

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 JUNE 2013, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. CALL TO ORDER

Mr. McGlennon stated that Mr. Kennedy would be joining the meeting by phone, due to a health issue. As such, Mr. Icenhour would be conducting the meeting.

B. ROLL CALL

James G. Kennedy, Chairman
James O. Icenhour, Jr., Vice Chairman
Mary K. Jones
John J. McGlennon
M. Anderson Bradshaw

Robert C. Middaugh, Secretary to the Board
Lola R. Perkins, Assistant County Attorney
Larry M. Foster, General Manager

ADOPTED

JUL 23 2013

**Board of Supervisors
James City County, VA**

C. CONSENT CALENDAR

1. Minutes –
 - a. May 28, 2013, Regular Meeting
2. Emergency Purchase Order Change Order - Groundwater Treatment Facility - Pump and Motor Assembly Retrieval, Removal, and Reinstallation - \$101,547

Ms. Jones requested that Item No. 2 be pulled from the Consent Calendar. She requested that Mr. Foster give a brief explanation of Item No. 2.

Mr. Foster gave a brief description of the memorandum included in the Agenda Packet. He stated that there have been extra efforts necessary to extract the pump and motor assembly that fell 800 feet below surface level. He stated that the effort to retrieve has resulted in extra costs.

Mr. McGlennon made a motion to approve the Consent Calendar.

The motion passed by a unanimous voice vote.

RESOLUTION

EMERGENCY PURCHASE ORDER CHANGE ORDER -

GROUNDWATER TREATMENT FACILITY - PUMP AND MOTOR ASSEMBLY

RETRIEVAL, REMOVAL, AND REINSTALLATION - \$101,547

WHEREAS, Emergency Purchase Order 313041 was issued to A.C. Schultes of Maryland, Inc. in the amount of \$49,700 for the removal and reinstallation of the pump and motor assembly in LP 1; and

WHEREAS, the purchase order required a \$101,547 change order that included additional time for the prime contractor, additional crane rentals, additional TV inspections, and specialized sub-contracted retrieval services; and

WHEREAS, purchasing regulations require Board approval for any change order greater than \$50,000 to Emergency Purchase Order 313041.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby approves the change order for LP 1 Pump and Motor Assembly Retrieval, Removal, and Reinstallation to A.C. Schultes of Maryland, Inc. in the amount of \$101,547.

D. PUBLIC HEARING – None

E. BOARD CONSIDERATIONS – None

F. BOARD REQUESTS AND DIRECTIVES – None

G. ADJOURNMENT – to 7 p.m. on July 23, 2013

Ms. Jones made a motion to adjourn.

The motion passed by a unanimous voice vote.

At 7:08 p.m., Mr. Icenhour adjourned the Board.


Robert C. Middaugh
Secretary to the Board