

Item #: _____

Moved by: _____

Prepared by: Ahmad Nemati

Seconded by: _____

Reviewed by: Lee Rankin Hopson

RESOLUTION AMENDING THE FY 2017 CAPITAL IMPROVEMENT PROGRAM BUDGET AND APPROVING A CONTRACT BETWEEN SHELBY COUNTY GOVERNMENT AND JOHN PRUETT ARCHITECTS FOR ARCHITECTURAL DESIGN SERVICES FOR A ROOF REPLACEMENT AT 225 POPLAR. THIS ITEM REQUIRES EXPENDITURE OF FY17 CAPITAL IMPROVEMENT PROGRAM FUNDS IN THE AMOUNT OF \$66,000.00 AND APPROPRIATES SAID FUNDS. SPONSORED BY COMMISSIONER GEORGE B. CHISM, SR.

WHEREAS, The existing roof for the Shelby County Jail, located at 225 Poplar Avenue, has deteriorated beyond the point of repair; and

WHEREAS, John Pruet 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 contract John Pruet Architects for architectural design services in the amount of \$66,000.00 for a roof replacement for the Shelby County Jail; and

WHEREAS, Funds have been allocated in the FY 2017 Budget for Capital Improvement Program (CIP) Project No. 630173 – Jail Roof Replacement; and

WHEREAS, Funds are available in the FY2017 Budget from CIP Project No. 201282 – Shelby Farms Conservancy Storage Building for transfer to FY 2017 CIP Project No. 630173 – Jail Roof Replacement; and

WHEREAS, It is necessary to amend the FY 2017 CIP Budget and appropriate funds in the amount not to exceed \$66,000.00 to fund this contract.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the contract with John Pruet Architects in the amount not to exceed \$66,000.00 for architectural design services for a roof replacement for the Shelby County Jail, as outlined in Exhibit A, attached hereto and incorporated herein by reference, is hereby approved.

BE IT FURTHER RESOLVED, That FY 2017 CIP Budget is amended to transfer funds in the amount of \$41,000.00 from CIP Project No. 201282 – Shelby Farms Conservancy Storage Building to CIP Project No. 630173 – Jail Roof Replacement, as outlined in Exhibit B, attached hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED, That funds in the amount not to exceed \$66,000.00 be and are hereby appropriated from FY 2017 CIP Project No. 630173 – Jail Roof Replacement.

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 \$66,000.00 to John Pruet Architects 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 Shelby County Jail from FY 2017 CIP Project No. 630173, 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 _____