

RESOLUTION

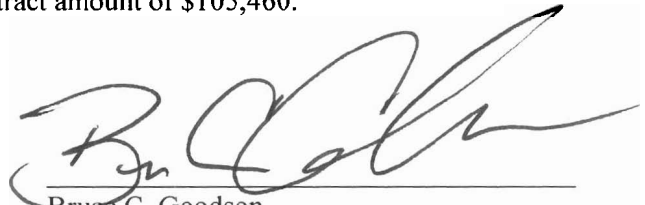
BID AWARD - MOORETOWN ROAD WATERLINE

WHEREAS, the Mooretown Road Waterline extension has been publicly advertised and competitively bid; and

WHEREAS, eleven firms submitted bids with Ultra Services Inc. submitting the lowest bid of \$105,460; and

WHEREAS, Ultra Services Inc. has been determined capable of performing the scope of services associated with the waterline extension project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the James City Service Authority, James City County, Virginia, hereby awards the bid for the Mooretown Road Waterline Project to Ultra Services, Inc. for a contract amount of \$105,460.



Bruce C. Goodson
Vice Chairman, Board of Directors

ATTEST:



Sanford B. Wanner
Secretary to the Board

<u>DIRECTOR</u>	<u>VOTE</u>
BRADSHAW	AYE
MCGLENNON	AYE
GOODSON	AYE
ICENHOUR	AYE
HARRISON	ABSENT

Adopted by the Board of Directors of the James City Service Authority, James City County, Virginia, this 26th day of June, 2007.

WtrlineMooretown.res