

RESOLUTION

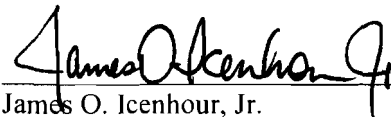
**COTRACT AWARD – ENGINEERING SERVICES FOR DESIGN OF CONVERSION OF
CHLORINE TO CHLORAMINES AS A PRIMARY DISINFECTANT**

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 conversion improvements; and

WHEREAS, a five-member staff team negotiated a fee of \$379,309 for an agreed-upon Scope of Services to perform the engineering studies, evaluation, design, and support work required for these improvements to the James City Service (JCSA) Authority Central Water System.

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 design of conversion of chlorine to chloramines as a primary disinfectant to Buchart Horn Inc. in the amount of \$379,309 for the design services associated with the conversion improvements to the JCSA Central Water System.



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

ATTEST:



Sanford B. Wanner
Secretary to the Board

| DIRECTOR | VOTE |
|----------------------|----------------|
| MCGLENNON | 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 12th day of August, 2008.

Chloramines_res