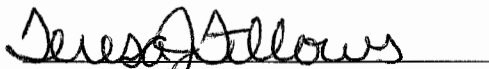
WHEREAS, Waco, Inc. was determined to be the lowest responsive and responsible bidder and a final bid price of \$1,442,258 was negotiated with Waco, Inc. since the original bid price exceeded the project budget.

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 replacement of four air ejector wastewater lift stations 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>	<u>ABSENT</u>
HIPPLE	<input checked="" type="checkbox"/>	___	___	___
McGLENNON	<input checked="" type="checkbox"/>	___	___	___
ICENHOUR	<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 10th day of July, 2018.

CA-AirEjectLSRplmt-res