

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 AUGUST, NINETEEN HUNDRED NINETY-THREE, AT 8:46 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

David L. Sisk, Chairman
Perry M. DePue, Vice Chairman
Jack D. Edwards
Judith N. Knudson
Stewart U. Taylor

David B. Norman, Secretary
John E. McDonald, Treasurer
Leo P. Rogers, Assistant County Attorney
Larry M. Foster, General Manager

B. MINUTES - July 19, 1993

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

Ms. Knudson made a motion to approve the minutes as presented.

The motion passed by unanimous voice vote.

C. BOARD CONSIDERATION

1. Bid Award - Water Disinfection Facilities Phase I - Part A

Mr. Larry M. Foster, General Manager, stated that bids were received for the first phase of the JCSA Water Disinfection Program. He explained the disinfection facilities would introduce a disinfectant into the JCSA Water Distribution System in order to conform to the requirement of the State Drinking Water Act and the Total Coliform Rule, and included five of eleven well facilities recommended by HDR Engineering, Inc.

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

After a brief discussion, Mr. Sisk made a motion to approve the resolution.

The motion passed by unanimous voice vote.

RESOLUTION**BID AWARD - WATER DISINFECTION FACILITIES - PHASE I- PART A**

WHEREAS, the James City Service Authority publicly opened bids for the Water Disinfection Facilities on August 5, 1993; and

WHEREAS, it has been determined that the lowest responsive and responsible bid of \$386,269.00 was submitted by Peters & White Construction Company, Inc.; and

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

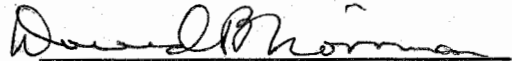
NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby approves the award of a contract for the JCSA Water Disinfection Facilities Phase I - Part A to Peters & White Construction Company, Inc., on the basis of their bid of \$386,269.00 and directs its Secretary to the Board to execute a contract for this work.

D. BOARD REQUESTS AND DIRECTIVES

Mr. DePue made a motion to adjourn.

The motion passed by unanimous voice vote.

The Board adjourned at 9:00 p.m.



David B. Norman
Secretary to the Board