

**RESOLUTION**

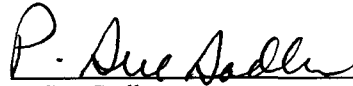
**CONTRACT AWARD - ENGINEERING SERVICES FOR**

**COLLEGE CREEK WATER MAIN CROSSING - \$97,465**

WHEREAS, a Request for Proposals (RFP) was advertised and evaluated for design and construction of the new 14-inch water main under College Creek; and

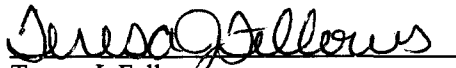
WHEREAS, eight firms submitted proposals, Rummel, Klepper & Kahl, LLP was determined to be the most fully qualified firm that best met the James City Service Authority's needs as defined in the RFP and a contract price of \$97,465 was negotiated for the engineering services.

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 Engineering Services for College Creek Water Main Crossing to Rummel, Klepper & Kahl, LLP.



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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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 13th day of November, 2018.

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