

RESOLUTION NO. 95-20

**A RESOLUTION TO SPEND A PORTION
OF THE IMPACT FEES OF THE FIRST, SECOND AND THIRD WARDS
OF THE TOWN OF SPRING HILL
TO INSURE ADEQUATE WATER SUPPLY TO THE PUMP STATION
SUPPLYING THE HIGH PRESSURE
NORTH SIDE WATER DISTRIBUTION SYSTEM
AND TO AVOID THE NEED FOR A KEDRON ROAD WATER STORAGE TANK**

Whereas, an increased water supply is necessary to supply growth in the first, second and third wards of the Town of Spring Hill; and

Whereas, there is a necessity for a ten inch water line, as designed by Highers and Koonce, consulting engineers, to be installed and joined to the larger lines of the water system, said line to be installed along Hughes Street and Duplex, which will avoid the need for a Kedron Road water storage tank which was included in the Town's capital improvements plan adopted by Resolution No. 94-1 and Ordinance No. 94-2; and

Whereas, on November 28, 1995 at 2:00 P.M., bids were received by the Town of Spring Hill, these bids being six in number with the low bidder being Marvin Parker Building and Development Company of Spring Hill;

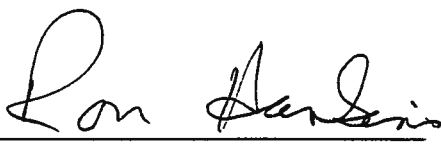
BE IT THEREFORE RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF SPRING HILL, TENNESSEE that to provide an increased water supply to supply growth in the first, second and third wards, the Town shall enter into a contract with low bidder Marvin Parker Building and Development Company in the amount of \$88,686.26 for construction of a ten inch water line, as designed by Highers and Koonce, consulting engineers, to be installed and joined to the larger lines of the water system, said line to be installed along Hughes Street and Duplex;

BE IT FURTHER RESOLVED that this project will avoid the need for a Kedron Road water storage tank which was included in the Town's capital improvements plan adopted by Resolution No. 94-1 and Ordinance No. 94-2;

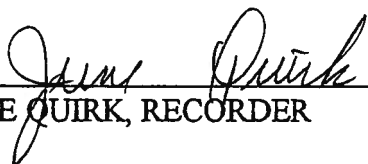
BE IT FURTHER RESOLVED that this project be paid by an appropriation of the sum of \$93,000 from the development impact fees of the first, second and third wards, this sum to include a contingency fund of approximately five percent (5%) of the contracted amount to insure that the Town of Spring Hill will have emergency funds for unforeseen circumstances connected with this project; and

BE IT FURTHER RESOLVED that the Mayor is authorized to execute said contract on behalf of the Town.

Passed and adopted by the Board of Mayor and Aldermen of the Town of Spring Hill, Tennessee on the 18th day of December, 1995


RON HANKINS, MAYOR

ATTEST:


JUNE QUIRK, RECORDER

LEGAL FORM APPROVED:


N. HOUSTON PARKS, ATTORNEY