

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 11TH DAY OF SEPTEMBER 2001, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Jay T. Harrison, Sr., Chairman
James G. Kennedy, Vice Chairman
Ronald A. Nervitt
Bruce C. Goodson
John J. McGlennon

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

B. CONSENT CALENDAR

Mr. Harrison asked if a Board member wished to pull an item from the consent calendar.

Mr. Goodson made a motion to adopt the items on the consent calendar.

The Board and staff held a brief discussion concerning the Award of Bid – Brackish Groundwater Development, Production and Observation Wells – Phase II.

The motion passed by a unanimous voice vote.

1. Minutes

a. July 24, 2001, Regular Meeting

2. Award of Bid – Brackish Groundwater Development, Production and Observation Wells – Phase II

RESOLUTION

AWARD OF BID - BRACKISH GROUNDWATER DEVELOPMENT,

PRODUCTION AND OBSERVATION WELLS - PHASE II

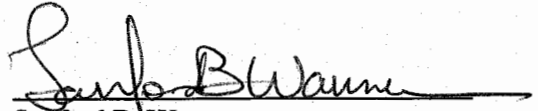
WHEREAS, the plans and specifications for the Brackish Groundwater Development Project, Production and Observation Wells, Phase II, were advertised for competitive bids with Sydnor Hydro, Inc., submitting the low responsive bid of \$298,710; and

WHEREAS, the cost is within the engineer's estimate and budget allocation and the contractor is capable of performing the scope of work required by the project.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, awards the contract for the Brackish Groundwater Development Project, Phase II, Production and Observation Wells to Sydnor Hydro, Inc., for a contract amount of \$298,710.

Mr. Kennedy made a motion to adjourn at 7:42 p.m.

The motion passed by a unanimous voice vote.


Sanford B. Wanner
Secretary to the Board

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