RESOLUTION OF AWARD PUBLIC WORKS COMMISSION OF THE CITY OF FAYETTEVILLE, NORTH CAROLINA STANDBY POWER FACILITIES FOR ROCKFISH CREEK WRF AND CROSS CREEK WRF CONTRACT 2D: STANDBY POWER GENERATOR INSTALLATION 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 Standby Power Facilities for Rockfish Creek WRF and Cross Creek WRF, Contract 2D – Standby Power Generator Installation, 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 Bryant Electric Company, Inc., in the amount of \$446,000.00. 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 10 day of Septenher, 2003, at Fayetteville, North Carolina.

PUBLIC WORKMMISSION OF THE CITY OF FAYETTEVILLE, NORTH CAROLINA

Wilson A. Lacy, Chairman

ATTEST:

Terri Union, Secretary