

RESOLUTION

WHEREAS, the Council of the City of Memphis did include Fire Station Repair, Project Number FS02001, as part of the FY2009 Capital Improvement Budget; and

WHEREAS, bids were taken on March 13, 2009 for Fire Station Repair, Pavement Modifications for Fire Stations 49 & 55, with the best complying bid of nine bids being \$392,316.00 submitted by E B Construction Co., Inc. ;and

WHEREAS, it is necessary to appropriate \$436,700.00 funded by G.O. Bonds General in Fire Station Repair, Project Number FS02001 for construction as follows:

Bid Amount	\$ 392,316.00
Contingency	\$ 31,384.00
Material Testing	<u>\$ 13,000.00</u>
Total	\$ 436,700.00

NOW, THEREFORE BE IT RESOLVED, by the Council of the City of Memphis that there be and hereby appropriates the sum of \$436,700.00 for Fire Station Repair, Pavement Modifications for Fire Station 49 & 55, funded by G.O. Bonds General chargeable to the Fiscal Year 2009 Capital Improvement Budget and credited as follows:

Project Title	Fire Station Repair
Project Number	FS02001
Amount	\$ 436,700.00