

RESOLUTION

CONTRACT AWARD - ENGINEERING SERVICES FOR DESIGN

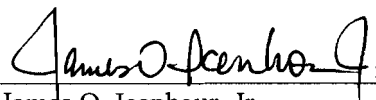
OF THE IMPROVEMENTS FOR B-32 (ROUTE 199 BOOSTER FACILITY)

WHEREAS, the Water Master Plan provides for the purchasing of potable water from Newport News Waterworks as a key component of the strategy to meet the projected water demands for James City County; and

WHEREAS, interested engineering firms were invited to submit a Statement of Qualification as part of the process for selecting an engineering consultant to design the planned improvements; and

WHEREAS, a six-member staff team negotiated a fee of \$169,460 for an agreed-upon Scope of Services to perform the engineering design and support work required for these improvements to this facility.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby authorizes the award of a contract to provide engineering services for the Booster Station improvements to Gannett Fleming, Inc., in the amount of \$169,460 for the design services associated with the improvements to this booster station.



James O. Icenhour, Jr.
Chairman, Board of Directors

ATTEST:



Sanford B. Wanner
Secretary to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
MCLENNON	AYE
GOODSON	AYE
JONES	AYE
KENNEDY	AYE
ICENHOUR	AYE

Adopted by the Board of Directors of the James City Service Authority, James City County, Virginia, this 22nd day of July, 2008.