

RESOLUTION NO. 2015-04

A RESOLUTION TO APPROVE THE LETTER OF INTENT WITH CAMBI, INC. FOR THE THERMAL HYDROLYSIS PROCESS (THP) 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 thermal hydrolysis process (THP) equipment to be utilized in the Project due to each different manufacturer of THP 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 Cambi, Inc. Letter of Intent (COF Contract No 2015-0032) to authorize the City Engineer to execute and the authority to administer COF Contract 2015-0032 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 2015-0032) with Cambi, 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 24th day of February, 2015

CITY OF FRANKLIN, TENNESSEE

Attest:

Dr. Ken Moore
Mayor

Eric S. Stuckey
City Administrator

APPROVED AS TO FORM BY:

Shauna R. Billingsley
City Attorney