

RESOLUTION

CONTRACT AWARD - REPLACEMENT OF FIVE FORKS WATER TREATMENT

PLANT VARIABLE FREQUENCY DRIVES - ELECTRIC MOTOR &

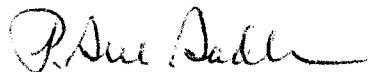
CONTRACTING CO., INC. - \$261,186

WHEREAS, the Capital Improvements Program contains funds to replace the variable frequency drives at the Five Forks Water Treatment Plant; and

WHEREAS, thirteen Toshiba variable frequency drives at the Five Forks Water Treatment Plant are approaching the end of their useful lives and will be replaced with Toshiba drives using current technology to match existing equipment and continue providing reliable service; and

WHEREAS, Electric Motor & Contracting Co., Inc. is Toshiba's sole distributor in the Authority's geographic region authorized to furnish, install, program and service these drives and staff negotiated a price of \$261,186 with Electric Motor & Contracting Co., Inc., to furnish and install the replacement drives.

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 from Electric Motor & Contracting Co., Inc. to furnish and install the replacement Five Forks Water Treatment Plant variable frequency drives.



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>
MC GLENNON	<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 22nd day of January, 2019.