

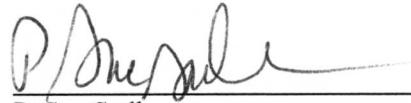
RESOLUTION

CONTRACT AWARD - LIFT STATION 6-6 EROSION CONTROL - \$123,450

WHEREAS, a Request for Quotes for erosion control at Lift Station 6-6 was solicited from four pre-qualified firms under the Authority's publicly solicited Annual Construction Service Contract and two quotes were received and considered for award; and

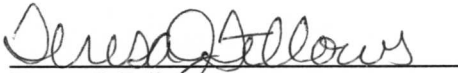
WHEREAS, Henry S. Branscome, LLC was determined to have the lowest responsive and responsible quote with a price of \$123,450.

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 erosion control at Lift Station 6-6 to Henry S. Branscome, LLC.



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> |
| HIPPLE | ✓ | — | — |
| LARSON | ✓ | — | — |
| MCGLENNON | ✓ | — | — |
| ICENHOUR | ✓ | — | — |
| SADLER | ✓ | — | — |

Adopted by the Board of Directors of the James City Service Authority, James City County, Virginia, this 22nd day of October, 2019.