

Item #: \_\_\_\_\_

Moved by: \_\_\_\_\_

Prepared by: Ahmad Nemati

Seconded by: \_\_\_\_\_

Reviewed by: Lee Rankin Hopson

RESOLUTION APPROVING A CONTRACT BETWEEN SHELBY COUNTY GOVERNMENT AND SELF TUCKER ARCHITECTS, INC. FOR ARCHITECTURAL DESIGN SERVICES FOR ROOF REPLACEMENT AT 160 NORTH MAIN. THIS ITEM REQUIRES EXPENDITURE OF FY17 CAPITAL IMPROVEMENT PROGRAM FUNDS IN THE AMOUNT OF \$22,215.00 AND APPROPRIATES SAID FUNDS. SPONSORED BY COMMISSIONER GEORGE B. CHISM, SR.

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WHEREAS, The County desires to replace the roof of the Vasco A. Smith, Jr. Administration Building, located at 160 North Main; and

WHEREAS, The Building was constructed in the late 1960's and the existing roof is now nearing the end of its useful life with several leaks requiring repair each year; and

WHEREAS, Self Tucker Architects, Inc. will provide architectural design services based upon its selection under Request for Qualifications (RFQ) No. 16-003-59 Countywide Architectural Design Services, with proposals received on April 21, 2016; and

WHEREAS, The County desires to hire Self Tucker Architects, Inc. to provide said architectural design services in the amount of \$22,215.00; and

WHEREAS, Funds are available in the FY 2017 Budget for Capital Improvement Program (CIP) Project No. 201280, 160 North Main Roof Replacement; and

WHEREAS, It is necessary to appropriate funds in the amount not to exceed \$22,215.00 to fund this contract.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the contract with Self Tucker Architects, Inc. in the amount not to exceed \$22,215.00 for providing architectural design services for a roof replacement for the Vasco A. Smith, Jr. Administration Building, as outlined in Exhibit A, attached hereto and incorporated herein by reference, is hereby approved.

BE IT FURTHER RESOLVED, That funds in the amount not to exceed \$22,215.00 be and are hereby appropriated from FY 2017 CIP Project No. 201280, 160 North Main Roof Replacement.

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

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 \$22,215.00 to Self Tucker Architects, Inc. for the purposes contained in this Resolution and to take proper credit in their accounting therefor.

BE IT FURTHER RESOLVED, That the Purchasing Department is authorized to issue purchase orders pursuant to said contract for architectural design services for a roof replacement for the Vasco A. Smith, Jr. Administration Building, from FY 2017 CIP Project No. 201280, 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).

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Mark H. Luttrell, Jr.  
Shelby County Mayor

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Clerk of County Commission

ADOPTED \_\_\_\_\_