

**Resolution authorizing a contract agreement with Proline Electric, Inc. for the Electrical construction services for the Timberlake Water Treatment facility. (\$283,416.00)**

**(Sanitary Engineering)**

**WHEREAS**, the Franklin County Board of Commissioners wishes to secure the services of a qualified contractor to provide labor, equipment, and materials for the installation of the Electrical services for the Timberlake Water Treatment facility; and

**WHEREAS**, Proline Electric, Inc. was determined to be the lowest and best bidder to provide the scope of services as outlined in Invitation to Bid No. 2009-09-37, Electrical; and

**WHEREAS**, the cost for the construction of the Timberlake Water Treatment facility will be paid from both ARRA funds and a loan; and

**WHEREAS**, the term of the contract shall be for the period beginning November 17, 2009, through completion; and

**WHEREAS**, the Franklin County Contract Form executed by Proline Electric, Inc. and the Franklin County Board of Commissioners shall be the governing contract which is fully incorporated herein, and is binding on both parties; and

**WHEREAS**, the Franklin County Sanitary Engineer recommends the approval of the contract with Proline Electric, Inc. for the installation of the Electric services in the construction of the Timberlake Water Treatment facilities; now, therefore,

BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF FRANKLIN COUNTY, OHIO:

1. That the attached contract with Proline Electric, Inc. in an amount not to exceed \$283,416.00 is hereby approved.
2. That there are no encumbered funds for this Contract in 2009.

Prepared by: Stephen A. Renner