

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 23RD DAY OF MARCH 1999, AT 10:05 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

**A. ROLL CALL**

M. Anderson Bradshaw, Chairman  
Ronald A. Nervitt, Vice Chairman  
John J. McGlennon  
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. CONSENT CALENDAR**

Mr. Bradshaw asked if any Board member wished to remove an item from the Consent Calendar.

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

The motion passed by unanimous voice vote.

1. Minutes of February 24, 1999 Meeting

**C. BOARD CONSIDERATION**

1. Bid Award, Route 5 - Water system Improvements

Mr. Larry Foster, General Manager, James City Service Authority, stated that bids for installation of approximately 3,300 feet of a 12-inch waterline along Route 5 from Jamestown High School west to Greensprings Road had been submitted by 16 firms.

Mr. Foster stated that W. R. Hall Construction submitted the low bid of \$109,134.60.

Staff recommended Board approve the resolution awarding the contract to W. R. Hall Construction.

Mr. Nervitt made a motion to approve the resolution.

The motion passed by unanimous voice vote.

**RESOLUTION****BID AWARD - ROUTE 5 WATER SYSTEM IMPROVEMENTS**

WHEREAS, the James City Service Authority (JCSA) has identified in its Infrastructure Master Plan the need to install a 12-inch waterline along Route 5 from Jamestown High School to Greensprings Road to address water pressure, quality, and fire protection deficiencies; and

WHEREAS, the project was designed, publicly advertised, and competitively bid, with sixteen firms submitting proposals; and

WHEREAS, W. R. Hall Construction submitted the low bid of \$109,134.60 to construct the project, which is within the budget allocation and engineer's estimate.

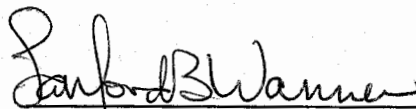
NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of James City County, Virginia, hereby award the bid for the Route 5 Water System Improvements to W. R. Hall Construction for \$109,134.60.

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

Mr. Edwards made a motion to adjourn.

The motion passed by unanimous voice vote.

The Board adjourned at 10:10 p.m.



Sanford B. Wanner  
Secretary to the Board