

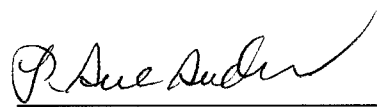
RESOLUTION

CONTRACT AWARD - WATER METER REGISTER REPLACEMENT SERVICES

WHEREAS, a Request for Proposals (RFP) was advertised and evaluated for water meter register replacement services; and


WHEREAS, eight firms submitted proposals and Professional Meters, Inc. was determined to be the most fully qualified firm 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 contract for water meter register replacement services to Professional Meters, Inc.



P. Sue Sadler
Chairman, Board of Directors

ATTEST:


Teresa J. Fellows
Deputy Secretary to the Board

HIPPLE
McGLENNON
ICENHOUR
LARSON
SADLER

VOTES			
<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
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Adopted by the Board of Supervisors of James City County, Virginia, this 10th day of July, 2018.

CA-WMtrRegRep-res