

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 9TH DAY OF JUNE, 1998, AT 10:29 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

M. Anderson Bradshaw
John J. McGlennon
Ronald A. Nervitt
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 - Kristiansand Process Waterline

Mr. Larry M. Foster, General Manager, James City Service Authority, stated that the Kristiansand well facility included the installation of approximate 2,300 linear feet of process waterline to connect a well facility located on Farnville Lane to the primary well facility on Nina Lane.

He stated that the low bid was submitted by George Nice and Sons in the amount of \$74,754.

Staff recommended approval of the resolution.

Mr. Bradshaw made a motion to approve the resolution.

The motion passed by unanimous voice vote.

RESOLUTION

BID AWARD: KRISTIANSAND PROCESS WATERLINE (98-B-0041)

WHEREAS, the specifications for the Kristiansand Process Waterline were advertised, and bids were publicly opened on May 29, 1998; and

WHEREAS, eight firms submitted bids with George Nice and Sons, Inc., submitting a low bid of \$74,757.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby award the bid for the Kristiansand Process Waterline to George Nice and Sons, Inc., in the amount of \$74,754.00.

2. Utility Agreement, Monticello Marketplace

Mr. Foster stated that the Monticello Marketplace project provided an opportunity to upsize waterlines of 8-inch and 12-inch to 20-inch, and improve current and future water service in the Powhatan Secondary, Greensprings, and Route 5 areas.

Staff recommended approval of the resolution authorizing the Chairman to sign an agreement providing terms for reimbursing S. L. Nusbaum Realty Company for the additional expense of upgrading the waterline within the Monticello Marketplace project.

Mr. McGlennon made a motion to approve the resolution.

The motion passed by unanimous voice vote.

RESOLUTION

UTILITY PARTICIPATION AGREEMENT - MONTICELLO MARKETPLACE

WHEREAS, Monticello Marketplace is being developed along Monticello Avenue by S. L. Nusbaum Realty Company; and

WHEREAS, S. L. Nusbaum Realty Company has agreed to increase the size of the waterline serving Monticello Marketplace; and

WHEREAS, the additional costs to upsize the waterline to meet the JCSA's needs have been determined to be \$77,723.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors, James City Service Authority, James City County, Virginia, authorize its Chairman to sign a Utility Participation Agreement providing the terms for reimbursing S. L. Nusbaum Realty Company.

UTILITY PARTICIPATION AGREEMENT

MONTICELLO MARKETPLACE

WHEREAS, S. L. Nusbaum Realty Company is installing the necessary infrastructure to serve the Monticello Marketplace development adjacent to Monticello Avenue; and

WHEREAS, the James City Service Authority (JCSA) has determined that increasing the waterline size in the project will improve water service to a broader area and avoid the additional costs for installing additional waterlines in the future; and

WHEREAS, the JCSA and S. L. Nusbaum Realty Company have agreed that the differential in the costs of installing waterlines to serve Monticello Marketplace and 20-inch waterline necessary to serve the JCSA's need is \$77,723.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors, James City Service Authority, James City County, Virginia, shall reimburse the difference of \$77,723 to S. L. Nusbaum Realty Company in accordance with Section 29 1(a) of the James City Service Authority's Regulations Governing Utility Service.

3. Utility Agreement - Virginia Peninsula Regional Jail Authority

Mr. Foster stated that the Virginia Peninsula Regional Jail Authority and Juvenile Detention Center required the extension of a sewer line to serve the facilities. He further stated that the sewer line crosses the CSX Railroad property requiring an annual lease payment.

Staff recommended approval of the resolution authorizing the Chairman to sign the utility agreement.

Mr. Bradshaw made a motion to approve the resolution.

The motion passed by unanimous voice vote.

RESOLUTION

UTILITY AGREEMENT - VIRGINIA PENINSULA REGIONAL JAIL AUTHORITY

WHEREAS, a sewer line crossing the CSX Railroad property was required to provide sewer service to the Virginia Peninsula Regional Jail Authority Facility on Route 143; and

WHEREAS, the CSX Railroad required a lease agreement with the James City Service Authority (JCSA) for the placing of the sewer line on a portion of their right-of-way; and

WHEREAS, the Regional Jail Authority agreed to reimburse the JCSA the expense of the lease agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia authorizes its Chairman to sign a Utility Agreement with the Virginia Peninsula Regional Jail Authority on behalf of the JCSA providing the terms for reimbursing the JCSA for the expenses of the CSX Railroad lease agreement.

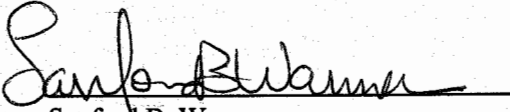
C. BOARD REQUESTS AND DIRECTIVES

Mr. Nervitt asked staff to monitor adjacent independent well owners for impact when the Kristiansand project came on line.

Mr. Nervitt made a motion to adjourn.

The motion carried by unanimous voice vote.

The Board adjourned at 10:36 p.m.


Sanford B. Wanner
Secretary to the Board