

RESOLUTION 08-51

**A RESOLUTION AUTHORIZING AN EXPENDITURE FOR THE
INSTALLATION OF A NEW ROOF AT FIRE STATION 1, 440
BEECHCROFT ROAD**

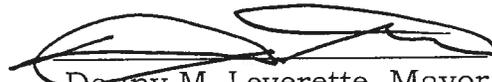
WHEREAS, there is a critical need for a new roof at Fire Station 1,
440 Beechcroft Road; and

WHEREAS, the City of Spring Hill advertised for proposals for the
installation of a new roof from licensed, qualified contractors by sealed
bid, on or before 4:00 p.m. November 5, 2008; and

NOW, THEREFORE BE IT RESOLVED by the Board of Mayor and
Aldermen of the City of Spring Hill, Tennessee that an expenditure of
approximately \$13,691.00 is hereby authorized for the installation of a
new roof at Fire Station 1 from GR Industrial of McMinnville, TN, as
recommended by staff after review of all bids.

BE IT FURTHER RESOLVED that the expenditure be drawn from
the General Fund.

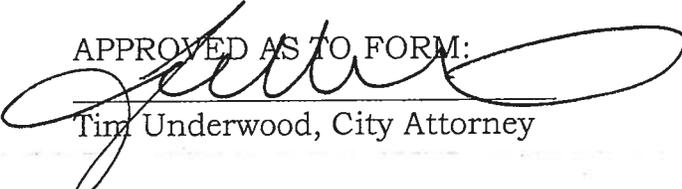
**Passed and adopted by the Board of Mayor and Aldermen of
the City of Spring Hill, Tennessee, this 17th day of November, 2008.**


Danny M. Leverette, Mayor

ATTEST:


April Goad, City Recorder

APPROVED AS TO FORM:


Tim Underwood, City Attorney

SUMMARY OF BIDS
For
City of Spring Hill, Tennessee
Fire Station 1, New Roof

BID OPENING: November 5, 2008 4:00 P.M.

CONTRACTOR	BID
Affordable Painting & Remodeling 5460 Old Stage Road Chudkey, TN 37641	\$21,000.00
GR Industrial Roofing & Construction 305 Spring Valley Road McMinnville, TN 37110	\$13,691.00
Sandusky Construction 1540 Trilgoy Lane Mt. Pleasant, TN 38474	\$16,138.00

The City of Spring Hill conducted a bid opening on the above referenced project. Acceptance of bids closed at 4:00 p.m. Present were: Ken Weaver, City Administrator; Jim Smith, Finance Director; Missy Stahl, Administrative Assistant; April Goad, City Recorder; and Marvin Sandrell.

April Goad, City Recorder opened bids and read bid results as stated above.

No representatives of bidding companies were present.

Contract to be awarded by Spring Hill Board of Mayor and Aldermen on Monday, November 17, 2008, 7:00 p.m.

The Bid opening concluded at 4:11 p.m.

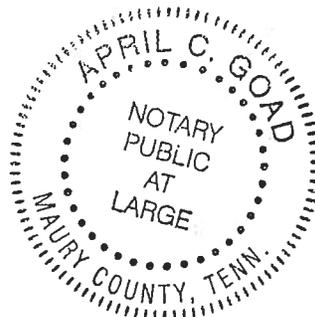
CERTIFICATION:

State of Tennessee
 Maury County
 City of Spring Hill

I hereby certify that this is a true copy of the original documents.
 Description: Bid opening - Fire Station #1 Roof

This, the 5th day of November, 2008.

April C. Goad
 April C. Goad, Notary Public
 City Recorder, City of Spring Hill, Tennessee



Mv Commission Expires: June 19, 2012