

RESOLUTION 16-18

A RESOLUTION TO AUTHORIZE THE CITY ATTORNEY TO SETTLE DISPUTE

WHEREAS, the City of Spring, Tennessee (“the City”), has been involved in negotiations to resolve a dispute with P. F. Moon and Company, Inc. (“P. F. Moon”) pertaining to design and construction deficiencies at the Wastewater Treatment Plant; and

WHEREAS, P. F. Moon was the general contractor for the project; and

WHEREAS, P. F. Moon has agreed to pay the City \$30,000.00 in resolution of said dispute; and

WHEREAS; P. F. Moon has additionally agreed to fully release any and all claim it may have against the City for \$94,000.00 worth of claimed remediation work it performed at the Wastewater Treatment Plant in an attempt to mitigate cracking issues in the oxidation ditches.

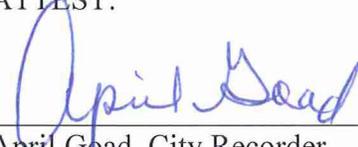
NOW, THEREFORE, BE IT RESOLVED, that the City of Spring Hill Board of Mayor and Aldermen (“BOMA”) authorizes the resolution of the dispute with P. F. Moon by accepting a \$30,000.00 payment from P. F. Moon for full and final settlement and release of any and all claims it may have against the City for \$94,000.00 worth of remediation work and to take all necessary and related actions to effectuate said settlement.

Passed and adopted by the Board of Mayor and Aldermen of the City of Spring Hill, Tennessee on the 16th day of February, 2016.



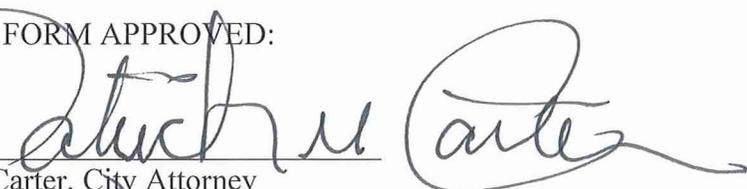
Rick Graham Mayor

ATTEST:



April Goad, City Recorder

LEGAL FORM APPROVED:



Patrick Carter, City Attorney