

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 12TH DAY OF APRIL 2011, 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

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

Robert C. Middaugh, Secretary
Leo P. Rogers, County Attorney
Larry M. Foster, General Manager

C. CONSENT CALENDAR

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

The motion passed by a unanimous voice vote.

1. Minutes – March 22, 2011, Regular Meeting
2. Contract Award – Furnishings for New James City Service Authority (JCSA) Operations Center – \$143,825

RESOLUTION

CONTRACT AWARD – FURNISHINGS FOR NEW JAMES CITY SERVICE AUTHORITY

(JCSA) OPERATIONS CENTER – \$143,825

WHEREAS, funds are available in the FY 2011 Capital Improvement Program budget for purchase of furnishings for the new James City Service Authority (JCSA) Operations Center; and

WHEREAS, cooperative purchasing action is authorized by Chapter 1, Section 5, of the James City County Purchasing Policy and the Virginia Public Procurement Act and The Cooperative Purchasing Network (TCPN) issued a cooperative purchasing contract to Smarter Interiors as a result of a competitive sealed Request for Proposals; and

WHEREAS, JCSA and Purchasing staff determined the contract specifications met the Authority's requirements for furniture in the amount of \$143,825 with Smarter Interiors.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby authorizes the Secretary to the Board to execute a contract with Smarter Interiors for furnishings in the amount of \$143,825.

D. PUBLIC HEARING

1. FY 2012 James City Service Authority Budget

Mr. Foster stated that Ms. Sue Mellen, Assistant Manager of Financial and Management Services, would cover the James City Service Authority (JCSA) Budget along with the County budget. He stated that this was an opportunity for public comment on the JCSA budget prior to adoption on April 26, 2011.

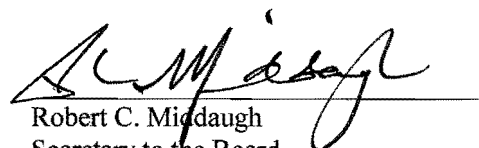
Mr. Kennedy opened the Public Hearing.

As no one wished to speak to this matter, Mr. Kennedy closed the Public Hearing.

E. BOARD REQUESTS AND DIRECTIVES - None

F. RECESS

At 8:54 p.m., Mr. Kennedy recessed the Board to April 18, 2011, at 7 p.m. for a budget work session.


Robert C. Middaugh
Secretary to the Board