

RESOLUTION

CONTRACTAWARD - ELEVATED STORAGE TANK ES-1 REPAIR - \$300,000

WHEREAS, the 1.25-million-gallon Stonehouse elevated water storage tank (ES-1) developed leaks on the interior stainless steel piping and requires immediate repairs to avoid downtime during summer water demand; and


WHEREAS, staff investigated various repair options and negotiated a fair and reasonable repair price of \$300,000 with Superior Industrial Maintenance Company, the current contractor, for tank painting and maintenance activities.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby awards the ES-1 tank emergency repair contract to Superior Industrial Maintenance Company in the amount of \$300,000.



Ruth M. Larson
Vice 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"/>
LARSON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HIPPLE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ICENHOUR	<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 24th day of March, 2020.

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