

RESOLUTION

EAST PENDLETON WATER DISTRICT

COUNTY OF PENDLETON, KENTUCKY

A Resolution of and by East Pendleton Water District related to the KIA Fund B loan water tank painting project whereby the East Pendleton Water District adopts the engineers recommendation to accept the bid submitted by Caldwell Tank and sets administrative guidelines.

WHEREAS, the East Pendleton Water District has received a KIA Loan to paint the water tank on KY 159, and

WHEREAS, the project was bid openly and Caldwell Tank was the low bidder, and

WHEREAS, the project engineers recommend the water district to award the contract to Caldwell Tank,

NOW THEREFORE, BE IT RESOLVED that the East Pendleton Water District does hereby resolve to do the following:

1. Accept the engineers recommendation to accept the bid of Caldwell Tank,
2. Authorize the Board Chair to sign a contract with Caldwell Tank,
3. To authorize the Board Chair, in his official capacity to act for and on behalf of the District and to sign documents related to the implementation and administration of this grant.

This adoption shall take place on May 21 2013.

Done during a meeting of the Water District Board meeting at Falmouth, Kentucky on May 21 2013.

ATTEST:



Bill Thompson
Chair



Wayne Lonaker
Manager

KENTUCKY INFRASTRUCTURE AUTHORITY
PROJECT BUDGET
PROJECT #

Cost Classification	Infrastructure Revolving Loan (Fund B)	Other Funding Source A	Other Funding Source B	Other Funding Source C	Local Funds	Total Project Cost
1 Administrative Expenses (Including Interim Financing)						
2 Legal Expenses						
3 Land, Appraisals, Easements, Right-of-Way						
4 Relocation Expense & Payments						
5 Planning						
6 Engineering Fees - Design						
7 Engineering Fees - Construction						
8 Engineering Fees - Inspection						
9 Construction	199,800					
10 Equipment						
11 Contingency						
12 Other						
Total	199,800					

Funding Sources	Amount	Date Committed
A KIA	160,000	
B Local	39,800	May 21, 2013
C		

William Hayes
Signature

Chair

Title
6/26/2013

Date

Please identify all sources and amounts of Local Funding		
	Amount	
1 East Pendleton Water District	39,800	
2		
3		