

**RESOLUTION**

**CONTRACT AWARD - \$270,267 - LIFT STATION 2-4 PUMP AND MOTOR PACKAGE**

**REPLACEMENT - COMMONWEALTH ENGINEERING & SALES, INC.**

WHEREAS, the Capital Improvements Program contains funds to replace the pump and motor package at Lift Station 2-4; and


WHEREAS, the original Lift Station 2-4 pump and motor package is at the end of its service life and requires replacement with a Smith & Loveless series mounted vacuum primed pump and motor package to maintain service levels, mechanical efficiency, and safety; and

WHEREAS, Commonwealth Engineering & Sales, Inc. is Smith & Loveless' sole distributor in the James City Service Authority's geographic area authorized to furnish the pump and motor package, and staff negotiated a price of \$270,267 with Commonwealth Engineering & Sales, Inc. to furnish the replacement package.

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 Commonwealth Engineering & Sales, Inc. to furnish the replacement pump and motor package at Lift Station 2-4.

  
Michael J. Hipple  
Vice Chairman, Board of Directors

ATTEST:

  
Teresa J. Saeed  
Deputy Secretary to the Board

	VOTES			
	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
ICENHOUR	✓	—	—	—
HIPPLE	✓	—	—	—
MCGLENNON	✓	—	—	—
SADLER	✓	—	—	—
LARSON	—	—	—	✓

Adopted by the Board of Directors of the James City Service Authority, James City County, Virginia, this 12th day of April, 2022.

CA-\$270,267LS2-4PMtr-res