



Memphis City Council Summary Sheet

Resolution for the ARRA Sam Cooper over IC and UP RR Approach and Joint Repair PW02029 TDOT PIN #112835.00:

1. Project to repair approach slab and replace damaged joint at Sam Cooper over IC and UP RR.
2. This project is initiated by the Public Works Division in response to the recommendation of the City Engineer.
3. This project is an ARRA project currently in the CIP 2011 fiscal year budget listed under project PW02029, which has been approved by the City Council.
4. This project requires a construction contract with Chris-Hill Construction, LLC to repair approach slab and replace damaged joint.
5. This project is an American Recovery and Reinvestment Act. As these are 100% grant funds, there is no impact to the City's G. O. Bond position.

RESOLUTION

WHEREAS, the Council of the City of Memphis did include ARRA Sam Cooper / RR, project number PW02029 as part of the Fiscal Year 2011 Capital Improvement Budget; and

WHEREAS, the City of Memphis will be in receipt of additional Federal Grant Funds from the American Recovery and Reinvestment Act in the amount of \$83,340.00 to ensure adequate project funding; and

WHEREAS, it is necessary for the City of Memphis to accept these Federal Grant Funds and to amend the Fiscal Year 2011 Capital Improvement Budget by increasing allocations in the amount of \$28,000.00 for Architecture and Engineering and \$55,340.00 for Construction in ARRA Sam Cooper / RR, project number PW02029; and

WHEREAS, bids were taken on June 04, 2010, with the only complying bid being \$255,340.00 submitted by Chris – Hill Construction; and

WHEREAS, it is necessary to appropriate \$255,340.00 funded by Federal Grant Funds (American Recovery and Reinvestment Act) in ARRA Sam Cooper / RR, project number PW02029 for a construction contract with Christ – Hill Construction.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that additional Federal Grant Funds (American Recovery and Reinvestment Act) be accepted by the City of Memphis.

BE IT FURTHER RESOLVED, that the Fiscal Year 2011 Capital Improvement Budget be amended by increasing the Federal Grant Funds allocation in the amount of \$28,000.00 for Architecture and Engineering and \$55,340.00 in Construction in ARRA Sam Cooper / RR, project number PW02029.

BE IT FURTHER RESOLVED, that there be and is hereby appropriated \$255,340.00 funded by Federal Grant Funds (American Recovery and Reinvestment Act), chargeable to the Fiscal Year 2011 Capital Improvement Budget and credited as follows:

Project Title	ARRA Sam Cooper / RR
Project Number	PW02029
Amount	\$255,340.00



Memphis City Council Summary Sheet

Resolution for the ARRA Winchester Tunnel PW02030 TDOT PIN #112836.00:

1. Project to repair leaking joints on the Winchester Tunnel at the MSCAA.
2. This project is initiated by the Public Works Division in response to the recommendation of the City Engineer.
3. This project is an ARRA project currently in the CIP 2011 fiscal year budget listed under project PW02030, which has been approved by the City Council.
4. This project requires a construction contract with Chris-Hill Construction, LLC to repair the leaking joints.
5. This project is an American Recovery and Reinvestment Act. As these are 100% grant funds, there is no impact to the City's G. O. Bond position.

RESOLUTION

WHEREAS, the Council of the City of Memphis did include ARRA Winchester Tunnel Repair, project number PW02030 as part of the Fiscal Year 2011 Capital Improvement Budget; and

WHEREAS, the City of Memphis will be in receipt of additional Federal Grant Funds from the American Recovery and Reinvestment Act in the amount of \$112,548.00 to ensure adequate project funding; and

WHEREAS, it is necessary for the City of Memphis to accept these Federal Grant Funds and to amend the Fiscal Year 2011 Capital Improvement Budget by increasing allocations in the amount of \$45,000.00 for Architecture and Engineering and \$67,548.00 for Construction in ARRA Winchester Tunnel Repair, project number PW02030; and

WHEREAS, bids were taken on June 04, 2010, with the only complying bid being \$327,547.50 submitted by Chris – Hill Construction; and

WHEREAS, it is necessary to appropriate \$327,548.00 funded by Federal Grant Funds (American Recovery and Reinvestment Act) in ARRA Winchester Tunnel Repair, project number PW02030 for a construction contract with Christ – Hill Construction.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that additional Federal Grant Funds (American Recovery and Reinvestment Act) be accepted by the City of Memphis.

BE IT FURTHER RESOLVED, that the Fiscal Year 2011 Capital Improvement Budget be amended by increasing the Federal Grant Funds allocation in the amount of \$45,000.00 for Architecture and Engineering and \$67,548.00 in Construction in ARRA Winchester Tunnel, project number PW02030.

BE IT FURTHER RESOLVED, that there be and is hereby appropriated \$327,548.00 funded by Federal Grant Funds (American Recovery and Reinvestment Act), chargeable to the Fiscal Year 2011 Capital Improvement Budget and credited as follows:

Project Title	ARRA Winchester Tunnel Repair
Project Number	PW02030
Amount	\$327,548.00



Memphis City Council Summary Sheet

Resolution for the ARRA Bridge Guardrail PW02031 TDOT PIN #112694.00:

1. Project to replace missing bridge guardrail at various locations.
2. This project is initiated by the Public Works Division in response to the recommendation of the City Engineer.
3. This project is an ARRA project currently in the CIP 2011 fiscal year budget listed under project PW02031, which has been approved by the City Council.
4. This project requires a construction contract with Chris-Hill Construction, LLC to replace the missing bridge rail.
5. This project is an American Recovery and Reinvestment Act. As these are 100% grant funds, there is no impact to the City's G. O. Bond position.

RESOLUTION

WHEREAS, the Council of the City of Memphis did include ARRA Bridge Guardrail, project number PW02031 as part of the Fiscal Year 2011 Capital Improvement Budget; and

WHEREAS, it is necessary to amend the Fiscal Year 2011 Capital Improvement Budget by transferring an allocation of \$20,000.00 in Federal Grant Funds (American Recovery and Reinvestment Act) from Construction to Architecture and Engineering, for Construction, Engineering and Inspection (CEI) services and other engineering costs; and

WHEREAS, bids were taken on June 04, 2010, with the only complying bid being \$154,672.00 submitted by Chris – Hill Construction Co., LLC; and

WHEREAS, it is necessary to appropriate \$154,672.00 funded by Federal Grant Funds (American Recovery and Reinvestment Act) in ARRA Bridge Guardrail, project number PW02031 for a construction contract with Christ – Hill Construction Co., LLC.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Fiscal Year 2011 Capital Improvement Budget be amended by transferring an allocation of \$20,000.00 in Federal Grant Funds (American Recovery and Reinvestment Act) from Construction to Architecture and Engineering, for Construction, Engineering and Inspection services and other engineering costs.

BE IT FURTHER RESOLVED, that there be and is hereby appropriated the sum of \$154,672.00 funded by Federal Grant Funds (American Recovery and Reinvestment Act) chargeable to the Fiscal Year 2011 Capital Improvement Budget and credited as follows:

Project Title:	ARRA Bridge Guardrail
Project Number:	PW02031
Amount:	\$154,672.00



Memphis City Council Summary Sheet

Resolution to appropriate G. O. Bonds to replace, test, and repair self contained breathing apparatus from Capital Project FS04001 Personal Protective Equipment in the amount of \$415,250.00.

1. This item is a resolution to appropriate G. O. Bonds to replace, test, and repair self contained breathing apparatus.
2. Fire Service is continually replacing, testing, and repairing self contained breathing apparatus.
3. The original contract was signed on February 12, 2004 between the City of Memphis and Draeger Safety, Inc.
4. This item requires an appropriation of G.O. Bonds that were allocated in the FY11 Capital Improvement Budget.



RESOLUTION

WHEREAS, Project Number FS04001, Personal Protective Equipment, Other Costs, for the purchase of Airmask System Units and Accessories, is included in the FY 2011 Capital Improvement budget; and

WHEREAS, the original contract was signed on February 12, 2004 in the amount of \$2,696,169.00 being executed between the City of Memphis and Draeger Safety, Inc.; and

WHEREAS, the funding for the purchase of the Airmask System Units and Accessories has been allocated in Capital Improvement Project Number FS04001, Personal Protective Equipment, Other Costs; and

WHEREAS, it is necessary to appropriate \$415,250.00 in General Obligation Bonds for the purchase of these Airmask System Units and Accessories designated for annual procurement of replacement Airmask Units:

NOW, THEREFORE BE IT RESOLVED, by the Council of the City of Memphis that there be and is hereby appropriated the sum of \$415,250.00 in General Obligation Bonds chargeable to the FY 2011 Capital Improvement Budget and credited as follows:

Project Title	Personal Protective Equipment
Project Number	FS04001
Amount	\$415,250.00

General Obligations Bonds



Memphis City Council Summary Sheet Instructions

Please provide a brief summary of the item, in bullet form, not to exceed one page:

1. Describe item (Resolution, Ordinance, etc.)

Resolution to accept and appropriate \$193,515.00 from the State of Tennessee, Department of State, Tennessee State Library and Archives to be used to purchase computers for the Memphis Public Library.

2. Identify initiating party (e.g., Public Works; at request of City Council, etc.)

Public Services & Neighborhoods

3. State whether this is a change to an existing ordinance or resolution, if applicable.

There is no change to an existing ordinance or resolution

4. State whether this requires a new contract, or amends an existing contract, if applicable.

No new contracts or amendments are required.

5. State whether this requires an expenditure of funds/requires a budget amendment.

An amendment to the Fy2011 Operating Budget is required to accept and appropriate \$193,515.00.

RESOLUTION

WHEREAS, the City of Memphis, Division of Public Services and Neighborhoods, Memphis Public Library and Information Center, has received grant funds in the amount of One Hundred Ninety Three Thousand Five Hundred Fifteen Dollars (\$193,515.00) from the State of Tennessee, Department of State, Tennessee State Library and Archives; and

WHEREAS, these funds will be used to purchase Computers for the Memphis Public Library; and

WHEREAS, it is necessary to accept and appropriate the grant funds in the amount of One Hundred Ninety Three Thousand Five Hundred Fifteen Dollars (\$193,515.00) for Computers.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Memphis that One Hundred Ninety Three Thousand Five Hundred Fifteen Dollars (\$193,515.00) be accepted by the City of Memphis.

BE IT FURTHER RESOLVED, that the Fiscal Year 2011 Operating Budget be and is hereby amended by appropriating the Expenditures and Revenues for the purchase of Computers in the amount of One Hundred Ninety Three Thousand Five Hundred Fifteen Dollars (\$193,515.00) as follows:

Revenues:

State of Tennessee	<u>\$193,515.00</u>
Total	\$193,515.00

Expenditures:

Computers	<u>\$193,515.00</u>
Total	\$193,515.00