



July 5, 2012

Mayor & City Council
City of Decatur
P.O. Box 488
Decatur, AL 35602

Dear Mayor and Council Members:

The Municipal Utilities Board approved the following project exceeding \$100,000, and requests your approval of same in accordance with Section 15 of the legislative act that created the Board and in accordance with Resolution 11-030 and the Memorandum of Understanding dated February 21, 2011 as it relates to the following project:

Description of Project

Estimated Expenditure

Beltline Sewer Phase I

\$1,494,086.00

This expenditure is to award the Base Bid in the amount of \$1,250,645.75 and Alternate 1, Line 8, in the amount of \$243,440.25 to CFW, Inc. of Fayetteville, TN.

A copy of this request is being forwarded to the Mayor and each member of the Council. Executed copies of the request for adoption by the City Council are being delivered to the City Clerk. We respectfully request Council consideration at your earliest convenience.

If you have any questions, please feel free to contact me.

Respectfully submitted,

DECATUR UTILITIES

Ray Hardin
General Manager

Enclosure

cc: Stacy Gilley
Herman Marks

S:\Board\Correspondence\Council Letter Beltline Sewer Phase I.doc

ELECTRICITY / NATURAL GAS / WATER / WASTEWATER

1002 CENTRAL PARKWAY SW • P.O. BOX 2232 • DECATUR, AL 35609
PHONE (256) 552-1440 • FAX (256) 552-1412

RESOLUTION 12-216

BE IT RESOLVED by the City Council of the City of Decatur in the State of Alabama that in accordance with the request of the Municipal Utilities Board of Decatur, Morgan County, Alabama by letter dated July 5, 2012, a copy of which shall be recorded in the minutes of this meeting, that the City Council does hereby consent to and approve of the following estimated expenditure by the Board of \$1,494,086.00 for Beltline Sewer Phase I to award the Base Bid in the amount of \$1,250,645.75 and Alternate 1, Line 8, in the amount of \$243,440.25 to CFW, Inc. of Fayetteville, TN.

CERTIFICATE

I, Stacy Gilley, City Clerk of the City of Decatur, Alabama hereby certify that the above and foregoing is a true and correct copy of a resolution adopted by the City Council of the City of Decatur at a regular meeting of the same held on _____, 2012, as the same appears of record in the minutes of said meeting in my custody and control.

IN WITNESS WHEREOF, I have hereunto set my hand as City Clerk of the City of Decatur and affixed the seal of the City of Decatur to the certificate on this _____ day of _____, 2012.

Stacy Gilley
City Clerk