R E S O L U T I O N TOWN OF DUBACH, LOUISIANA LINCOLN PARISH,

DATE: May 24, 2017

WHEREAS, bids for Water System Improvements (FY 2016 LCDBG Program) Project have been received and read aloud,

BE IT RESOLVED that the Mayor and Council Members of the Town of Dubach, Louisiana does hereby accept the low bid offered for the construction of this project by Womack and Sons Construction Group, Inc. for Base Bid of \$492,990.59.

BE IT FURTHER RESOLVED that said bid is accepted subject to approval by Office of Community Development and confirmation by the Town's project engineers, Meyer, Meyer, LaCroix & Hixson, Inc., as to the accuracy of said bid, the satisfactory receipt of all forms and information required under the contract provisions.

AND that the Mayor is hereby authorized to sign all contract documents required.

This Resolution being submitted to a vote, the vote thereon was as follows:

YEAS: 5 NAYS: 0

ABSENT AND NOT VOTING: O

The Resolution is declared adopted on this the _____Z415 day of ______, 2017.

Robert "Bob" Jensen, Mayor

Certificate of Recording Officer:

This is to certify that the above is a true and correct copy of a Resolution passed on May 24, 2017, and filed in the Town Council Minutes of the Town of Dubach, Lincoln Parish, Louisiana.

Pam Spillers, Town Clerk