

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 21ST DAY OF DECEMBER, NINETEEN HUNDRED EIGHTY-SEVEN, AT 5:40 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

- A. ROLL CALL was waived per the County Attorney. Those in attendance were Chairman Thomas D. Mahone; Jack D. Edwards; Perry M. DePue; Stewart U. Taylor; David B. Norman, Secretary; John E. McDonald, Treasurer; Frank M. Morton, III, County Attorney; and Sanford B. Wanner, Business Manager, James City Service Authority.
- B. MINUTES - November 23, 1987.
Mr. DePue made a motion to approve the minutes.
The motion was approved by a unanimous voice vote.
- C. CONSENT CALENDAR
Mr. Taylor made a motion to approve the items on the Consent Calendar.
The motion was approved by a unanimous voice vote.

R E S O L U T I O N

CAPITAL BUDGET CHANGES

WHEREAS, the Board of Directors of the James City Service Authority has approved capital budgets for certain Authority projects and has been requested to consider several revisions.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority hereby approves the following budget adjustments within the Capital Budget (Fund 107):

<u>PROJECT</u>	<u>ACCOUNT NUMBER</u>	<u>ADD</u>
Route 31 Waterline	100-0310	\$15,786
Neck-0-Land Road Waterline	100-0710	12,454
St. George's 100 Waterline	100-1010	1,920
Airport Road Waterline	100-1105	823
Route 614 Waterline	100-1120	1,112
Norge Waterworks	100-1310	595
Park Service Waterline	100-1420	100
SD 1 Lagoon	100-1955	<u>3,698</u>
		\$36,488
		<u>REDUCE</u>
Canham Road Lift Station	100-1260	\$ 8,300
Lift Station No. 5 Upgrade	100-1250	14,110
Eastern State Hospital Water	100-0400	8,798
Route 615 Waterline	100-0660	1,000
Oak Road Waterline	100-1215	1,080
Private Systems Acquisition	100-1340	<u>3,200</u>
		\$36,488

R E S O L U T I O N

E N G I N E E R I N G S E R V I C E S

WHEREAS, the Board of Directors of the James City Service Authority has previously contracted with AES for engineering services as regards the Ware Creek Reservoir project; and

WHEREAS, Mr. Andrew Snyder of AES has been, and will continue to be, an important part of the County's reservoir project.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority authorizes the Secretary to accept a proposal that would extend the current contract with AES from December 31, 1987, to March 31, 1988, at an estimated cost of \$24,310.

D. BOARD CONSIDERATIONS

1. Award of Contract - East Williamsburg Water Distribution System

Mr. Taylor moved that the contract for the East Williamsburg Water Distribution System be awarded to the firm of Dunn and Via, the lowest responsive and responsible bidder.

The motion was approved by a unanimous voice vote.

R E S O L U T I O NCONTRACT FOR CONSTRUCTION OF THE EAST WILLIAMSBURG
WATER DISTRIBUTION SYSTEM

WHEREAS, the James City Service Authority publicly opened bids for the East Williamsburg Water Distribution System on December 1, 1987; and

WHEREAS, it has been determined that the lowest responsive and responsible bid of \$123,239.50 was that submitted by Dunn and Via Enterprises, Inc.; and

WHEREAS, funds have been made available for this project.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby approves the award of a contract for the construction of the East Williamsburg Water Distribution System to Dunn and Via Enterprises, Inc., on the basis of their bid of \$123,239.50 and authorizes and directs the Secretary to the Board to execute a contract for this work.

2. Water Extension Agreement for the City of Newport News

Mr. Taylor made a motion to approve the resolution for a Newport News Water Extension Agreement for the Commerce Center in the Busch Corporate Center.

The motion was approved by a unanimous voice vote.

R E S O L U T I O NCITY OF NEWPORT NEWS WATER EXTENSION AGREEMENT

WHEREAS, the J. B. Mair Company has prepared plans for the Williamsburg Commerce Center, a development in the Busch Corporate Center; and

WHEREAS, the City of Newport News has prepared a Water Extension Agreement for the extension of City water mains to provide fire service to this development; and

WHEREAS, all testing fees and inspection fees have been paid by the J. B. Mair Company.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, does hereby authorize and direct the Chairman and Secretary to execute the Newport News Water Extension Agreement on behalf of the Service Authority.

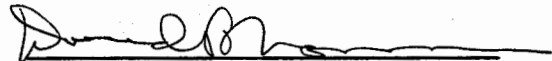
E. BOARD REQUESTS AND DIRECTIVES - None

Mr. Wanner drew the Board's attention to the Customer Information reading material.

Mr. Taylor made a motion to adjourn.

The motion was approved by a unanimous voice vote.

The Board adjourned at 5:50 p.m.



David B. Norman
Secretary

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