

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 25TH DAY OF FEBRUARY, NINETEEN HUNDRED NINETY-SEVEN, AT 7:48 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
 Robert A. Magoon, Jr.
 Jack D. Edwards
 David L. Sisk

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

B. MINUTES - January 28, 1997

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

Mr. Magoon made a motion to approve the minutes.

The motion passed by unanimous voice vote.

C. BOARD CONSIDERATIONS

1. Bid Award - Lift Station 3-9 Rehabilitation

Mr. Larry M. Foster, General Manager, stated that the rehabilitation of Lift Station 3-9, located on Indigo Dam Road, had been advertised and competitively bid with the lowest responsive bidder being T.M.C. Repairs.

Staff recommended approval of the resolution.

Mr. Edwards made a motion to approve the resolution.

The motion passed by unanimous voice vote.

RESOLUTION

BID AWARD - LIFT STATION 3-9 (REHABILITATION)

WHEREAS, T.M.C. Repairs has submitted the low bid of \$371,835 for the Rehabilitation of Lift Station 3-9 located on Indigo Dam Road; and

WHEREAS, the costs of the rehabilitation exceeds the budget allocation requiring a transfer from Lift Station 1-4 allocation which has been determined not to require the amount of funds appropriated.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of James City Service Authority, James City County, Virginia, award the rehabilitation of Lift Station 3-9 to T.M.C. Repairs at a project cost of \$371,835.

BE IT FURTHER RESOLVED that the Board amend the JCSA's FY 97 Capital Improvement Budget as follows:

| | | |
|-------|-------------------------------|-----------|
| From: | 105-150-2165 LS1-4 Upgrade | \$188,000 |
| To: | 105-150-2027 LS3-9 Upgrade | \$188,000 |

2. Bid Award - Painting - ES-3 Water Tank Painting Improvements

The exterior painting of the Eastern State Hospital Elevated Storage Tank (ES-3) had been advertised and competitively bid with lowest responsive bidder being Golden Eagle Construction Corporation.

Staff recommended approval of the award.

Mr. Sisk made a motion to approve the resolution.

The motion passed by unanimous voice vote.

RESOLUTION

BID AWARD - ES-3 ELEVATED WATER TANK PAINTING IMPROVEMENTS

WHEREAS, Golden Eagle Construction Corporation has been determined to be the low responsive bidder for painting the exterior of the Eastern State Hospital Water Tank (ES-3); and

WHEREAS, the need to paint the tank was not anticipated in FY 97 and adequate funds to cover the costs of the painting project are not included in the FY 97 budget; however, funds are available in the Water Tank Escrow Account.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of James City Service Authority, James City County, Virginia, awards the contract for painting of the Eastern State Hospital Tank to Town Hall Painting Corporation for \$182,000.

BE IT FURTHER RESOLVED that the Board amend the JCSA's FY 97 Capital Improvement Budget as follows:

| | | |
|-------|--------------------------------------|-----------|
| From: | 105-120-1240 Water Storage Escrow | \$190,000 |
| To: | 105-120-1100 Tank Coating | \$190,000 |

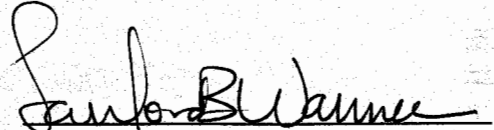
D. BOARD REQUESTS AND DIRECTIVES

Mr. Sisk asked staff to provide background information about sewer line on Indian Circle.

Mr. Magoon made a motion to adjourn.

The motion passed by unanimous voice vote.

The Board adjourned at 8:01 p.m.



Sanford B. Wanner
Secretary to the Board

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