

Item #: _____

Moved by: _____

Prepared by: Edward A. Kizer

Seconded by: _____

Approved by: Lee Rankin Hopson

RESOLUTION APPROVING AN AMENDMENT TO THE CONTRACT BETWEEN SHELBY COUNTY GOVERNMENT AND EVANS TAYLOR FOSTER CHILDRESS ARCHITECTS, P.C. FOR THE DESIGN DEVELOPMENT THROUGH CONSTRUCTION ADMINISTRATION PHASES OF THE RENOVATION OF THE CRIMINAL JUSTICE CENTER AT 201 POPLAR AVENUE. THIS ITEM REQUIRES THE EXPENDITURE OF FY16 COUNTY CAPITAL IMPROVEMENT FUNDS IN THE AMOUNT OF \$1,150,057.00 AND APPROPRIATION OF SAID FUNDS. SPONSORED BY COMMISSIONER GEORGE CHISM.

WHEREAS, Shelby County is in the process of renovating the Criminal Justice Center at 201 Poplar Avenue pursuant to its Request for Qualifications (RFQ) No. 15-012-20 with proposals received on January 20, 2015; and

WHEREAS, The Shelby County Board of Commissioners by Resolution dated May 20, 2015 approved a contract with Evans Taylor Foster Childress Architects, P.C. to provide all architectural and engineering services for said renovation; and

WHEREAS, The architectural and engineering design phase of the project is now at the point that it is necessary for County to require Consultant to proceed with the design development through construction administration phases of said project; and

WHEREAS, It is necessary to amend the current contract with Consultant to provide for the Fee for the said phases; and

WHEREAS, Funds are available in the FY2016 Capital Improvement Program (CIP) Budget from Account Number 906-630178-7072, Interior Renovation of Criminal Justice Center; and

WHEREAS, It is necessary to appropriate funds in the amount not to exceed \$1,150,057.00 to fund this Amendment.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the Amendment to the Contract with Evans Taylor Foster Childress Architects, P.C. in the amount not to exceed \$1,150,057.00 to cover the Design Development through Construction Administration Phase Services for the renovation of the Criminal Justice Center at 201

Poplar Avenue, as outlined in Exhibit A, attached hereto and incorporated herein by reference, is hereby approved.

BE IT FURTHER RESOLVED, That CIP funds in the amount not to exceed \$1,150,057.00 be and are hereby appropriated from the FY2016 Budget, Account Number 906-630178-7072, Interior Renovation of Criminal Justice Center; and

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants in an amount not to exceed \$1,150,057.00.00 to Evans Taylor Foster Childress Architects, P.C. for the purposes contained in this Resolution and to take proper credit in their accounting therefor

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute any and all documents necessary to fulfill the intent of this Resolution, executed copies of which documents shall be placed on file in Contracts Administration and Purchasing Department of Shelby County Government.

BE IT FURTHER RESOLVED, That the Purchasing Department is authorized to issue purchase orders pursuant to said Amendment for the Design Development through Construction Administration Phase Services for the renovation of the Criminal Justice Center at 201 Poplar Avenue from FY2016 Budget, Account Number 906-630178-7072, Interior Renovation of Criminal Justice Center, subject to the availability of funds at the time the purchase order is issued.

BE IT FURTHER RESOLVED, That this Resolution shall become effective in accordance with the Shelby County Charter, Article II, Section 2.06(B).

Mark H. Luttrell, Jr.
Shelby County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED _____