

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 24TH DAY OF FEBRUARY 2009, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. CALL TO ORDER

B. ROLL CALL

Bruce C. Goodson, Chairman
John J. McGlennon, Vice Chairman
Mary Jones
James O. Icenhour, Jr.
James Kennedy

Sanford B. Wanner, Secretary
Leo P. Rogers, County Attorney
Larry Foster, General Manager

C. CONSENT CALENDAR

Mr. Goodson asked to pull Agenda Item No. 3 for separate consideration.

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

The motion passed by a unanimous voice vote.

1. Minutes – January 27, 2009, Regular Meeting
2. Contract Amendment – Riverview Plantation Water System Replacement – \$205,000

RESOLUTION

CONTRACT AMENDMENT - RIVERVIEW PLANTATION

WATER SYSTEM REPLACEMENT - \$205,000

WHEREAS, Godsey and Son was awarded a contract in the amount of \$553,092 to replace the water system in the Riverview Plantation neighborhood on July 22, 2008; and

WHEREAS, after beginning construction it was determined that many of the existing utilities in the neighborhood had not been adequately located and thus were not shown on the construction plans requiring substantial additional work; and

WHEREAS, representatives of the James City Service Authority (JCSA) and the James City County Purchasing office negotiated an additional cost of \$205,000 to perform the additional work which is more than 25 percent of the original contract amount requiring Board of Directors approval.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby authorizes an amendment to the contract with Godsey and Son for the replacement of the water system in Riverview Plantation in the amount of \$205,000 to cover the additional effort required to protect existing infrastructure owned by other utilities that had not been adequately marked under Miss Utility policies for transfer to the design plans and bid documents.

3. Proposed Stimulus Package – Drinking Water Projects

Mr. Foster stated that the resolution would provide the Board's endorsement for three projects to be presented to the Virginia Department of Health (VDH) for economic stimulus funds. He noted that the VDH would be administering the program. Mr. Foster identified the projects as the Longhill Connector Road Water Main Improvement, Stonehouse Well (W-25 and W-26) Facility Improvements, and the Williamsburg Landing/College Creek Waterline Replacement.

Staff recommended adoption of the resolution.

Mr. Icenhour clarified that the amount of the stimulus package was \$1.8 million. He stated that these projects would cost just under \$2 million.

Mr. Foster stated that was correct.

Mr. Icenhour made a motion to adopt the resolution.

The motion passed by a unanimous voice vote.

RESOLUTION

PROPOSED STIMULUS PACKAGE – DRINKING WATER PROJECTS

WHEREAS, the Board of Directors of the James City Service Authority (JCSA) was presented with proposed Drinking Water Projects to be submitted to the Virginia Department of Health for consideration for Federal Stimulus Funding.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby adopts the proposed Drinking Water Projects, which are summarized below to be submitted for consideration of Federal Stimulus Funding:

Longhill Connector Road Water Main Improvement: This project provides for approximately 4,300 feet of 16-inch water main along Longhill Connector Road to improve water system hydraulics. This project was approved in the FY 2009 CIP with an estimated cost of \$550,000.

Stonehouse Well (W-25 & W-26) Facility Improvements: This project provides for improvements that would include variable frequency drives for the pumps, station controls, instrumentation, and SCADA. This project was approved in the FY 2008 CIP with an estimated cost of \$540,000.

Williamsburg Landing/College Creek Waterline Replacement: This project provides for replacement of approximately 1,200 feet of 12-inch waterline under College Creek to Williamsburg Landing. The existing waterline has failed on numerous occasions. This is an emergency replacement project that has not been approved by the Board and has an estimated cost of \$750,000.


D. BOARD REQUESTS AND DIRECTIVES – None

E. ADJOURNMENT to March 24, 2009, at 7 p.m.

Mr. McGlennon made a motion to adjourn.

The motion passed by a unanimous voice vote.

At 9:00 p.m., Mr. Goodson adjourned the Board to March 24, 2009, at 7 p.m.


Sanford B. Wanner
Secretary to the Board