

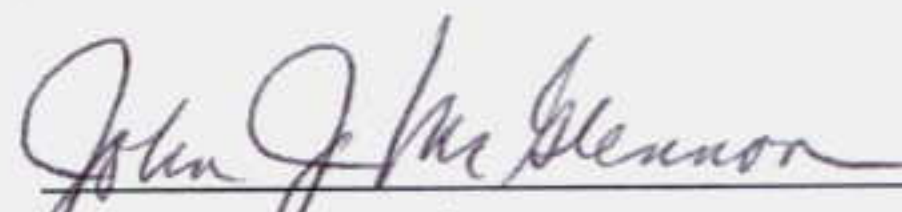
**RESOLUTION**

**BID AWARD - REHABILITATION OF LIFT STATIONS 3-6, 3-7, 3-8, 6-4, AND 6-6**

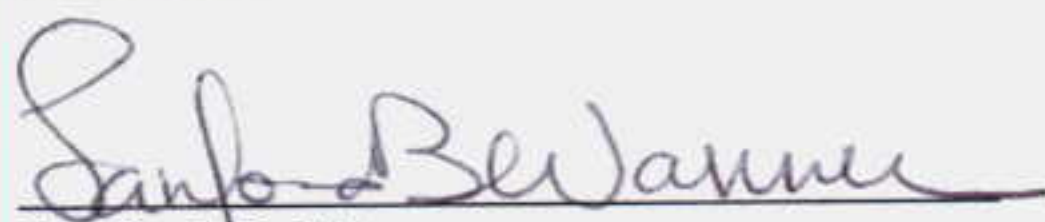
WHEREAS, the plans and specifications for the rehabilitation of Lift Stations 3-6, 3-7, 3-8, 6-4, and 6-6 have been publicly advertised and competitively bid with three firms submitting bids; and

WHEREAS, Polymer Coatings, Inc., submitted the lowest bid of \$492,500 and has been determined capable of completing the project.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby awards the Lift Stations Rehabilitation project to Polymer Coatings, Inc., for a bid of \$492,500.

  
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John J. McGlennon  
Chairman, Board of Directors

ATTEST:

  
\_\_\_\_\_  
Sanford B. Wanner  
Secretary to the Board

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

Adopted by the Board of Directors of the James City Service Authority, James City County, Virginia, this 25th day of January, 2005.

rehabilitation.res