

RESOLUTION 13-02

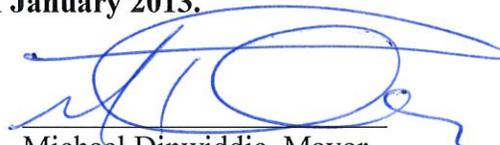
**A RESOLUTION TO AUTHORIZE THE PURCHASE OF A SOLAR
POWERED TANK CIRCULATION SYSTEM FOR THE NORTH SIDE
TANK**

WHEREAS, to insure consistent water quality, the City of Spring Hill desires to purchase solar powered water tank circulation equipment for the North Side tank; and

WHEREAS, the City of Spring Hill advertised and accepted proposals for this project on December 27, 2012;

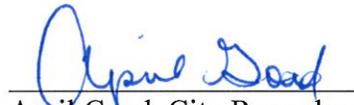
NOW, THEREFORE BE IT RESOLVED, that the City of Spring Hill authorizes the purchase and installation of solar powered water tank circulation equipment in the amount of \$ 46,480.00 from Medora Corporation (formerly Solarbee Inc.) as recommended by the Budget and Finance Advisory Committee on January 14, 2013.

Passed and adopted by the Board of Mayor and Aldermen of the City of Spring Hill, Tennessee on the 22nd day of January 2013.



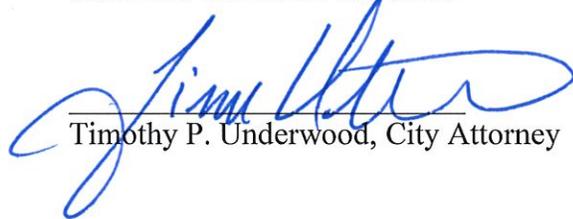
Michael Dinwiddie, Mayor

ATTEST:



April Goad, City Recorder

LEGAL FORM APPROVED:



Timothy P. Underwood, City Attorney

**City of Spring Hill, Tennessee
SUMMARY OF BIDS**

Solar Powered Water Tank Recirculation System

BID OPENING: Thursday, December 27, 2012, 1:00 P.M.

COMPANY	GRAND TOTAL BID
Medora Corporation	\$ 46,840.00
Southeastern Tank, Inc.	\$ 56,700.00

The City of Spring Hill conducted a bid opening on the above referenced project. Acceptance of bids closed at 1:00 p.m. Present were: Caryl Giles, Water Treatment Plant Superintendent; Jeremy Vanderford, Water Treatment Plant Operator; Debbie Loveless, Accounts Payable; and April Goad, City Recorder. There were no representatives present from bidding companies.

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

Bidders were invited to all City meetings in which this project will be discussed. Contract may be awarded by Spring Hill Board of Mayor and Aldermen on Tuesday, January 22, 2013 at 7:00 p.m.

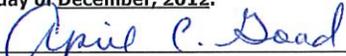
The Bid opening concluded at 1:06 p.m.

CERTIFICATION:

State of Tennessee
Maury County
City of Spring Hill

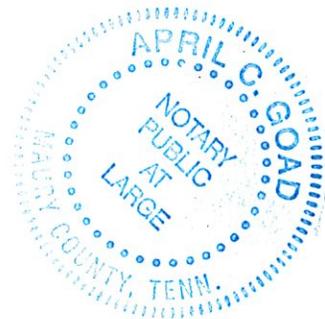
I hereby certify that this is a true copy of the original documents.
Description: **Bid Summary, Solar Powered Water Tank Circulation Equipment-2013**

This, the 27th day of December, 2012.



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

My Commission Expires: June 22, 2016



PRICING AND DELIVERY SCHEDULE

Proposal of Medora Corporation
(Proposer Company Name)

To: The City of Spring Hill

Ref.: Purchase of (1) Solar Powered Water Tank Circulation Equipment

Ladies and Gentlemen:

Having carefully examined all the specifications and requirements of this RFP and any attachments thereto, the undersigned proposes to furnish the Solar Powered Water Tank Circulation Equipment required pursuant to the above referenced Request for Proposal upon the terms quoted below.

GRAND TOTAL: \$ 46,840.⁰⁰

Delivery schedule of events and time periods

Delivery time varies, but it is usually within
4-8 weeks of order date.

Respectfully submitted,

Proposer: Medora Corporation

By: Willard R Tormaschy
(Authorized Signature for Proposer)

Name: Willard Tormaschy

Title: Corporate Secretary

Date: Dec 21, 2012

MINUTES OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS AND OFFICERS
OF
SOLARBEE, INC.
NOW KNOWN AS
MEDORA CORPORATION

A meeting of the Board of Directors of SolarBee, Inc. was held on the 20th day of August, 2012

The following directors were present: Joel Bleth, Willard Tormaschy, and Myron Hintz. One director, Sherry Plummer, waived notice of the meeting and has assented to these minutes as shown by her signature which is attached.

The meeting was held to change the corporate name of SolarBee, Inc., to Medora Corporation. The EIN # of 20-8136555 will remain the same.

The name change is being done to have a more positive effect with our customers. Many customers were under the impression that we provided solar only products. With this name change, we will not be tied to a specific industry or products, allowing greater flexibility for future opportunities.

Medora Environmental, Inc. wholly owns (100%) of Medora Corporation.

RESOLVED, that the below directors and officers, ratify and approve the name change.

There being no further business, on motion duly made and carried, the meeting was adjourned.



Willard R. Tormaschy
Secretary

8-30-12
Date

PRICING AND DELIVERY SCHEDULE

Proposal of SOUTHEASTERN TANK INC.
(Proposer Company Name)

To: The City of Spring Hill
Ref.: Purchase of (1) Solar Powered Water Tank Circulation Equipment

Ladies and Gentlemen:
Having carefully examined all the specifications and requirements of this RFP and any attachments thereto, the undersigned proposes to furnish the Solar Powered Water Tank Circulation Equipment required pursuant to the above referenced Request for Proposal upon the terms quoted below.

GRAND TOTAL: \$ 56,700.00

Delivery schedule of events and time periods

DELIVERY SCHEDULE: 4-8 WKS AFTER APPROVED SUBMITTALS
INSTALLATION: 1 WEEK MAXIMUM

Respectfully submitted,

Proposer: SOUTHEASTERN TANK INC.

By: 
(Authorized Signature for Proposer)

Name: SHELLY A. FARMER

Title: PRESIDENT

Date: 12/27/2012