

RESOLUTION

CONTRACT AWARD AND BUDGET AMENDMENT - VAC-CON COMBINATION JET

VACUUM RODDING MACHINE REPLACEMENT - \$434,776

WHEREAS, immediate purchase of a replacement Vac-Con vacuum truck will save time and money by avoiding increasingly long lead times and material cost increases associated with the global pandemic; and

WHEREAS, cooperative procurement action is authorized by Chapter 1, Section 5 of the James City County Purchasing Policy, and the Virginia Public Procurement Act, and the Virginia Sheriffs' Association issued a cooperative purchasing contract for heavy equipment to Atlantic Machinery Inc. as a result of a competitive procurement process; and

WHEREAS, the James City Service Authority's Fiscal Year 2022 Sewer Fund requires amendment to accommodate the total purchase price of \$434,776.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby amends the Fiscal Year 2022 Sewer Fund budget as follows:

Appropriation:

Revenue:

Unrestricted Net Position	<u>\$214,595</u>
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Expenditure:

Heavy Equipment	<u>\$214,595</u>
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Transfer:

From:

Mirror Lakes Dam Mitigation	<u>\$220,181</u>
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To:

Heavy Equipment	<u>\$220,181</u>
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Total	<u>\$434,776</u>
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BE IT FURTHER RESOLVED that the Board of Directors hereby awards the contract for the replacement Vac-Con vacuum truck to Atlantic Machinery Inc. in the amount of \$434,776.

Ruth M. Larson

Ruth M. Larson
Chairman, Board of Directors

ATTEST:

Teresa J. Saed
Teresa J. Saed
Deputy Secretary to the Board

ICENHOUR
HIPPLE
MCGLENNON
SADLER
LARSON

VOTES

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
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Adopted by the Board of Directors of the James City Service Authority, James City County, Virginia, this 8th day of February, 2022.

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