

RESOLUTION 17-38

A RESOLUTION TO INCREASE GRANTEE MATCH FUNDING FOR THE CLEAN TENNESSEE ENERGY GRANT PROGRAM GOVERNMENTAL GRANT CONTRACT BETWEEN THE STATE OF TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION AND THE CITY OF SPRING HILL, TENNESSEE AND TO AUTHORIZE EXPENDITURE FOR THIS PROJECT

WHEREAS, the City of Spring Hill has the authority, pursuant to T.C.A. 6-2-201 (13) to enter into contracts; and

WHEREAS, the City of Spring Hill desires to provide and improve energy efficiency in Public buildings; and

WHEREAS, the City of Spring Hill has applied for, and been awarded a grant from the State of Tennessee, Department of Environment and Conservation effective for the period beginning on September 1, 2016 and ending on August 31, 2018, for the Clean Tennessee Energy Grant program; and

WHEREAS, the City of Spring Hill has passed and adopted a resolution 16-07 authorizing the City of Spring Hill to participate in the TDEC Clean Tennessee Energy Matching Grant Program; and

WHEREAS, the City of Spring Hill has received bids from requests for proposals with the lowest bidder contractor base bid at \$70,000 from Maynard Construction Company; and

WHEREAS, the City of Spring Hill has passed and adopted resolution 16-07 authorizing to provide matching sum not to exceed \$26,409.78, included in the 2016-2017 budget; results of the bid show that the expense of the project is \$17,180.44 over anticipated costs as follows:

Project Total Cost (Contractor Bid)	\$70,000.00
Total Grant (TDEC reimbursement)	\$26,409.78
City Matching Amount (budgeted)	\$26,409.78
Water Sewer Expense	\$12,026.30
General Fund Expense	\$ 5,154.14


NOW, THEREFORE BE IT RESOLVED, by the Board of Mayor and Alderman of the City of Spring Hill, Tennessee, authorize to fund the remaining amount of \$17,180.44 for a total City of Spring Hill project financial contribution of **\$43,590.22**; to be completed by Maynard Construction Company.

Passed and adopted this 17th day of April, 2017.



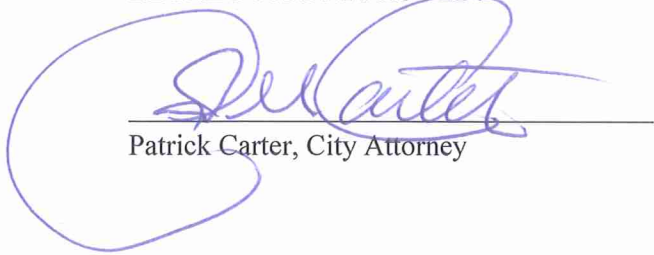
Rick Graham, Mayor

ATTEST:



April Goad, City Recorder

LEGAL FORM APPROVED:



Patrick Carter, City Attorney

Maynard Select Product Pricing:	QTY	Price Each	Total Cost
High Bays with globe	33	\$300.00	\$9,900.00
4500K Wall Packs	20	\$227.00	\$4,540.00
Wall /Ceiling Sensors	51	\$40.00	\$2,040.00
HVAC Control System @ Library	1	\$7,000.00	\$7,000.00
Computer Room @ CH & zone adjustments	1	\$10,000.00	\$10,000.00
			\$33,480.00
Mainord's Labor, Lift Rental, etc			\$36,520.00
Mainord Select Bid			\$ 70,000.00
Shortfall of			\$ (14,680.44)

Jeremy Polk Estimated Budget Items	
City Hall Materials	\$ 10,849.55
Library Materials	\$ 8,750.00
Water Plant Materials	\$ 12,670.00
	\$ 32,269.55
City Hall Labor	\$ 5,500.00
Library Labor	\$ 5,800.00
Water Plant Labor	\$ 8,000.00
	\$ 19,300.00
Total Estimated	\$ 51,569.55

Grant Budget Submissions	Grant Contract	\$ 26,409.78	\$ 52,819.56
	Grantee Match	\$ 26,409.78	
	In-Kind Expense	\$ 2,500.00	
		\$ 55,319.56	