

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 25TH DAY OF JULY 2006, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

John J. McGlennon, Chairman
Jay T. Harrison, Sr., Vice Chairman - Absent
James O. Icenhour
Bruce C. Goodson
M. Anderson Bradshaw

Sanford B. Wanner, Secretary
Adam R. Kinsman, Assistant County Attorney
Larry M. Foster, General Manager

B. CONSENT CALENDAR

Mr. Foster provided an overview of the items on the Consent Calendar.

Mr. McGlennon inquired if anyone wished to remove an item from the Consent Calendar.

Mr. Bradshaw requested Item No. 2, Contract Authorization for Mooretown Road Waterline Extension, be removed from the Consent Calendar for a separate vote.

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

On a roll call vote, the vote was AYE: Icenhour, Goodson, Bradshaw, McGlennon (4). NAY: (0).

1. Bid Award Amendment – Wellvilla Construction, Inc.

RESOLUTION

BID AWARD AMENDMENT - WELLVILLA CONSTRUCTION, INC.

WHEREAS, on September 27, 2005, the Board of Directors awarded a construction contract to Wellvilla Construction, Inc., in the amount of \$623,016.23 for the installation of waterlines and drainage facilities to serve two water tanks that were planned for the Warhill Complex and Stonehouse Commerce Park; and

WHEREAS, the County's purchasing policy requires the Board of Directors approval when any single or cumulative increase to a fixed-price contract greater than 25 percent of the original contract, or \$50,000, whichever is greater; and

WHEREAS, as a result of oversights by the design engineer, additional costs exceeding the 25-percent benchmark must be incurred to successfully complete the project.

NOW THEREFORE BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby authorizes an increase in the construction contract with Wellvilla Construction, Inc., to \$810,000 to cover the unanticipated costs.

3. Formal Acceptance of Water and Sewer Systems - FY 2006

RESOLUTION

FORMAL ACCEPTANCE OF WATER AND SEWER SYSTEMS - FY 2006

WHEREAS, certain water and sewer infrastructures have been constructed by developers and dedicated to the James City Service Authority; and

WHEREAS, these water and sewer infrastructures have been constructed in accordance with technical requirements of the James City Service Authority.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, does formally accept the dedication of the water and sewer systems listed below, as of June 30, 2006.

<u>Development</u>	<u>Water Dedications</u>	<u>Value</u>
Brandon Woods - Phases 6, 7, & 8		\$ 60,400
Chesapeake Bank @ Lightfoot		18,550
Colonial Heritage-Section 1, Phase 3A		75,250
Colonial Heritage - Section 1, Phase 4		114,485
Colonial Heritage - Section 1, Phase 5		243,915
Colonial Heritage - Section 2, Phase 3		167,760
Colonial Heritage Blvd. Phase 2		103,525
Colonial Heritage Golf M. F.		32,460
Colonial Heritage Club House		29,950
Ford's Colony Section 12		261,330
Ford's Colony Country Club		101,595
Greensprings West - Phase 3C		40,250
Greensprings West - Phase 4C		6,720
Jamestown Hundred - Section 2		97,210
Lake Powell Forest - Phases 6 & 7		69,000
Landfall @ Jamestown - Phase 4		112,350
Landfall @ Jamestown - Phase 5		77,035
Monticello Woods - Phase 1B		83,800
Peleg's Point Water Main Extension		24,400
Powhatan Secondary - Section 7C		110,055
Powhatan Village - Phase 4		104,550
Powhatan Village - Phase 5		34,800
Powhatan Village - Phase 6		75,800
Retreat, The - Phase 1		987,880
Saint Bede's Catholic Church		105,750

Stonehouse - Section 7A, Phases 1 & 2	289,865
Wellington - Section 2	213,450
Wellington - Section 4	130,625
Wexford Hills - Section 3B	73,450
WindsorMeade Marketplace	159,300
WindsorMeade Way	162,710
Winter Park - Section 2	<u>72,200</u>

Total: \$4,240,420

Sewer Dedications

<u>Development</u>	<u>Value</u>
Brandon Woods - Phases 6, 7, & 8	\$ 117,640
Colonial Heritage - Section 1, Phase 3A	1,877,045
Colonial Heritage - Section 1, Phase 4	351,455
Colonial Heritage - Section 1, Phase 5	407,165
Colonial Heritage - Section 1, Phase 3	254,080
Colonial Heritage Golf M. F.	152,245
Colonial Heritage Club House	12,890
Ford's Colony - Section 12	404,740
Ford's Colony - Section 7 Sewer	83,465
Greensprings West - Phase 3C	59,690
Greensprings West - Phase 4C	16,120
Jamestown Hundred - Section 2	132,600
Kingsmill - Armstead Point	35,320
Lake Powell Forest - Phases 6 & 7	58,350
Landfall @Jamestown - Phase 4	63,495
Landfall @Jamestown - Phase 5	119,495
Monticello Woods - Phase 1B	103,395
Powhatan Secondary - Section 7C	189,275
Powhatan Village - Phase 4	110,385
Powhatan Village - Phase 5	55,545
Powhatan Village - Phase 6	107,520
Saint Bede's Catholic Church	6,640
Stonehouse - Section 7A, Phases 1 & 2	195,143
Wellington - Section 2	279,690
Wellington - Section 4	197,700
WindsorMeade Marketplace	111,540
WindsorMeade Way	161,650
Winter Park - Section 2	46,520
Yankee Candle Company	<u>49,345</u>

Total: \$5,760,143

2. Contract Authorization for Mooretown Road Waterline Extension

Mr. Bradshaw asked if the same water-conservation stipulations apply to York County customers served by this waterline extension as applied to James City County customers.

Mr. Foster stated the same rules would apply to York County customers.

Mr. Bradshaw requested that Mr. Icenhour ask the Regional Issues Committee to encourage York County to use the same water-conservation measures as James City County for the properties that are serviced by the James City Service Authority.

Mr. Bradshaw made a motion to approve the resolution.

On a roll call vote, the vote was AYE: Icenhour, Bradshaw, Goodson, McGlennon (4). NAY: (0).

RESOLUTION

CONTRACT AUTHORIZATION FOR MOORETOWN ROAD

WATERLINE EXTENSION

WHEREAS, it has been determined that a waterline extension along Mooretown Road between Ewell Industrial Park and Old Stage Manor is necessary to facilitate the expansion of existing and future businesses in the area; and

WHEREAS, a group of property owners and York County have agreed to participate in the estimated \$100,000 costs of extending the waterline; and

WHEREAS, an agreement has been developed establishing the percentage of contributions for each participant with the James City Service Authority's participation being 30.125 percent of project costs.

NOW THEREFORE BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, acknowledges the benefits of the proposed waterline to existing and future customers and authorizes the General Manager to sign the contract establishing the terms for the waterline extension.


C. BOARD REQUESTS AND DIRECTIVES - None

D. ADJOURNMENT

Mr. Goodson made a motion to adjourn.

The motion passed by a unanimous voice vote.

At 7:35 p.m. Mr. McGlennon adjourned the Board.


Sanford B. Wanner
Secretary to the Board