

**RESOLUTION**

**BID AWARD AMENDMENT - WELLVILLA CONSTRUCTION, INC.**

WHEREAS, on September 27, 2005, the Board of Directors awarded a construction contract to Wellvilla Construction, Inc., in the amount of \$623,016.23 for the installation of waterlines and drainage facilities to serve two water tanks that were planned for the Warhill Complex and Stonehouse Commerce Park; and

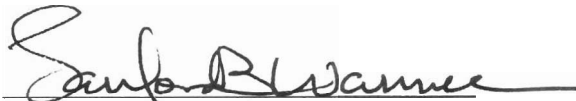
WHEREAS, the County's purchasing policy requires the Board of Directors approval when any single or cumulative increase to a fixed-price contract greater than 25 percent of the original contract, or \$50,000, whichever is greater; and

WHEREAS, as a result of oversights by the design engineer, additional costs exceeding the 25-percent benchmark must be incurred to successfully complete the project.

NOW THEREFORE BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby authorizes an increase in the construction contract with Wellvilla Construction, Inc., to \$810,000 to cover the unanticipated costs.

John J. McGlennon  
Chairman, Board of Directors

ATTEST:



Sanford B. Wanner  
Secretary to the Board

<u>DIRECTOR</u>	<u>VOTE</u>
HARRISON	ABSENT
ICENHOUR	AYE
GOODSON	AYE
BRADSHAW	AYE
MCGLENNON	AYE

Adopted by the Board of Directors of the James City Service Authority, James City County, Virginia, this 25th day of July, 2006.

wellvillaamend.res