



Memphis City Council Summary Sheet

Resolution for SW02033 South Plant Expansion for process control system upgrade at Maxson Wastewater Treatment Plant.

1. This is for a negotiated services agreement with Emerson Process Management Power & Water Solutions to upgrade the existing process control system at the Maxson Wastewater Treatment Facility.
2. This is at the request of the Public Works Division.
3. No changes will be required to an existing ordinance or resolution.
4. This will involve the approval of a new contract with Emerson Process Management.
5. This will require the expenditure of funds from CIP budget, SW02033, award number 11006.

RESOLUTION

WHEREAS, the Council of the City of Memphis approved South Plant Expansion, project number SW02033, as part of the Public Works Fiscal Year 2012 Capital Improvement Budget; and

WHEREAS, the Maxson Wastewater Treatment Plant has an antiquated process control system and an upgrade is necessary to allow the plant to adapt to upcoming changes mandated by the EPA; and

WHEREAS, the City of Memphis negotiated a sole source provider services agreement with Emerson Process Management Power & Water Solutions in the amount of \$476,192.00 to upgrade the existing process control system at the Maxson Wastewater Treatment Plant; and

WHEREAS, it is necessary to transfer a construction allocation of \$546,192.00 funded by Sewer Revenue Bonds to Other Costs in South Plant Expansion, project number SW02033; and

WHEREAS, it is necessary to appropriate \$546,192.00 funded by Sewer Revenue Bonds in South Plant Expansion, project number SW02033 to upgrade the existing process control system at the Maxson Wastewater Treatment Plant as follows:

Contract Amount	\$476,192.00
<u>Project Contingencies</u>	<u>\$ 70,000.00</u>
Total	\$546,192.00

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 a construction allocation of \$546,192.00 funded by Sewer Revenue Bonds to Other Costs in South Plant Expansion, project number SW02033 to upgrade the existing process control system at the Maxson Wastewater Treatment Plant.

BE IT FURTHER RESOLVED, that there be and is hereby appropriated the sum of \$546,192.00 funded by Sewer Revenue Bonds chargeable to the Fiscal Year 2012 Capital Improvement Budget and credited as follows:

Project Title:	South Plant Expansion
Project Number	SW02033
Amount:	\$546,192.00