

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 10TH DAY OF DECEMBER, 2002, AT 7:00 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

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

B. CONSENT CALENDAR

Mr. Goodson requested Item No. 3 on the Consent Calendar, Award of Bid – Kristiansand Sewer Installation, be pulled for a roll call vote.

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

The motion passed by a unanimous voice vote.

1. Minutes – November 27, 2002, Regular Meeting
2. Award of Bid – Groundwater Treatment Facility Wells – Phase III

RESOLUTION

BID AWARD - GROUNDWATER TREATMENT FACILITY WELLS - PHASE III

- WHEREAS, the Groundwater Treatment Plant Facility Wells - Phase III project has been advertised and competitively bid; and
- WHEREAS, three firms submitted bids on the project with Sydnor Hydro, Inc., submitting the low bid of \$870,125; and
- WHEREAS, Sydnor Hydro, Inc., has been determined capable of performing the work associated with the project and funds are available in the FY 03 Budget to cover the costs of the project.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, awards the Groundwater Treatment Facility Well - Phase III project to Sydnor Hydro, Inc., in the amount of \$870,125.

3. Award of Bid – Kristiansand Sewer Installation

On a roll call vote, the vote was: AYE: Kennedy, McGlennon, Brown, Harrison (4) NAY: (0) ABSTAIN: Goodson (1).

RESOLUTION

BID AWARD - KRISTIANSAND SEWER INSTALLATION

WHEREAS, the Kristiansand sewer installation project, has been advertised and competitively bid; and

WHEREAS, Eight firms submitted bids on the project with Suburban Grading submitting the low bid of \$312,768.65; and

WHEREAS, Suburban Grading has been determined capable of performing the work associated with the project and funds are available in the FY 03 Budget to cover the project costs.

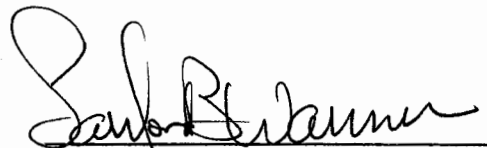
NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, awards the Kristiansand Sewer Installation project to Suburban Grading in the amount of \$312,768.65.

D. ADJOURNMENT

Mr. Brown made a motion to adjourn until 4 p.m. on January 2, 2003.

The motion passed by a unanimous voice vote.

Mr. Goodson adjourned the Board at 9:26 p.m.



Sanford B. Wanner
Secretary to the Board