

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 26TH DAY OF NOVEMBER, 2002, AT 4:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Bruce C. Goodson, Chairman
Michael J. Brown, Vice Chairman
Jay T. Harrison, Sr.
James G. Kennedy
John J. McGlennon

William C. Porter, Jr., Deputy Secretary
Frank M. Morton, III, County Attorney
Larry M. Foster, General Manager

B. CONSENT CALENDAR

Mr. Harrison made a motion to adopt the items on the Consent Calendar.

The motion passed by a unanimous voice vote.

1. Minutes - October 22, 2002, Regular Meeting
2. Award of Contract - Water Storage Tank Maintenance

RESOLUTION

CONTRACT AWARD - WATER STORAGE TANK MAINTENANCE

WHEREAS, the Request for Proposal has been advertised and evaluated for the Water Storage Tank Maintenance contract; and

WHEREAS, four firms submitted proposals, with Superior Industrial Maintenance Company being determined to be the best qualified and responsive to provide the required services; and

WHEREAS, the proposed budget for the fiscal year beginning July 1, 2002, and ending June 30, 2003, did not contain sufficient funds for the Water Storage Tank Maintenance contract; and

WHEREAS, the Board of Directors adopted said budget on May 14, 2002; and

WHEREAS, a budget amendment and appropriation is proposed for the Water Storage Tank Maintenance contract for an additional \$40,000.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the James City Service Authority, James City County, Virginia, hereby awards the Water Storage Tank Maintenance contract to Superior Industrial Maintenance Company in the amount of \$208,148 and authorizes the following appropriation to the FY 03 Water Fund Budget:

Revenue:

JCSA Reserve Fund \$40,000

Expenditures:

Tank Maintenance \$40,000

3. Award of Bid – First Colony Water and Sanitary Sewer Line Replacement

RESOLUTION

BID AWARD - FIRST COLONY WATER AND SANITARY SEWER LINE REPLACEMENT

WHEREAS, the plans and specifications were advertised and competitively bid for the First Colony Water and Sanitary Sewer Line Replacement; and

WHEREAS, seven firms submitted bids, with Southern Construction submitting the low bid of \$2,483,239.25.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the James City Service Authority, James City County, Virginia, hereby awards the First Colony Water and Sanitary Sewer Line Replacement contract to Southern Construction in the amount of \$2,483,239.25.

4. Award of Bid – Powhatan Creek Force Main

RESOLUTION

BID AWARD - POWHATAN CREEK FORCE MAIN

WHEREAS, the plans and specifications for the Powhatan Creek Force Main have been publicly advertised and competitively bid with six firms submitting bids, ranging from \$548,256 to \$791,116; and

WHEREAS, J. Sanders Construction Company, submitted the low bid and has been determined capable of completing the project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the James City Service Authority, James City County, Virginia, hereby awards the Powhatan Creek Force Main project to J. Sanders Construction Company, for a bid of \$548,256.

5. Award of Bid – Independent Water Systems Improvements

RESOLUTION

BID AWARD - INDEPENDENT WATER SYSTEMS IMPROVEMENTS

WHEREAS, the plans and specifications were advertised and competitively bid for the Independent Water Systems Improvements; and

WHEREAS, two firms submitted bids, with M & W Construction of Portsmouth, VA, submitting the low bid of \$562,000.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the James City Service Authority, James City County, Virginia, hereby awards the Independent Water Systems Improvements contract to M & W Construction in the amount of \$562,000.

6. Award of Bid – Water Production Facility (W-5) Upgrade

RESOLUTION

BID AWARD - WATER PRODUCTION FACILITY (W-5) UPGRADE

WHEREAS, the plans and specifications were advertised and competitively bid for the Water Production Facility (W-5) Upgrade; and

WHEREAS, five responsive firms submitted bids, with Peters and White of Chesapeake, VA, submitting the low bid of \$489,500.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority of James City County, Virginia, hereby awards the Water Production Facility (W-5) Upgrade contract to Peters and White in the amount of \$489,500.

C BOARD REQUESTS AND DIRECTIVES

Mr. McGlennon inquired about the review of the tiered water rates.

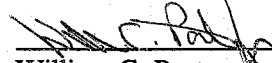
Mr. Foster stated that the County Administrator recommended the item be prepared for discussion at a retreat to be held on January 18 and that a first draft has been prepared of the information and once finalized will be forwarded to the Board prior to the retreat.

D. ADJOURNMENT

Mr. Harrison made a motion to adjourn until 7 p.m. on December 10, 2002.

The motion passed by a unanimous voice vote.

Mr. Goodson adjourned the Board at 8:23 p.m.



William C. Porter, Jr.
Deputy Clerk to the Board

112602bd.min