

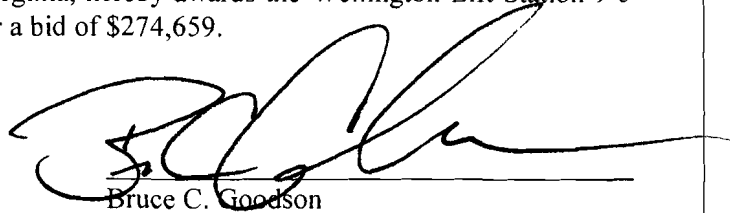
RESOLUTION

BID AWARD – WELLINGTON LIFT STATION 9-5 UPGRADE – \$274,659

WHEREAS, the plans and specifications for the Wellington Lift Station 9-5 Upgrade have been publicly advertised and competitively bid with nine firms submitting bids, ranging from \$274,659 to \$480,000; and

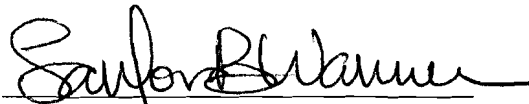
WHEREAS, Shaw Construction submitted the lowest bid and has been determined capable of completing the project.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby awards the Wellington Lift Station 9-5 Upgrade to Shaw Construction for a bid of \$274,659.



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 March, 2009.

BAWellington_res