

**RESOLUTION NO. 2015-35**

**A RESOLUTION TO APPROVE THE LETTER OF INTENT WITH INFILCO DEGREMONT, INC. FOR THE SOLAR DRYER EQUIPMENT FOR THE FRANKLIN WATER RECLAMATION FACILITY (WRF) AND AUTHORIZE THE CITY ENGINEER TO EXECUTE SAID LETTER AND REVISE FINAL EQUIPMENT PURCHASE WITHOUT FIRST SEEKING APPROVAL FROM THE BOARD OF MAYOR AND ALDERMEN**

**WHEREAS**, the City of Franklin (City) Board of Mayor and Aldermen (BOMA) approved (COF Contract No 2013-0001) the Franklin Water Reclamation Facility (WRF) Modifications and Expansion Project (Project) with CDM Smith (Consultant) to provide for the design of the upgrade of the WRF to increase its treatment capacity in order to provide for the growth of the City; and

**WHEREAS**, during the design process, the Consultant with concurrence of the City's staff determined that it would be in the best interest of the Project to preselect the solar dryer equipment to be utilized in the Project due to each different manufacturer of this type equipment requiring a different designed facility for their equipment; and

**WHEREAS**, the BOMA also find that it is in the best interest of the City and for the efficiency of performing the future WRF approved construction contracts and the Infilco Degremont Letter of Intent (COF Contract No 2015-0155) to authorize the City Engineer to execute and the authority to administer COF Contract 2015-0155 on behalf of the City; and

**WHEREAS**, the BOMA consistently strives to be effective and efficient in the administration of City business and thus believes this is in the best interest of the City of Franklin, Tennessee.

**NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF FRANKLIN, TENNESSEE THAT:**

The Letter of Intent (COF Contract No 2015-0155) with Infilco Degremont, Inc. is approved and the City Engineer is authorized to execute said Contract and approve necessary revisions to the equipment to be purchased and adjust the Base Selling Price in accordance with the Method of Cost Escalation as found in **Attachment A** of the Letter of Intent on behalf of the City of Franklin without seeking prior approval from the Board of Mayor and Aldermen.

**RESOLVED this the 23<sup>rd</sup> day of June, 2015**

**CITY OF FRANKLIN, TENNESSEE**

**Attest:**

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**Dr. Ken Moore**  
**Mayor**

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**Eric S. Stuckey**  
**City Administrator**

**APPROVED AS TO FORM BY:**

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**Shauna R. Billingsley**  
**City Attorney**