

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 14TH DAY OF OCTOBER, NINETEEN HUNDRED NINETY-ONE, AT 3:02 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
Thomas K. Norment, Jr.

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

B. MINUTES - September 23, 1991

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

Mr. Norment made a motion to approve the minutes.

The motion was approved by a unanimous voice vote.

C. BOARD CONSIDERATIONS

1. Ware Creek Reservoir - Design Services

Mr. Larry M. Foster, General Manager, James City Service Authority, stated that the three contracts were for Phase 1 work and were identical to the contracts approved earlier today by the Board of Supervisors.

Staff recommended approval of the resolution.

Mr. DePue made a motion to approve the resolution.

The motion was approved by a unanimous voice vote.

RESOLUTIONAGREEMENTS FOR DESIGN SERVICESWARE CREEK RESERVOIR

- WHEREAS, the County and the James City Service Authority interviewed four firms out of the ten that submitted proposals on the three contracts associated with the design of the Ware Creek Reservoir on May 21 and 22, May 28 and 29, June 5 and 6, and June 12 and 13, 1991; and
- WHEREAS, the selection committee has determined the firms of James R. Reed & Associates, Inc., Gannett Fleming, Inc., and CH₂M Hill to be the top ranked firms for Contracts A, B and C respectively; and
- WHEREAS, acceptable general scopes of work for each contract, detailed scopes of work for the first phase of each contract and fees for that first phase have been negotiated with the top ranked consultant for each contract by County and Service Authority staff; and
- WHEREAS, funds are available for Phase I of these contracts in the James City Service Authority's Ware Creek reserve.
- 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 the contracts to James R. Reed & Associates, Inc., Gannett Fleming, Inc., and CH₂M Hill for the design of the Ware Creek Reservoir in accordance with the agreed upon scopes of services, for Contracts A, B and C respectively, described in the request for proposals dated December 2, 1990, and authorizes and directs the County Administrator to execute the contracts for this work.

2. Award of Contract - Kingspoint Water and Sewer Project

Mr. Larry M. Foster stated that bids were received for construction of the Kingspoint public sewer system. He detailed the project as consisting of approximately 20,285 feet of 1-1/2 inch through 4-inch force main, replacement of approximately 7,800 feet of 2-inch water main, 36 sewer service connections and replacement of 110 water service connections.

Staff recommended acceptance of the lowest responsive and responsible bidder and approval of the resolution.

Ms. Knudson made a motion to approve the resolution.

The motion was approved by a unanimous voice vote.

RESOLUTIONCONTRACT FOR KINGSPPOINT WATER AND SEWER PROJECT

WHEREAS, the James City Service Authority publicly opened bids for the Kingspoint Water and Sewer Project on October 8, 1991; and

WHEREAS, it has been determined that the lowest responsive and responsible bid of \$256,582.50 was submitted by Wolf Contractors, Inc.; and

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

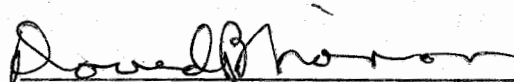
NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby approves the award of a contract for the construction of the Kingspoint water and sewer project to Wolf Contractors, Inc., on the basis of their bid of \$256,582.50 and authorizes and directs the Secretary to the Board to execute a contract for this work.

D. BOARD REQUESTS AND DIRECTIVES - None

Mr. Edwards made a motion to adjourn.

The motion was approved by a unanimous voice vote.

The Board of Directors adjourned at 3:07 p.m.



David B. Norman
Secretary to the Board

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