RESOLUTION

WHEREAS, That the Memphis and Shelby County Health Department ("MSCHD") has a need to replace the boiler at the building located at 814 Jefferson Avenue, Memphis, TN 38105, due to the fact that the current boiler is the original boiler that was installed when phase I of the building was built (1959), and, per the most recent inspection by the Tennessee Department of Boiler Inspections, it was strongly recommended that the boiler be replaced; and

WHEREAS, The new boiler will provide greater efficiency and dependability in operations; and

WHEREAS, That Shelby County Government issued a Request for Proposal ("RFP") Number 08-004-69, Boiler Replacement, on April 28, 2008 and that Air Technical Services, Inc. responded to said RFP on May 8, 2008; and

WHEREAS, That Shelby County Government desires to enter into a contract with Air Technical Services, Inc., to expend $130,000.00 for the removal of the old boiler and the purchase and installation of a new boiler at the 814 Jefferson Avenue building; and

WHEREAS, Funds in the amount of $100,000.00 are currently available in CIP Project Number 101315 for the purpose of replacing the boiler; and

WHEREAS, Funds are available in the amount of $100,000.00 in the City of Memphis FY2007-2008 CIP budget (Project Number GA04030) for $100,000.00 for the purpose of replacing the boiler;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that $65,000 from the FY2007-2008 CIP budget (Project Number GA04030 be awarded and credited as follows:

Project Title:	Health Department – Boiler Heater Replacement
Project Number:	GA04030
Category:	Rehabilitation and Maintenance
Amount:	$65,000

CITY OF MEMPHIS
CAPITAL IMPROVEMENT BUDGET
REQUEST FOR COUNCIL APPROPRIATION

DIVISION: Health Services

DATE: 06/04/08

PROJECT: Health Department - Boiler Heater Replacement

INITIATED BY: Johnathan Russell

TITLE: Administrator

Finance Office Only

Fund	Fiscal Month	Trans. No.

REVENUE

Award		Resource	CIP Project	AMOUNT Revenue	
		General Obligation Bonds	GA04030	$ 65,000.00	

EXPENSE

Award		Resource	CIP Project	AMOUNT	Expense
		Furniture, Fixtures & Equipment	GA04030		65,000.00

TOTALS	$ 65,000.00	$ 65,000.00

COMMENTS: This project is the replacement of the main boiler at the 814 Jefferson site of the Health Department, the largest single site of the Health Department that provides a variety of health services and serves as the Administrative headquarters. This boiler was placed in service in 1959, and has been sited by the Tennessee Department of boiler inspectors as an item that should be replaced.

APPROVED: [signature] 6/5/08

Division Director DATE

APPROVED: _____

Budget Manager/Comptroller/Deputy Comptroller DATE

APPROVED: _____

Director of Finance DATE

Finance Only
EFFECTIVE DATE
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