

RESOLUTION 22-47

**A RESOLUTION TO APPROVE PAYMENT FOR THE PRIMARY
POWER LINE EXTENSION FOR THE HIGHWAY 31 WATER BOOSTER
STATION**

WHEREAS, the City of Spring Hill Board of Mayor and Aldermen approved the Highway 31 water booster station build with Resolution 21-136; and

WHEREAS, the construction is underway with temporary electricity connection solely for the construction site usage;

WHEREAS, the CPWS requires a cost share for the primary power line extension for the highway 31 water booster station at a cost of \$12,570.00; and

WHEREAS, the cost for the primary power line extension for the highway 31 water pump station is to be paid directly to CPWS from the City of Spring Hill noted on the plans submittal; and

WHEREAS, the city staff recommends approval of the payment for the primary power line extension for the highway 31 water booster station; and

WHEREAS, the expenditure of \$12,570.00 shall be funded utilizing available uncommitted funds from the Water- Sewer operating fund.

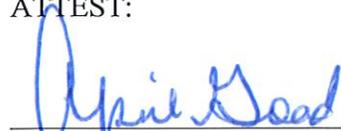
NOW, THEREFORE, BE IT RESOLVED, that the City of Spring Hill Board of Mayor and Aldermen approve the payment of \$12,570.00 for the construction of the primary power line extension to the Highway 31 water booster station.

Passed and adopted by the Board of Mayor and Aldermen of the City of Spring Hill, Tennessee, on the 21st day of March, 2022.



Jim Hagaman, Mayor

ATTEST:



April Goad, City Recorder

LEGAL FORM APPROVED:



Patrick Carter, City Attorney



REQUEST: *Approval of Resolution 22-47*
SUBMITTED BY: Jessica Weaver, Utility Director
DATE: March 21, 2022
RE: To approve the payment for the primary power line extension for the highway 31 water booster station
ATTACHMENTS: Invoice from CPWS

PURPOSE:

The purpose of this memo is to request approval of the payment for the primary power line extension for the highway 31 water booster station.

BACKGROUND:

The City BOMA approved the highway 31 water booster station build with resolution 21-136. The fees for the permanent power extension to the building were not included in the scope of the project contractual agreement. The costs of the installation of the power lines is \$12,570.00 not to exceed set fee. The approved plans provide a note reflecting the City of Spring Hill, TN will pay for this permanent power.

FINANCIAL IMPACT:

This item will be funded from fund balance through the budget amendment no. 02 submitted 03/21/2022

STAFF RECOMMENDATION:

Staff recommends approval of Resolution 22-47 to approve payment for the primary power line extension for the highway 31 water booster station.



Remit To: Columbia Power & Water Systems P.O. Box 379 Columbia, TN 38402-0379 Attn: Kathy Walker Phone: (931) 388-4833				Page: Type: Invoice: 105744 Date: 3/9/2022	
Sold To: City of Spring Hill Attn: T.C. Norman tcnorman@springhilltn.org					
Customer No.		Contract No.	Customer No.	Terms	Ship Date
Item No.	Qty	Description		Unit Price	Total Price
		Cost for the primary power line extension located at Nashville Highway and Raider Lane to service the new water pump station for the City of Spring Hill. **Please mail check to the attention of Kathy Walker, Engineering Dept.			\$12,570.00
				Invoice Total:	\$12,570.00