RESOLUTION OF AWARD PUBLIC WORKS COMMISSION OF THE CITY OF FAYETTEVILLE, NORTH CAROLINA CROSS CREEK WRF PAVING IMPROVEMENTS 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 Cross Creek WRF Paving Improvements on Wednesday, August 31, 2005; 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 Highland Paving Co., LLC, in the amount of \$365,338.00. 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 14th day of September, 2005, at Fayetteville, North Carolina.

PUBLIC WORKS COMMISSION OF THE CITY OF FAYETTEVILLE, NORTH CAROLINA

Chairman

ATTEST:

Secretary