RESOLUTION NO. 97-50

A RESOLUTION TO CONTRACT WITH HIGHERS KOONCE AND ASSOCIATES FOR DESIGN AND CONSTRUCTION APPROVAL SERVICES ON PHASE TWO OF GRASSY BRANCH INTERCEPTOR PER FEE SCHEDULE ATTACHED, FUNDS ARE TO BE DRAWN FROM SEWER RESERVE CAPACITY FEES

Whereas, there exists an opportunity to construct Grassy Branch Interceptor, Phase 2, with assistance from developers in bearing costs;

Whereas, Highers Koonce and Associates has previously performed work on phase 1 of Grassy Branch Interceptor and is qualified to continue;

Whereas, time is of the essence;

BE IT THEREFORE RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF SPRING HILL, TENNESSEE, that the Mayor and City Recorder are hereby authorized, empowered and directed to execute an agreement with the consulting engineering firm of Highers Koonce and Associates, Nashville, Tennessee, to design and perform construction approval inspection on phase 2 of Grassy Branch Interceptor, to be compensated per the attached schedule with funds to be drawn from sewer reserve capacity fees.

Passed and adopted by the Board of Mayor and Aldermen of the Town of Spring Hill, Tennessee on the 15th day of September, 1997.

Ron Hankins

RON HANKINS, MAYOR

ATTEST:

JUNE QUIRK, RECORDER

LEGAL FORM APPROVED:

Andrew Hoover

ANDREW HOOVER, ATTORNEY