

# **AGENDA ACTION FORM**

# Consideration of a Resolution to Purchase Equipment to Replace Lift Station 301 – Airport Parkway from Southern Sales and Authorize the Mayor to Sign All Applicable Documents

To: Board of Mayor and Aldermen

From: Chris McCartt, City Manager

Action Form No.: AF-133-2025 Final Adoption: October 7, 2025 Work Session: October 6, 2025 Staff Work By: W. Stallard Presentation By: R. McReynolds

**Strategic Focus Area: Sustainable Infrastructure** 

#### Recommendation:

Approve the Resolution

## **Executive Summary:**

Approval of the resolution allows the Mayor to sign the contract for the <u>purchase of equipment to replace</u> <u>Lift Station 301 to Southern Sales in the amount of \$396,900.00.</u>

In July 2024, the Utilities Department contracted LDA Engineering to develop Specifications and Bid Documents for the in-house replacement of 3 aging lift stations: LS301, LS302, and LS303. <u>These stations were installed in 1998 and have reached the end of their service.</u>

On August 14, 2025, bids were opened for the first of the stations, LS 301. One bid was received and meets the Engineer's specifications and was within the project budget.

City Staff has reviewed the bid and <u>recommends awarding the equipment purchase to Southern Sales in the amount of \$396,900</u>. Project funding resides in SW2204.

# **Attachments**:

- 1. Resolution
- 2. Bid Opening Minutes
- 3. Location Map

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Baker			
Cooper		_	_
Duncan			_
George		_	_
Mayes		_	_
Phillips		_	_
Montaomerv			