

RESOLUTION

CONTRACT AWARD - CLOSED CIRCUIT TELEVISION INSPECTION OF

CROSS COUNTRY GRAVITY SANITARY SEWER PIPES


WHEREAS, a Request for Proposals (RFP) has been advertised and evaluated for Closed Circuit Television Inspection of Cross Country Gravity Sanitary Sewer Pipes; and

WHEREAS, six firms submitted proposals and East Coast Infrastructure, Inc., McKim & Creed, Inc., and Tri-State Utilities were determined to be the most fully qualified firms that best met the James City Service Authority's needs as defined in the RFP.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby awards the Closed Circuit Television Inspection of Cross Country Gravity Sanitary Sewer Pipes contracts to East Coast Infrastructure, Inc., McKim & Creed, Inc., and Tri-State Utilities.


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 | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| HIPPLE | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| MCGLENNON | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| SADLER | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| LARSON | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |

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

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