

Introduced by Council member Ruston

**RESOLUTION 05-16-04**

**A RESOLUTION AWARDING THE BID FOR THE REHAB ON THE HWY 25 WASTE WATER PUMP STATION TO BAMA UTILITY CONTRACTORS, INC.**

**WHEREAS**, the City of Columbiana operates a waste water treatment facility with a waste water pump station located on the Hwy 25 Bypass; and

**WHEREAS**, said pump station has become more costly to maintain due to the overall age and wear and tear on the equipment; and

**WHEREAS**, this system is necessary to handle an ever increasing volume of waste water.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Columbiana, Alabama, at the recommendation of engineer for the city, Dave B. Bechtel, P.E. of Utility Engineering Consultants, LLC. as follows:

1. That the City of Columbiana accept the low qualified bid submitted by Bama Utility Contractors, Inc. at the total bid price of \$69,300.00.
2. That the Mayor and City Clerk are authorized and directed to execute all documents necessary to be signed by the City in order to carry out the terms of this resolution.

Council Member Ruston declared the motion to award the bid to Bama Utility Contractors, Inc. which was seconded by Council Member King, adopted by a roll call vote by all members present in order to proceed with the rehab of the Hwy 25 Bypass pump station project. The results of the vote:

	Yea	Nay		Yea	Nay
Council member Leslie Whiting	<u>X</u>	___	Council member Barbara Moore	<u>X</u>	___
Council member Rickey Ruston	<u>X</u>	___	Council member Kimberly King	<u>X</u>	___
Council member Ouida Mayfield	<u>X</u>	___	Mayor Stancil Handley	<u>X</u>	___

Mayor Handley announced the results of the vote and declared the Resolution passed.

\_\_\_\_\_  
Stancil Handley, Mayor

ATTEST

\_\_\_\_\_  
J. Mark Frey, City Clerk

I, the undersigned qualified City Clerk of the City of Columbiana, Alabama, do hereby certify that the above and foregoing is a true copy of a resolution lawfully passed and adopted by the City Council of the City named herein, at a regular meeting of such Council held on the 3<sup>rd</sup> day of May, 2016 and that such resolution is on file in the office of the City Clerk and that no action has been taken to rescind or modify said Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City on this 3<sup>rd</sup> day of May, 2016.

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J. Mark Frey, City Clerk