



Memphis City Council Summary Sheet

Resolution for the ARRA Winchester Tunnel PW02030 TDOT PIN #112836.00:

1. Project to repair leaking joints on the Winchester Tunnel at the MSCAA.
2. This project is initiated by the Public Works Division in response to the recommendation of the City Engineer.
3. This project is an ARRA project currently in the CIP 2011 fiscal year budget listed under project PW02030, which has been approved by the City Council.
4. This project requires a construction contract with Chris-Hill Construction, LLC to repair the leaking joints.
5. This project is an American Recovery and Reinvestment Act. As these are 100% grant funds, there is no impact to the City's G. O. Bond position.

RESOLUTION

WHEREAS, the Council of the City of Memphis did include ARRA Winchester Tunnel Repair, project number PW02030 as part of the Fiscal Year 2011 Capital Improvement Budget; and

WHEREAS, the City of Memphis will be in receipt of additional Federal Grant Funds from the American Recovery and Reinvestment Act in the amount of \$112,548.00 to ensure adequate project funding; and

WHEREAS, it is necessary for the City of Memphis to accept these Federal Grant Funds and to amend the Fiscal Year 2011 Capital Improvement Budget by increasing allocations in the amount of \$45,000.00 for Architecture and Engineering and \$67,548.00 for Construction in ARRA Winchester Tunnel Repair, project number PW02030; and

WHEREAS, bids were taken on June 04, 2010, with the only complying bid being \$327,547.50 submitted by Chris – Hill Construction; and

WHEREAS, it is necessary to appropriate \$327,548.00 funded by Federal Grant Funds (American Recovery and Reinvestment Act) in ARRA Winchester Tunnel Repair, project number PW02030 for a construction contract with Christ – Hill Construction.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that additional Federal Grant Funds (American Recovery and Reinvestment Act) be accepted by the City of Memphis.

BE IT FURTHER RESOLVED, that the Fiscal Year 2011 Capital Improvement Budget be amended by increasing the Federal Grant Funds allocation in the amount of \$45,000.00 for Architecture and Engineering and \$67,548.00 in Construction in ARRA Winchester Tunnel, project number PW02030.

BE IT FURTHER RESOLVED, that there be and is hereby appropriated \$327,548.00 funded by Federal Grant Funds (American Recovery and Reinvestment Act), chargeable to the Fiscal Year 2011 Capital Improvement Budget and credited as follows:

Project Title	ARRA Winchester Tunnel Repair
Project Number	PW02030
Amount	\$327,548.00