

RESOLUTION

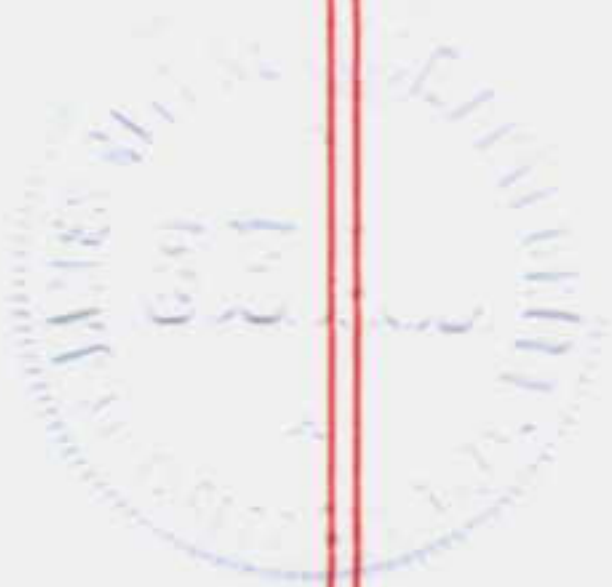
CONTRACT MODIFICATION TO CONTRACT K00-083

JCSA LIFT STATION 1-2 REPLACEMENT AND POWHATAN CREEK FORCE MAIN

WHEREAS, the County's Purchasing Policy requires the Board of Directors approval for contract changes that exceed 25 percent of any existing contract, or \$50,000, whichever is greater; and

WHEREAS, changes that exceed the stated threshold are necessary to provide the required design and construction administrative services under Contract K00-083 with Michael Baker Jr., Inc.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the James City Service Authority, James City County, Virginia, hereby authorizes the County Administrator or his designee to execute the necessary contract change document for additional construction administrative and inspection services for the Lift Station 1-2 Replacement and Powhatan Creek Force Main project, in the total amount of \$5,760. This brings the total of all change orders for the project to \$55,256.



Jay T. Harrison, Sr.
Chairman, Board of Directors

ATTEST:

Sanford B. Wanner
Secretary to the Board

<u>DIRECTOR</u>	<u>VOTE</u>
BRADSHAW	AYE
GOODSON	AYE
BROWN	AYE
MCGLENNON	AYE
HARRISON	AYE

Adopted by the Board of Directors of the James City Service Authority, James City County, Virginia, this 27th day of July, 2004.

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