

**RESOLUTION OF AWARD
PUBLIC WORKS COMMISSION
OF THE CITY OF FAYETTEVILLE, NORTH CAROLINA
ROCKFISH CREEK WRF PHASE II EXPANSION AND
CROSS CREEK WRF IMPROVEMENTS PROJECT
STATE REVOLVING LOAN**

WHEREAS, The Public Works Commission of the City of Fayetteville, North Carolina, hereinafter referred to as Commission, publicly advertised for bids to be received for Rockfish Creek WRF Phase II Expansion and Cross Creek WRF Improvements Project on Thursday, May 22, 2003; and,

WHEREAS, the Bids were publicly opened on the stated date; and,

WHEREAS, the Commission has accepted a loan from the NC Revolving Loan Program in the amount of \$17,442,000.00 for the Rockfish Creek WRF Phase II Expansion and Cross Creek WRF Improvements Project.

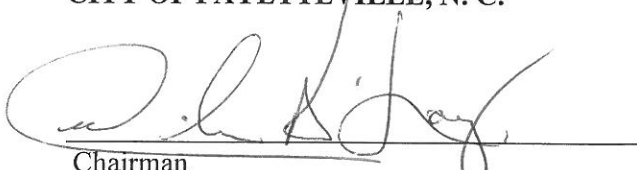
NOW THEREFORE BE IT RESOLVED BY THE COMMISSION that the bid be awarded in accordance with the Engineer's recommendation to Seaside Utilities, Inc., in the amount of \$11,484,000.00. This is within the budgeted construction line item.

Bids are awarded subject to approval of the North Carolina Department of Environment and Natural Resources, Division of Water Quality.

Commission requests the City Council of the City of Fayetteville, North Carolina to adopt this Resolution in the form presented above.

Adopted this 9th day of July, 2003, at Fayetteville, North Carolina.

**PUBLIC WORK COMMISSION OF THE
CITY OF FAYETTEVILLE, N. C.**


Chairman

ATTEST:


Secretary