

RESOLUTION

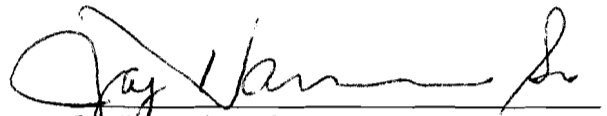
CONTRACT AWARD - WATER STORAGE TANK MAINTENANCE

WHEREAS, a Request for Proposals has been advertised and evaluated for a Water Storage Tank Maintenance contract with the option to renew the contract for up to four one-year terms; and

WHEREAS, a pre-proposal conference was held with five firms attending; and

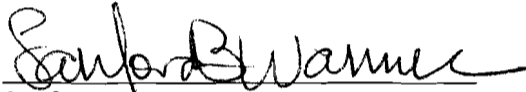
WHEREAS, only Superior Industrial Maintenance Company submitted a proposal, and that firm has been determined to be qualified and capable of providing the required services.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby awards the Water Storage Tank Maintenance contract to Superior Industrial Maintenance Company in an annual amount of \$254,944 over five years for a total of \$1,274,720.



Jay T. Harrison, Sr.
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	AYE

Adopted by the Board of Directors of the James City Service Authority, James City County, Virginia, this 25th day of September, 2007.

Tankmaint.res