



## Memphis City Council Summary Sheet

Resolution appropriating Construction Funds for Fletcher Creek Drainage District-8408/8420 Rembrook Rd. Project number ST03128.

This project is to mitigate flooding at the named location.

- This project was initiated by the Public Works Division and is being administered by the Engineering Division.
- This project involves a new construction contract.
- The project funds originate from the City of Memphis, Storm Water Enterprise Fund

## RESOLUTION

**WHEREAS**, the Council of the City of Memphis approved Drainage-ST, project number ST03006, as part of the Public Works Fiscal Year 2012 Capital Improvement Budget; and

**WHEREAS**, bids were taken on June 10, 2011 for drainage repair in the Fletcher Drainage District at 8408/8420 Rembrook Road with the lowest complying bid of three bids being \$9,290.50 submitted by Madden Phillips; and

**WHEREAS**, it is necessary to transfer an allocation of \$10,034.00 funded by G.O. Bonds – General (Storm Water) from Drainage-ST, project number ST03006, to Fletcher-8408/8420 Rembrook, project number ST03128, for drainage repair; and

**WHEREAS**, it is necessary to appropriate \$10,034.00 funded by G.O. Bonds – General (Storm Water) in Fletcher-8408/8420 Rembrook, project number ST03128, as follows:

Contract Amount	\$9,291.00
Project Contingencies	<u>743.00</u>
	\$10,034.00

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis that the Fiscal Year 2012 Capital Improvement Budget be and is hereby amended by transferring an allocation of \$10,034.00 funded by G.O. Bonds – General (Storm Water) from Drainage-ST, project number ST03006, to Fletcher-8408/8420 Rembrook, project number ST03128, for drainage repair.

**BE IT FURTHER RESOLVED**, that there be and is hereby appropriated the sum of \$10,034.00 funded by G.O. Bonds – General (Storm Water) chargeable to the FY 2012 Capital Improvement Budget and credited as follows:

<b>Project Title</b>	<b>Fletcher-8408/8420 Rembrook</b>
<b>Project Number</b>	<b>ST03128</b>
<b>Amount</b>	<b>\$10,034.00</b>