

RESOLUTION

WHEREAS, the Council of the City of Memphis approved Rehab Existing Sewers, project number SW02001 as part of the Public Works Fiscal Year 2008 Capital Improvement Budget; and

WHEREAS, bids were taken on October 12, 2007 for the installation of two new pumps at Big Orange Pump Station with the lowest complying bid of six bids being \$372,312.40 submitted by ENSCOR, LLC; and

WHEREAS, it is necessary to transfer an allocation of \$409,543.00 funded by Sewer Revenue Bonds from Rehab Existing Sewers, project number SW02001 to Rehab Upgrade Big Orange PS, project number SW02072; and

WHEREAS, it is necessary to appropriate \$409,543.00 funded by Sewer Revenue Bonds in Rehab Upgrade Big Orange PS, project number SW02072 for the installation of two new pumps as follows:

Contract Amount	\$ 372,312.00
Project Contingencies	<u>\$ 37,231.00</u>
Total	\$ 409,543.00.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Fiscal Year 2008 Capital Improvement Budget be and is hereby amended by transferring an allocation of \$409,543.00 funded by Sewer Revenue Bonds from Rehab Existing Sewers, project number SW02001 to Rehab Upgrade Big Orange PS, project number SW02072 for the installation of two new pumps.

BE IT FURTHER RESOLVED, that there be and is hereby appropriated the sum of \$409,543.00 funded by Sewer Revenue Bonds chargeable to the Fiscal Year 2008 Capital Improvement Budget and credited as follows:

Project Title:	Rehab Upgrade Big Orange PS
Project Number	SW02072
Amounts:	\$409,543.00