

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 16TH DAY OF MAY, NINETEEN HUNDRED EIGHTY-EIGHT, AT 6:36 P.M., IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Stewart U. Taylor, Chairman
Perry M. DePue, Vice-Chairman
Jack D. Edwards
Thomas D. Mahone
Thomas K. Norment, Jr.

David B. Norman, Secretary
John E. McDonald, Treasurer
Frank M. Morton, III, County Attorney
Sanford B. Wanner, Business Manager

B. MINUTES - April 18, 1988
May 2, 1988

Mr. Taylor asked if there were corrections or additions to the minutes.

Mr. Mahone made a motion to approve the minutes as presented.

The motion was approved by unanimous voice vote.

C. CONSENT CALENDAR - None

D. BOARD CONSIDERATIONS

1. Award of Contract, Well Facility Rehabilitation Project.

Mr. Taylor asked Mr. Wanner to discuss the award of contract.

Mr. Wanner provided the Board information on the bidders and the purpose of the project.

Mr. Mahone made inquiries relative to the experience of the lowest responsible bidder.

Mr. Edwards made a motion to the approve the resolution awarding the contract to the firm of E. Caligari.

The motion was approved by unanimous voice vote.

R E S O L U T I O N

CONTRACT FOR WELL FACILITY REHABILITATION PROJECT

WHEREAS, the James City Service Authority publicly opened bids for the Well Facility Rehabilitation Project on April 11, 1988; and

WHEREAS, it has been determined that the lowest responsive and responsible bid of \$89,685, was that submitted by E. Caligari and Son, Incorporated; and

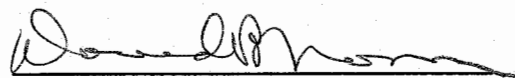
WHEREAS, funds have been made available for this project.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby approve the award of the contract of the Well Facility Rehabilitation Project to E. Caligari and Son, Incorporated, on the basis of their bid of \$89,685 and authorizes and directs the Secretary to the Board to execute a contract for this work.

E. BOARD REQUEST AND DIRECTIVES - None

Mr. DePue made a motion to adjourn. The motion was approved by unanimous voice vote.

The Board adjourned at 6:50 p.m.


David B. Norman
Secretary

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