



Memphis City Council Summary Sheet

- This is a resolution to purchase a real-time monitoring and control system for the City of Memphis Sewer Lift Stations.
- This item is being submitted by Public Works (Lift Stations).
- This item is not applicable to any existing ordinance or resolution.
- This purchase will require a new contract.
- This purchase requires an expenditure of funds from Sewer Fund CIP:
Bid date opening: 3/12/2010
Project number: SW02082
Award number: 11006
Expenditure type: Contract Construction

RESOLUTION

WHEREAS, the Council of the City of Memphis approved Rehab Existing Sewers, project number SW02001 as part of the Public Works Fiscal Year 2010 Capital Improvement Budget; and

WHEREAS, bids were taken on March 12, 2010 with the lowest complying bid of three bids being \$130,238.00 submitted by Mission Communications, LLC; and

WHEREAS, it is necessary to transfer an allocation of \$143,262.00 funded by Sewer Revenue Bonds from Rehab Existing Sewers project number SW02001 to SCADA SYSTEM, project number SW02082 ; and

WHEREAS, it is necessary to appropriate \$143,262.00 funded by Sewer Revenue Bonds in SCADA SYSTEM, project number SW02082 as follows:

Contract Amount	\$130,238.00
Contingency	<u>\$13,024.00</u>
Total	\$143,262.00

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Fiscal Year 2010 Capital Improvement Budget be and is hereby amended by transferring an allocation of \$143,262.00 funded by Sewer Revenue Bonds from Rehab Existing Sewers project number SW02001 to SCADA SYSTEM, project number SW02082.

BE IT FURTHER RESOLVED, that there be and is hereby appropriated the sum of \$143,262.00 funded by Sewer Revenue Bonds and chargeable to the Fiscal Year 2010 Capital Improvement Budget and credited as follows:

Project Title:	SCADA SYSTEM
Project Number	SW02082
Amounts:	\$143,262.00