

## Memphis City Council Summary Sheet

**1. Description of the Item (Resolution, Ordinance, etc.)**

A resolution to appropriate \$6,000,000.00 in Contract Construction to FS02031, Fire Station #1 Construction Project.

**2. Initiating Party (e.g. Public Works, at request of City Council, etc.)**

Fire Services is the initiating party.

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

This is not a change to an existing ordinance or resolution.

**4. State whether this will impact specific council districts or super districts.**

Council District 7  
Super District 8

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

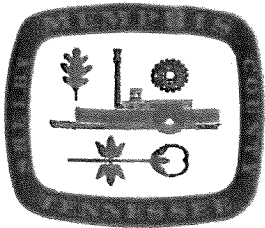
This will require a new construction contract with Zellner Construction Services, LLC.

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

This requires an expenditure of funds for Contract Construction in FS02031, Fire Station 1 Construction Project.

**7. If applicable, please list the MWBE goal and any additional information needed**

N/A. MBE: 44%.  
WBE: 6%.



## **Resolution – Fire Services**

**A resolution to appropriate for Contract Construction in the amount of \$6,000,000.00 in FS02031, Fire Station 1 Construction Project.**

**WHEREAS**, the Council of the City of Memphis did include Fire Station 1, CIP Project Number FS02031, as part of the Fiscal Year 2022 Capital Improvement Program Budget; and

**WHEREAS**, a contract has been agreed upon between the City of Memphis Fire Services and Zellner Construction Services, LLC. in the amount of \$6,800,000.00 for the construction of Fire Station 1; and

**WHEREAS**, it is necessary to appropriate \$6,000,000.00 for CIP Project Number FS02031, funded by G.O. Bonds General for the Fire Station 1 Construction Project as follows:

|                  |                 |
|------------------|-----------------|
| Contract Amount: | \$ 6,796,600.00 |
| Contingency:     | \$ 3,400.00     |
| Total:           | \$ 6,800,000.00 |

**NOW, THEREFORE, BE IT ALSO RESOLVED**, by the Council of the City of Memphis there be and is hereby appropriated the amount of \$6,000,000.00, CIP Project Number FS02031, funded by G.O. Bonds General for Fire Station 1 Construction Project.

|                               |                                    |
|-------------------------------|------------------------------------|
| <b>Project Title:</b>         | <b>Fire Station 1 Construction</b> |
| <b>CIP Project Number:</b>    | <b>FS02031</b>                     |
| <b>Contract Construction:</b> | <b>\$6,000,000.00</b>              |