

**RESOLUTION**

**WHEREAS**, the Council of the City of Memphis approved Rehab Existing Sewers, project number SW02001 as part of the Public Works Fiscal Year 2008 Capital Improvement Budget; and

**WHEREAS**, bids were taken on July 27, 2007 for sewer repair at Highland/Mynders Sewer Pump Station with the lowest complying bid of three bids being \$382,514.35 submitted by Enscore, LLC; and

**WHEREAS**, it is necessary to transfer an allocation of \$420,766.00 funded by Sewer Revenue Bonds from Rehab Existing Sewers, project number SW02001 to Highland/Getwell PS & FM, project number SW02070 for sewer repair at Highland/Mynders Sewer Pump Station; and

**WHEREAS**, it is necessary to appropriate \$420,766.00 funded by Sewer Revenue Bonds in Highland/Getwell PS & FM, project number SW02070 for sewer repair at Highland/Mynders Sewer Pump Station as follows:

Contract Amount	\$ 382,515.00
Project Contingencies	<u>\$ 38,251.00</u>
Total	\$ 420,766.00.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis that the Fiscal Year 2008 Capital Improvement Budget be and is hereby amended by transferring an allocation of \$420,766.00 funded by Sewer Revenue Bonds from Rehab Existing Sewers, project number SW02001 to Highland/Getwell PS & FM, project number SW02070 for sewer repair at Highland/Mynders Sewer Pump Station.

**BE IT FURTHER RESOLVED**, that there be and is hereby appropriated the sum of \$420,766.00 funded by Sewer Revenue Bonds chargeable to the Fiscal Year 2008 Capital Improvement Budget and credited as follows:

<b>Project Title:</b>	<b>Highland/Getwell PS &amp; FM</b>
<b>Project Number</b>	<b>SW02070</b>
<b>Amounts:</b>	<b>\$420,766.00</b>