

RESOLUTION

CONTRACT AWARD - WATER STORAGE TANK CONSTRUCTION

WHEREAS, a Request for Proposals has been advertised and evaluated for two Water Storage Tanks to be constructed in the Warhill Sports Complex and Stonehouse Commerce Park; and

WHEREAS, three firms submitted proposals, with Landmark Structures I, LP, being determined to be the best qualified and most responsive to provide the required services; and

WHEREAS, the Secretary prepared a proposed budget for the fiscal year beginning July 1, 2005, and ending June 30, 2006, which did not contain sufficient funds for the Water Storage Tank Construction contract; and

WHEREAS, the Board of Directors adopted said budget on April 26, 2005; and

WHEREAS, the Secretary has prepared a proposed budget amendment and appropriation for the Water Storage Tank Construction contract for an additional \$1,316,770.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby awards the Water Storage Tank Construction contract to Landmark Structures I, LP for a negotiated amount of \$5,355,770 and authorizes the following appropriation to the FY 06 Capital Improvements Program Budget:

Revenue:

James City Service Authority Reserve Fund \$1,316,770

Expenditures:

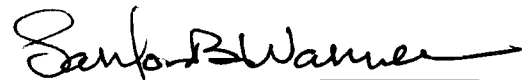
Warhill Site \$ 543,675
Stonehouse Site 773,095

\$1,316,770



John J. McGlennon
Chairman, Board of Directors

ATTEST:



Sanford B. Wanner
Secretary to the Board

<u>DIRECTOR</u>	<u>VOTE</u>
HARRISON	AYE
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 10th of January, 2006.