

RESOLUTION

CONTRACT AMENDMENT - RIVERVIEW PLANTATION

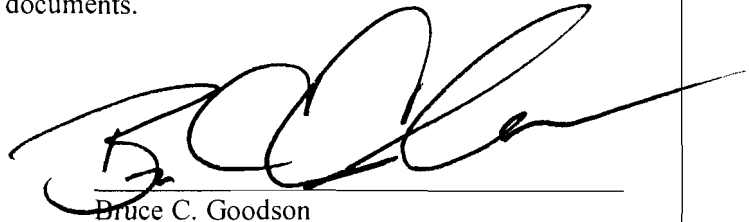
WATER SYSTEM REPLACEMENT - \$205,000

WHEREAS, Godsey and Son was awarded a contract in the amount of \$553,092 to replace the water system in the Riverview Plantation neighborhood on July 22, 2008; and

WHEREAS, after beginning construction it was determined that many of the existing utilities in the neighborhood had not been adequately located and thus were not shown on the construction plans requiring substantial additional work; and

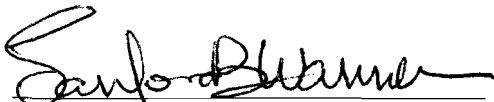
WHEREAS, representatives of the James City Service Authority (JCSA) and the James City County Purchasing office negotiated an additional cost of \$205,000 to perform the additional work which is more than 25 percent of the original contract amount requiring Board of Directors approval.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby authorizes an amendment to the contract with Godsey and Son for the replacement of the water system in Riverview Plantation in the amount of \$205,000 to cover the additional effort required to protect existing infrastructure owned by other utilities that had not been adequately marked under Miss Utility policies for transfer to the design plans and bid documents.



Bruce C. Goodson
Chairman, Board of Directors

ATTEST:



Sanford B. Wanner
Secretary to the Board

<u>DIRECTOR</u>	<u>VOTE</u>
JONES	AYE
MCGLENNON	AYE
ICENHOUR	AYE
KENNEDY	AYE
GOODSON	AYE

Adopted by the Board of Directors of the James City Service Authority, James City County, Virginia, this 24th day of February, 2009.

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