

STATE OF ALABAMA)
)
CITY OF GUIN)

RESOLUTION

BE IT RESOLVED by the Board of Directors of THE GUIN WATERWORKS AND SEWER BOARD of Guin, Marion County, Alabama (herein called “the Board”), as follows:

WHEREAS, the Board has been advised that a portion of its existing and operating sanitary sewer system has been damaged and broken to the extent that waste has exited the system and entered upon the surface of the real property upon which said sewer line is crossing; and,


WHEREAS, the Board has determined that correcting said condition requires an immediate repair of such portion of sewer line to prevent further seepage or leakage from this damaged and broken portion of sewer line; and

WHEREAS, the Board has determined that this creates an emergency situation which affects public health, safety and convenience and that a delay in repairing and or replacing said damaged sewer line would pose a continuing danger to public health as this sewer line carries waste from the Guin school buildings and school is scheduled to begin on August 7, 2024 which will greatly increase the flow through said sewer line; and,

WHEREAS, the Board has requested quotes from area contractors to repair and replace said line and has received two (2) quotes for such repair. The Board further finds and determines that Stovall Contractors, Inc.’s quote in the amount of \$158,274.32 to repair and replace said line is the lowest of the quotes and provides the soonest starting and completion time for said work.

NOW, THEREFORE, BE IT RESOLVED, that **THE GUIN WATER WORKS AND SEWER BOARD**, does hereby adopt this Resolution designating this to constitute an emergency affecting public health and safety, that as such emergency the Board is authorizing the immediate repair and replacement of said damaged sewer line by Stovall Contractors, Inc. without public advertisement and bidding as required by Code of Alabama §39-2-2. Further the Board does hereby direct that notification of such Resolution shall be posted to provide this information to the public.

ADOPTED AND APPROVED THIS 9th DAY OF JULY, 2024.



Steve Lolley - CHAIRMAN

ATTEST:



Terri Dennis - SECRETARY/TREASURER

STATE OF ALABAMA)


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AUTHENTICATION

I, Terri Dennis, Secretary/Treasurer of The Guin Water Works and Sewer Board do hereby certify that I am the duly qualified and acting secretary of The Guin Water Works and Sewer Board and as such secretary I am the keeper of the records for The Guin Water Works and Sewer Board.

I do further certify that the foregoing is a full, true and correct copy of the Resolution authorizing the authorizing the immediate repair and replacement of said damaged sewer line by Stovall Contractors, Inc. without public advertisement and bidding.

IN WITNESS WHEREFORE, I have hereunto affixed my hand this ___ day of July, 2024.



Terri Dennis - SECRETARY/TREASURER
THE GUIN WATER WORKS AND SEWER
BOARD