

RESOLUTION NO. 97-20

**A RESOLUTION TO AUTHORIZE AN AGREEMENT
BETWEEN SOUTHEASTERN TANK, INC., LAVERGNE, TENNESSEE,
AND THE TOWN OF SPRING HILL
FOR THE CONSTRUCTION OF A 1.5 MILLION GALLON
WATER STORAGE TANK ON THE NORTH SIDE
OF TOWN FOR THE SUM OF \$393,086
WITH FUNDS TO BE DRAWN FROM WATER AND SEWER TAPS,
DEPRECIATION EXPENSE FUNDS, AND OPERATING FUNDS
OF THE WATER DEPARTMENT AS THE STAFF MAY DETERMINE
TO BE THE MOST FEASIBLE**

Whereas, there is an immediate and pressing need to commence construction on a water tank on the north side for summer service to dwelling houses while maintaining adequate fire storage and state mandated reserves;

Whereas, bids were received after public advertisement for same and Southeastern Tank, Inc., LaVergne, Tennessee was determined by staff to be the low bidder for a 1.5 million gallon steel wall/glass sided tank, and staff has advised the governing Board that this tank construction option is entirely satisfactory in comparison with other alternatives, is the lowest cost tank, and is comparable to the other tanks in time needed for construction; and

Whereas, an appraised value for the tank site as well as construction easement to site has been determined by a professional appraiser, and condemnation proceedings are being authorized for acquisition of the tank site, and there is no further need for delay in awarding a contract or issuing a notice to proceed to construct the project.

BE IT THEREFORE RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF SPRING HILL, TENNESSEE that an agreement will be signed between Southeastern Tank, Inc., LaVergne, Tennessee, and the Town of Spring Hill for the construction of a 1.5 million gallon water storage tank for the sum of \$393,086, with funds to be drawn from any or all of the various water/sewer related funds as staff may determine to be the most appropriate at the time partial payments for the work are declared by the Town's engineer to be proper for payment.

Passed and adopted by the Board of Mayor and Aldermen of the Town of Spring Hill, Tennessee on the 17th day of March, 1997.



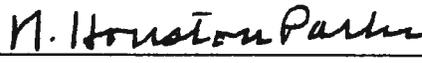
RON HANKINS, MAYOR

ATTEST:



JUNE QUIRK, RECORDER

LEGAL FORM APPROVED:



N. HOUSTON PARKS, ATTORNEY