

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 18TH DAY OF MARCH, NINETEEN HUNDRED NINETY-ONE, AT 2:52 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
Judith N. Knudson
Stewart U. Taylor

David B. Norman, Secretary
John E. McDonald, Treasurer
Frank M. Morton, III, County Attorney
Larry M. Foster, General Manager

B. MINUTES - February 19, 1991

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

Mr. DePue made a motion to approve the minutes.

The motion was approved by a unanimous voice vote.

C. BOARD CONSIDERATION

1. Award of Contract - Well Facility Rehabilitation - Phase III

Mr. Larry M. Foster stated that bids were received for the rehabilitation and painting of the interior of 15 water storage tanks located throughout the Service Authority's water distribution system. Staff recommended acceptance of the lowest responsive and responsible bidder, E. Caligari & Son, Inc., in the amount of \$75,646.

Staff recommended approval of the resolution.

Ms. Knudson made a motion to approve the resolution.

The motion was approved by a unanimous voice vote.

R E S O L U T I O NCONTRACT FOR WELL FACILITY REHABILITATION - PHASE III

WHEREAS, the James City Service Authority publicly opened bids for Well Facility Rehabilitation, Phase III, on March 8, 1991; and

WHEREAS, it has been determined that the lowest responsive and responsible bid of \$75,646 was that submitted by E. Caligari & Son, Inc; and

WHEREAS, funds are available in the James City Service Authority Capital Budget for this project.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority hereby approves the award of a contract for the construction of Well Facility Rehabilitation, Phase III to E. Caligari & Son, Inc., on the basis of their bid of \$75,646 and authorizes and directs the Secretary to the Board to execute a contract for this work.

D. BOARD REQUESTS AND DIRECTIVES

Mr. Thomas K. Norment, Jr., asked staff to work with the City of Newport News to arrange for a local bill collection point for delinquent customers whose water has been disconnected.

Mr. Norment made a motion to adjourn.

The motion was approved by a unanimous voice vote.

The Board of Directors adjourned at 3:00 p.m.



David B. Norman
Secretary