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AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 26TH DAY OF MARCH, NINETEEN HUNDRED NINETY-SIX, AT 9:26 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Jack D. Edwards, Chairman  
Stewart U. Taylor, Vice Chairman  
Perry M. DePue  
Robert A. Magoon, Jr.  
David L. Sisk

David B. Norman, Secretary  
Robert H. Smith, Treasurer  
Frank M. Morton, III, County Attorney  
Larry M. Foster, General Manager

B. MINUTES - January 23, 1996

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

Mr. Taylor made a motion to approve the minutes.

The motion passed by unanimous voice vote.

C. CONSENT CALENDAR

Mr. Edwards asked if any Board member wished to discuss the Consent Calendar.

Mr. DePue made a motion to approve the Consent Calendar.

The motion passed by unanimous voice vote.

1. Designation - Acting County Administrator as Secretary to Board of Directors

**RESOLUTION**

**DESIGNATION - ACTING COUNTY ADMINISTRATOR**

**AS SECRETARY TO THE BOARD OF DIRECTORS**

WHEREAS, the County Administrator of James City County has served as the Secretary to the Service Authority Board of Directors; and

WHEREAS, the position will be vacated on April 15, 1996, and an Acting County Administrator has been appointed.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby designates the Acting County Administrator as its Secretary effective April 15, 1996.

**D. BOARD CONSIDERATIONS**

1. Newport News Waterworks - Water Extension Agreement - Virginia Peninsula Regional Jail

Mr. Foster stated that the Virginia Regional Jail Authority requests extension of a waterline from Route 60 East to the Regional Jail under construction on Route 143. He further stated that the extension would include installation of approximately 3,717 feet of 12-, 8-, and 6-inch waterline and extension of 2,910 linear feet of a 30-inch water transmission main which would generally follow Route 60.

Staff recommended approval of the resolution.

Mr. DePue made a motion to approve the resolution.

The motion passed by unanimous voice vote.

**RESOLUTION**

**WATER EXTENSION AGREEMENT VIRGINIA PENINSULA REGIONAL JAIL**

WHEREAS, the Virginia Peninsula Regional Jail Authority desires to extend a waterline within the Newport News Waterworks service area to the new jail that is under construction and located on Route 143; and

WHEREAS, Newport News Waterworks requires an Agreement with the James City Service Authority prior to approving the extension of a waterline within its service area; and

WHEREAS, Virginia Peninsula Regional Jail Authority has agreed to pay Newport News Waterworks \$17,813 in associated fees for the waterline extension..

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority of James City County, Virginia, authorizes its Chairman to sign an Agreement with Newport News Waterworks providing the terms for the extension of a waterline to serve the Regional Jail facility.

2. Bid Award - The Colony Water System Improvements

Mr. Foster stated that bids were advertised for the upgrade and replacement of the water system in The Colony neighborhood.

Staff recommended approval of the resolution awarding the bid to the lowest responsive bidder, J. Sanders Construction.

Mr. Taylor made a motion to approve the resolution.

The motion passed by unanimous voice vote.

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RESOLUTION

BID AWARD AND BUDGET ALLOCATION

THE COLONY WATER IMPROVEMENT PROJECT

WHEREAS, the JCSA plans to replace an aging and inadequate water system in The Colony Subdivision; and

WHEREAS, the J. Sanders Construction submitted the low bid of \$284,280 for the project; and

WHEREAS, the FY 96 Capital Improvement Budget does not contain adequate allocations to cover the cost of the project.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, award the project to J. Sanders Construction for a bid of \$284,280.

BE IT FURTHER RESOLVED that the Board amends the FY 96 Capital Improvement Project budget as follows:

From:	<u>Account No.:</u>	
Pressure Reducing Valve	105-110-1180	\$ 70,000
Lakewood Water System	105-110-1120	<u>120,000</u>
		<u>\$190,000</u>

To:

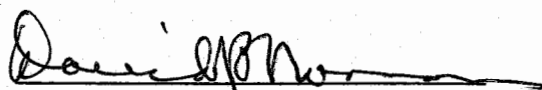
The Colony Water Improvements	<u>Account No.:</u>	
	105-110-1160	<u>\$190,000</u>

**E. BOARD REQUESTS AND DIRECTIVES - None**

Mr. Taylor made a motion to adjourn.

The motion passed by unanimous voice vote.

The Board adjourned at 9:33 p.m.



David B. Norman  
Secretary to the Board