

RESOLUTION

WHEREAS, the Council of the City of Memphis did include CIP Project Number PK10010, Liberty Bowl Locker Rooms, as part of the Fiscal Year 2009 Capital Improvement Budget; and

WHEREAS, bids were received on October 3, 2008 for Liberty Bowl Locker Rooms-Phase I , with the lowest and best bidder of three bidders being the firm of Barnes & Brower Inc. in the amount of \$1,723,508.00; and

WHEREAS, it is necessary to appropriate Construction funds in the amount of \$1,861,388.00 funded by G. O. Bonds General in Liberty Bowl Locker Rooms, CIP Project Number PK 10010; and

WHEREAS, it is necessary to appropriate Furniture Fixture and Equipment funds in the amount of \$125,000.00 funded by G. O. Bonds General in Liberty Bowl Locker Rooms, CIP Project Number PK 10010.

NOW, THEREFORE BE IT RESOLVED, by the Council of the City of Memphis, that there be and is hereby appropriated \$1,861,388.00 in Construction funds funded by G. O. Bonds General from CIP Project Number PK 10010, and chargeable to the Fiscal Year 2009 Budget, and

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby appropriated \$125,000.00 in Furniture Fixtures and Equipment funded by G. O. Bonds General from CIP Project Number PK10010.

BE IT FURTHER RESOLVED, that there be and is hereby appropriated the amount of \$ 1,986,388 funded by G. O. Bonds General, chargeable to the Fiscal Year 2009 Capital Improvement Budget and credited to Liberty Bowl Locker Rooms, CIP Project No. PK10010:

BASE BID	\$1,723,508.00
CONTINGENCY	\$ 137,880.00
FURNITURE/FIX/EQUIP	\$ 125,000.00
TOTAL	\$1,986,388.00