

A G E N D A

JAMES CITY SERVICE AUTHORITY

County Government Center Board Room

February 26, 2002

7:00 P.M.

A. ROLL CALL

B. CONSENT CALENDAR

1. Amendment to Agreement for the Construction of Monticello Interceptor Force Main

C. BOARD REQUESTS AND DIRECTIVES

D. ADJOURNMENT

MEMORANDUM

DATE: February 26, 2002
TO: The Board of Directors
FROM: Larry M. Foster, General Manager, James City Service Authority
SUBJECT: Amendment to Agreement for the Construction of Monticello Interceptor Force Main

In 1998 the James City Service Authority (JCSA) identified that the capacity of the sewerage pumping station and associated force main in the Route 5 corridor would be exceeded in the near future. An evaluation of the options to address the situation identified the reconstruction of the sewerage pumping station located immediately across Route 5 from Jamestown High School, and the construction of a new force main to Strawberry Plains Road as the most feasible option for addressing the situation.

To that end, the JCSA developed an Interest Participation Agreement with the Hampton Roads Sanitation District (HRSD) to extend its sewer interceptor approximately 20,000 feet along Monticello Avenue to a location that was more accessible to the force main coming from the JCSA's enlarged pumping station. The original plan was to extend the HRSD force main along Monticello Avenue to the Powhatan Creek Bridge. Once the project was underway it was determined that a more prudent route was to extend the force main across Powhatan Creek to Legacy Drive avoiding significant wetland areas. This increased the length of the HRSD interceptor extension by approximately 1,800 linear feet. The Board of Supervisors approved all necessary special use permits associated with the original and expanded project.

HRSD enters into Interest Participation Agreements at the request of the JCSA. The Agreements act as an incentive to HRSD to extend its interceptors earlier than HRSD would do so otherwise. The Agreement provides that the local utility will pay to HRSD the interest costs associated with of the interceptor extension. HRSD will credit 70 percent of the revenues from the extension toward the interest costs until the credit exceeds the interest costs. Current projections are that the JCSA will pay less than \$10,000 per year for approximately six years before revenues exceed interest costs.

On February 23, 1999, the Chairman of the Board of Directors signed the Interest Participation Agreement with HRSD establishing the terms for HRSD's extension of the Monticello Avenue Interceptor. The original Agreement did not envision the additional 1,800 feet to take the interceptor to Legacy Drive. Because of the extension, an amended Agreement is necessary to incorporate the costs of the additional interceptor into the Agreement.

Staff recommends that the Board approve the attached resolution authorizing the Chairman to sign the Amendment to the Interest Participation Agreement for the Construction of Monticello Interceptor Force Main (attached).

Larry M. Foster

LMF/adw
hrsdagre.mem

Attachments

RESOLUTION

AMENDMENT TO AGREEMENT FOR THE CONSTRUCTION OF

MONTICELLO INTERCEPTOR FORCE MAIN

WHEREAS, the James City Service Authority entered into an Interest Participation Agreement with the Hampton Roads Sanitation District providing the terms for the extension of a sewerage interceptor along Monticello Avenue; and

WHEREAS, during construction it was determined that extending the interceptor an additional 1,800 feet to avoid wetland areas was prudent; and

WHEREAS, the Agreement needs to be amended to include the additional 1,800 feet of interceptor.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, authorizes the Chairman to sign the amendment to the Agreement incorporating the additional interceptor not included in the original Agreement.

Bruce C. Goodson
Chairman, Board of Directors

ATTEST:

Sanford B. Wanner
Secretary to the Board

Adopted by the Board of Directors of the James City Service Authority, James City County,
Virginia, this 26th day of February, 2002.

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