

RESOLUTION

INITIAL CONTRACT AWARD - KINGSWOOD WATER MAIN REPLACEMENT - \$280,555

AND AUTHORIZATION FOR GENERAL MANAGER TO EXECUTE

FINAL PROJECT CONTRACT

WHEREAS, a Request for Qualifications was publicly advertised for the Kingswood Water Main Replacement and seven firms submitted their qualifications; and

WHEREAS, three firms were selected to respond to the subsequent Request for Proposals (RFP) and Toano Contractors, Inc. was determined to be the most fully qualified design-build team that met the James City Service Authority's needs as defined in the RFP; and

WHEREAS, the initial contract award of \$280,555 consists of the design-builder fee from the Notice to Proceed to the 70% design stage; and

WHEREAS, the remaining design-builder fees for 70% design to completion, construction administration, and construction shall be finalized through negotiation at the 70% design stage; and

WHEREAS, the General Manager will execute the final project contract for the negotiated total project cost up to the budget amount of \$4,675,000.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority hereby awards the initial contract for the Kingswood Water Main Replacement to Toano Contractors, Inc. and authorizes the General Manager to execute a design-build contract with Toano Contractors, Inc. for the Notice to Proceed to the 70% design stage in an amount not to exceed \$280,555.

BE IT FURTHER RESOLVED that the Board of Directors of the James City Service Authority authorizes the General Manager to negotiate and execute those amendments to the design-build contract that are necessary to reach completion of the Kingswood Water Main Replacement Project from the 70% design stage, consistent with the RFP, in an amount not to exceed a total project cost of \$4,675,000.

Ruth M. Larson

Ruth M. Larson
Chairman, Board of Directors

ATTEST:

Teresa J. Fellows

Teresa J. Fellows
Deputy Secretary to the Board

| | VOTES | | |
|-----------|---------------|------------|----------------|
| | <u>AYE</u> | <u>NAY</u> | <u>ABSTAIN</u> |
| SADLER | <u>Absent</u> | ___ | ___ |
| ICENHOUR | <u>✓</u> | ___ | ___ |
| HIPPLE | <u>✓</u> | ___ | ___ |
| MCGLENNON | <u>✓</u> | ___ | ___ |
| LARSON | <u>✓</u> | ___ | ___ |

Adopted by the Board of Directors of the James City Service Authority, James City County, Virginia, this 11th day of May, 2021.

ICA-Kingswood-res