



Memphis City Council Summary Sheet

Resolution for Public Works Trenchless Rehabilitation of Stormwater Structures

- This resolution is for trenchless rehabilitation of stormwater structures. This is ongoing Storm Water CIP project and transfers allocations from the Major Drainage Rehab/Replace cover line, ST03098, to the Trenchless Rehabilitation of Stormwater Structures, ST03114.
- This is part of Public Works ongoing effort to maintain and rehabilitate the City drainage infrastructure utilizing trenchless rehabilitation technology.
- This has no impact to any current ordinance or resolution.
- This resolution amends an existing City contract. This amendment is the second and final extension of the contract as permitted under the terms of the agreement.
- This resolution will transfer allocations from Major Drainage Rehab/Replace cover line, ST03098 to Trenchless Rehabilitation of Stormwater Structures, ST03114, total transfer of \$2,500,000, in the amount of \$2,500,000 in Contract Construction.

RESOLUTION

WHEREAS, the Council of the City of Memphis approved Major Drainage Rehab/Replace, project number ST03098, as part of the Public Works Fiscal Year 2011 Capital Improvement Budget; and

WHEREAS, in Fiscal Year 2009, the Public Works Division accepted bids for Trenchless Rehab FY09 submitted by Moore Construction Company, Inc. with the option of extending the contract; and

WHEREAS, it is in the best interest of the City to extend the Moore Construction Company, Inc. contract in the Fiscal Year 2011 Capital Improvement Budget; and

WHEREAS, it is necessary to transfer an allocation of \$2,500,000.00 funded by GO Bonds - General (Storm Water) from Major Drainage Rehab/Replace, project number ST03098, to Trenchless Rehab FY09, project number ST03114, for the rehabilitation of stormwater structures; and

WHEREAS, it is necessary to appropriate \$2,500,000.00 funded by GO Bonds – General (Storm Water) in Trenchless Rehab FY09, project number ST03114, for the rehabilitation of stormwater structures as follows:

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|-----------------|----------------|
| Contract Amount | \$2,500,000.00 |
|-----------------|----------------|

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Fiscal Year 2011 Capital Improvement Budget be and is hereby amended by transferring an allocation of \$2,500,000.00 funded by GO Bonds – General (Storm Water) from Major Drainage Rehab/Replace, project number ST03098, to Trenchless Rehab FY09, project number ST03114, for the rehabilitation of stormwater structures.

BE IT FURTHER RESOLVED, that there be and is here by appropriated the sum of \$2,500,000.00 funded by GO Bonds-General (Storm Water) chargeable to the Fiscal Year 2011 Capital Improvement Budget and credited as follows:

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|-----------------------|------------------------------|
| Project Title | Trenchless Rehab FY09 |
| Project Number | ST03114 |
| Amount | \$2,500,000.00 |