

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-SEVEN, AT 9:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Perry M. DePue, Vice Chairman
M. Anderson Bradshaw
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. BOARD CONSIDERATIONS

1. Bid Award - Well Improvements W-22 (Ferncliffe Drive)

Mr. Larry M. Foster, General Manager, stated that an upgrade of the well facility was necessary to realize the full production capacity from 200 to 450 gallons per minutes of the new well.

He stated that the low bid, submitted by Ferguson/Mills, Inc., was over the budgeted amount by \$70,000. He requested the project budget be amended by appropriation of \$70,000 from Water Supply Escrow.

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 - W-22 IMPROVEMENTS

WHEREAS, the James City Service Authority desires to improve a well facility located at 115 Ferncliffe Drive to maximize the production capability of the well facility; and

WHEREAS, the project has been advertised, designed, and competitively bid, with Ferguson/Mills, Inc., submitting a low bid of \$373,923.59; and

WHEREAS, the low bid is higher than the Capital Improvement Program Budget allocation and additional funds are available in the Water Escrow Account.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, awards the well facility improvement project (W-22) to Ferguson/Mills, Inc., and amends the FY 98 Capital Improvement Budget as follows:

From:	Water Supply Escrow 105-100-1015	<u>\$70,000</u>
To:	W-22 Facility Upgrade 105-100-1025	<u>\$70,000</u>

2. Bid Award - Rehabilitation of Lift Stations 1-1 and 4-8 3.
Bid Award - Rehabilitation of Lift Stations 3-1 and 3-3

Mr. Foster stated that the configurations of the wastewater pump station along Jamestown Road created excessive pressures resulting in three separate failures of the force main. He stated that modifications to the four pump stations would correct the problem.

He stated that the two projects were bid separately, with low bids submitted by Mallory Electric within budget appropriations for both projects.

Staff recommended approval of the resolution.

The motion passed by unanimous voice vote.

RESOLUTION

BID AWARD: LIFT STATIONS 1-1 AND 4-8 REHABILITATION (98-B-0008)

LIFT STATIONS 3-1 AND 3-3 REHABILITATION (98-B-0009)

WHEREAS, the rehabilitation of the following four lift stations was advertised and bid as two separate projects:

LS 1-1 and 4-8
LS 3-1 and 3-3

WHEREAS, four firms submitted bids on the two projects with Mallory Electric submitting a low bid for each project as follows:

LS 1-1 and 4-8 \$208,830
LS 3-1 and 3-3 \$353,400

WHEREAS, Mallory Electric has been determined capable of performing the work associated with the two projects.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of James City Service Authority, James City County, Virginia, hereby awards the contract to rehabilitate Lift Stations 1-1 and 4-8 (98-B-0008) and Lift Stations 3-1 and 3-3 (98-B-0009) to Mallory Electric.

Mr. Magoon asked staff to send notice to the newspaper about bids being awarded for rehabilitation of lift stations along Jamestown Road.

4. Bid Award, Toano Waterline Improvement

Mr. Foster stated that bids for waterline improvements to improve the hydraulics of the water system in Toano area had been submitted with Godsey & Sons, Inc. as the lowest, responsive bidder.

Staff recommended approval of the resolution.

Mr. Magoon made a motion to approve the resolution.

The motion passed by unanimous voice vote.

RESOLUTION

TOANO WATERLINE IMPROVEMENTS

WHEREAS, Godsey & Sons, Inc., submitted the low bid of \$342,342 to perform waterline improvements in the Toano area.

WHEREAS, the bid is below the engineers estimate and the budget appropriation.

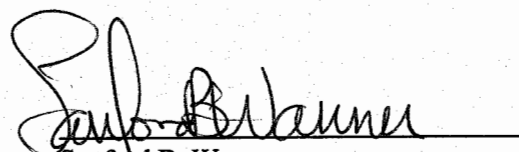
NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of James City Service Authority, James City County, Virginia, hereby awards the contract for the Toano Waterline Improvements to Godsey & Sons, Inc., for \$342,342.

C. BOARD REQUESTS AND DIRECTIVES - None

Mr. Magoon made a motion to adjourn.

The motion passed by unanimous voice vote.

The Board adjourned at 9:14 p.m.


Sanford B. Wanner
Secretary to the Board