

**RESOLUTION**

**BUDGET AMENDMENT AND FINAL CONTRACT AWARD - KINGSWOOD WATER**

**MAIN REPLACEMENT - \$4,880,893**

WHEREAS, on May 11, 2021, the Board of Directors awarded the Kingswood Water Main Replacement initial design contract of \$280,555 to the design-build team of Toano Contractors, Inc., and Rummel, Klepper & Kahl, LLP and authorized the General Manager to execute the final project contract for the negotiated total project cost up to the budget amount of \$4,675,000; and

WHEREAS, the 70% design is complete and the original total project cost proposal of \$4,303,675 for design and ductile iron pipe increased to \$4,880,893 due to material cost increases of \$387,831 primarily due to increased demand and decreased production associated with the global pandemic and additional construction items of \$189,387; and

WHEREAS, the original project budget of \$4,675,000 requires amendment to accommodate the total project cost and a contingency allowance.

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 Water Fund budget as follows:

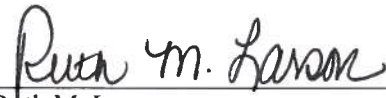
Revenue:

Unrestricted Net Position \$425,000

Expenditure:


Kingswood Water Main Replacement \$425,000

BE IT FURTHER RESOLVED that the Board of Directors authorizes the General Manager to execute the final contract with Toano Contractors, Inc. for the total project cost of \$4,880,893.



Ruth M. Larson  
Chair, Board of Directors

ATTEST:

  
Teresa J. Saeed  
Deputy Secretary to the Board

SADLER  
ICENHOUR  
HIPPLE  
MCGLENNON  
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 11th day of January, 2022.

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