

RESOLUTION

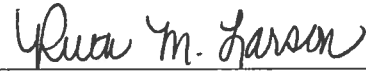
CONTRACT AWARD - TRENCHLESS

PIPELINE REHABILITATION SERVICES

WHEREAS, a Request for Proposals (RFP) has been advertised and evaluated for Trenchless Pipeline Rehabilitation Services; and


WHEREAS, five firms submitted proposals and Matt Minor Excavating, LLC, Prism Contractors & Engineers, Inc., and Tri-State Utilities, LLC, 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 Trenchless Pipeline Rehabilitation Services contract to Matt Minor Excavating, LLC, Prism Contractors & Engineers, Inc., and Tri-State Utilities, LLC.



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Ruth M. Larson  
Chairman, Board of Directors

ATTEST:

  
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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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Adopted by the Board of Directors of the James City Service Authority, James City County, Virginia, this 10th day of May, 2022.

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