



**Memphis City Council
Summary Sheet
Workhouse Bayou Pump Station High Voltage
Electrical Enclosure**

1. This project is to replace a temporary electrical service that was installed during the 2011 Flood with a permanent installation that meets electrical code.
2. This item is being submitted by Public Works (Environmental Engineering)
3. This item does not change an existing ordinance or resolution.
4. This item does require a new contract.
5. This item requires an expenditure of funds.

RESOLUTION

WHEREAS, the Council of the City of Memphis approved Flood Control-ST, project number ST03059, as part of the Public Works Fiscal Year 2012 Capital Improvement Budget; and

WHEREAS, bids were taken on March 16, 2012 to replace a temporary electrical service with a permanent installation with the lowest complying bid of three bids being \$22,755.00 submitted by Shelby Electric Company, Inc; and

WHEREAS, it is necessary to amend the Fiscal Year 2012 Capital Improvement Budget by transferring an allocation of \$25,031.00 funded by G.O. Bonds – General (Storm Water) from Flood Control-ST, project number ST03059, to Workhouse Pump Station Electrical Enclosure , project number ST03147 to replace a temporary electrical service with a permanent installation; and

WHEREAS, it is necessary to appropriate 25,031.00 funded by G.O. Bonds – General (Storm Water) in Workhouse Pump Station Electrical Enclosure, project number ST03147 as follows:

Contract Amount	\$ 22,755.00
Project Contingencies	\$ 2,276.00
Total	\$ 25,031.00

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 \$25,031.00 funded by G.O. Bonds – General (Storm Water) from Flood Control-ST, project number ST03059, to Workhouse Pump Station Electrical Enclosure, project number ST03147 to replace a temporary electrical service with a permanent installation.

BE IT FURTHER RESOLVED, that there be and is hereby appropriated the sum of \$25,031.00 funded by G.O. Bonds - General (Storm Water) chargeable to the Fiscal Year 2012 Capital Improvement Budget and credited as follows:

Project Title	Workhouse PS Electrical Enc
Project Number	ST03147
Amount	\$25,031.00