

RESOLUTION

WHEREAS, the Council of the City of Memphis did include the Animal Shelter Replacement, CIP Project Number PS01010, as part of the Fiscal Year 2009 Capital Improvement Budget; and

WHEREAS, seven bids were received on June 5, 2009 for the Animal Shelter Replacement, with the best complying bid from Barnes & Brower, Inc. in the amount of \$5,973,034.00; and

WHEREAS, it is necessary to appropriate \$7,167,641.00, CIP Project Number PS01010 funded by G. O. Bonds General for the Animal Shelter Replacement for the following:

Bid Amount:	\$5,973,034.00
<u>Contingency:</u>	<u>\$1,194,607.00</u>
Total:	\$7,167,641.00

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby appropriated the amount of \$7,167,641.00, CIP Project Number PS01010, funded by G. O. Bonds General for the Animal Shelter Replacement with said appropriation being credited as follows:

Project Title:	Animal Shelter Replacement
CIP Project Number:	PS01010
Total Construction Cost:	\$7,167,641.00