

RESOLUTION

CONTRACT AWARD - WATER METER REPLACEMENT - CORE & MAIN

WHEREAS, the Capital Improvements Program budget adopted by the James City Service Authority (JCSA) Board of Directors on May 8, 2018, contains funds to accelerate the Water Meter Replacement project timeline with completion scheduled for the end of Fiscal Year 2020; and

WHEREAS, approximately 15,000 touch read Neptune brand meters will be replaced with Neptune radio read registers that can be read faster and more accurately which will allow for shorter billing cycles in the future; and

WHEREAS, Core & Main is Neptune's sole distributor in JCSA's geographic region and staff negotiated a price of \$170 per register that has been determined to be fair and reasonable with no increases through December 31, 2020.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby authorizes the sole source purchase of water meter registers from Core & Main for the final phase of the Water Meter Replacement project.



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"/>	<input type="checkbox"/>	<input type="checkbox"/>
ICENHOUR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HIPPLE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LARSON	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
SADLER	<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 12th day of June, 2018.

CA-WMeterRplmt-res