RESOLUTION

WHEREAS, the Council of the City of Memphis did include Fire Station Repair, CIP Project Number FS02001, Contract Construction, as part of the FY 2009 Capital Improvement Program; and

WHEREAS, two bids were received on June 30, 2008 for Fire Station Repair at various fire stations throughout the city, with the lowest and best complying bidder being from the firm of Wagner General Construction in the amount of $2,056,000.00; and

WHEREAS, it is necessary to appropriate $2,300,480.00, in construction, funded by G.O. Bonds General for the following:

Bid Amount	$2,056,000.00
Contingency	$ 164,480.00
Asbestos Abatement	$ 50,000.00
FF&E	$ 30,000.00
Total	$2,300,480.00

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Memphis that there be and is here by appropriating the sum of $2,300,480.00 funded by General Obligation Bonds, chargeable to the FY2009 Capital Improvement Budget, CIP Project # FS02001, Contract Construction with said appropriation being credited as follows:

Fire Station Repair	$2,300,480.00
CIP Number: FS02001	G.O. Bonds