

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 A RENOVATION OF THE ASSESSOR'S OFFICE AT 1075 MULLINS STATION. THIS ITEM REQUIRES EXPENDITURE OF FY17 CAPITAL IMPROVEMENT PROGRAM FUNDS IN THE AMOUNT OF \$141,500.00 AND APPROPRIATES SAID FUNDS. SPONSORED BY COMMISSIONER GEORGE B. CHISM, SR.

WHEREAS, The County desires to renovate the Assessor's Office at Peggy Edmiston Administration Building (PEAB), located at 1075 Mullins Station; 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 services in the amount of \$141,500.00; and

WHEREAS, Funds have been allocated in the FY 2017 Budget for Capital Improvement Program (CIP) Project No. 307397 – 1075 Mullins Station Office Renovation (PEAB); and

WHEREAS, It is necessary to appropriate funds in the amount not to exceed \$141,500.00 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 \$141,500.00 for architectural design services for the renovation of the Assessor's Office at the PEAB, 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 \$141,500.00 be and are hereby appropriated from FY 2017 CIP Project No. 307397 – 1075 Mullins Station Office Renovation (PEAB).

BE IT FURTHER RESOLVED, That the Mayor is hereby authorized to execute the aforementioned contract and any and all documents necessary to effectuate this resolution on behalf of Shelby County Government, an executed copy of which is to be placed on file in the Contract Administration Section of the Office of the County Attorney.

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 \$141,500.00 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 the renovation of the Assessor's Office at the PEAB from FY 2017 CIP Project No. 307397, 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 _____