

WHEREAS, bids have been received for the construction of a sewage treatment plant expansion and the lowest acceptable bid for the project was the bid of Teeples and Thatcher Contractors, Inc., and

WHEREAS, the consulting engineers have recommended that the lowest bid of Teeples and Thatcher be accepted with the following items of equipment included into the contract:

<u>Item</u>	<u>Name</u>	<u>Manufacturer</u>
11 I	Grit Removal Equipment	Dorr-Oliver Company
11 J	Primary Clarifier Mechanism	Dorr-Oliver Company
11 K	Aeration Equipment	Chicago Pump Company
11 L	Aeration Blowers	Sutorbilt Company
11 M	Air Filtration Equipment	Cambridge Filtration Co.
11 N	Gas Engine and Drive	Caterpillar Company
11 O	Secondary Clarifier	Dorr-Oliver Company
11 P (a)	Raw Sludge Pumps	Carter Company
11 P (b)	Sludge Transfer Pumps	Carter Company
11 Q	Activated Sludge Recirculation Pump	Chicago Pump Company
11 R (a)	Digester Circulation Pumps	Cornell Pump Company
11 R (b)	No. 3 Water Pumps	Cornell Pump Company
11 R (c)	Waste Activated Sludge Pumps	Cornell Pump Company
11 S	Digester Gas Holder Cover	Dorr-Oliver Company
11 T	Chlorination Equipment	Wallace & Tiernan Co.

and,

WHEREAS, it is necessary to provide for the execution of a contract at the earliest possible date and that part "B" of the federal grant application be revised and submitted for approval as soon as possible, now, therefore, be it

RESOLVED by the Council of the City of Albany that subject to approval by state and federal authorities, the bid of Teeples and Thatcher Contractors, Inc. for construction of the sewage treatment plant expansion be accepted. Be it further

RESOLVED that the following items of equipment be incorporated into the cost projection:

<u>Item</u>	<u>Name</u>	<u>Manufacturer</u>
11 I	Grit Removal Equipment	Dorr-Oliver Company
11 J	Primary Clarifier Mechanism	Dorr-Oliver Company
11 K	Aeration Equipment	Chicago Pump Company
11 L	Aeration Blowers	Sutorbilt Company
11 M	Air Filtration Equipment	Cambridge Filtration Co.
11 N	Gas Engine and Drive	Caterpillar Company
11 O	Secondary Clarifier Mechanisms	Dorr-Oliver Company
11 P (a)	Raw Sludge Pumps	Carter Company
11 P (b)	Sludge Transfer Pumps	Carter Company
11 Q	Activated Sludge Recirculation Pumps	Chicago Pump Company

<u>Item</u>	<u>Name</u>	<u>Manufacturer</u>
11 R (a)	Digester Circulation Pumps	Cornell Pump Company
11 R (b)	No. 3 Water Pumps	Cornell Pump Company
11 R (c)	Waste Activated Sludge Pumps	Cornell Pump Company
11 S	Digester Gas Holder Cover	Dorr-Oliver Company
11 T	Chlorination Equipment	Wallace & Tiernan Co.

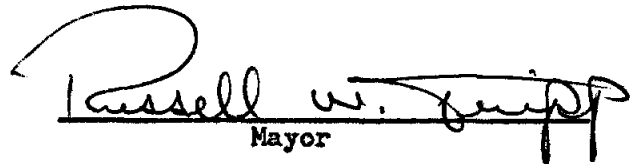
Be it further

RESOLVED that the contract documents and contractor's proposal be submitted to proper state and federal authorities at the earliest possible date, together with completion of part "B" of the federal grant application showing revised project costs based upon the bid of Teemples and Thatcher Contractors, Inc., and be it further

RESOLVED that upon receiving approval of state and federal authorities of the revised projection costs that the Mayor and the City Manager be authorized to execute a contract with Teeples & Thatcher Contractors, Inc. for construction of a sewage treatment plant expansion in the principal sum of \$1,892,746.00, and be it further

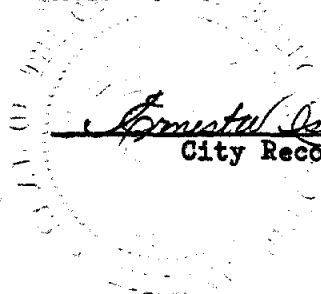

RESOLVED that the Mayor and the City Manager of the City of Albany be authorized and directed to execute such additional instruments as may be necessary and requested by state and federal authorities in order to carry out the earliest possible construction of the sewage treatment plant expansion.

DATED this 8th day of May, 1968.



 Mayor

ATTEST:

 City Recorder