

## RESOLUTION

**WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of September 6, 2007 approved Change No. 7 to Contract No. 9850, Management Support Cartridge Tape System with Sun Microsystems, Inc. in the funded amount of \$35,286.60 and is now recommending to the Council of the City of Memphis that it approve said Change No. 7 as approved in MLGW 2007 fiscal year budget;**

**WHEREAS, the project scope has changed to extend continuous hardware and software maintenance for the Storage Tek Tape Silo System which is used to back-up nightly processes and the mainframe production. This Change will cover the period July 1, 2007 through December 31, 2007. It is further recommended that monthly maintenance be purchased provided the cost does not increase by 10% over prior year charges. The monthly maintenance pending approval will be \$5,881.10. The new Contract amount is \$973,083.60; and**

**NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby approved Change No. 7 to Contract 9850, Management Support Cartridge Tape System with Sun Microsystems, Inc. in the funded amount of \$35,286.60, chargeable to the MLGW fiscal budget year 2007 as proposed.**

**E X C E R P T**  
**from**  
**MINUTES OF MEETING**  
**of**  
**BOARD OF LIGHT, GAS AND WATER COMMISSIONERS**  
**CITY OF MEMPHIS**  
**held**  
**September 6, 2007**

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The Manager of Procurement and Contracts has recommended to the Board of Light, Gas and Water Commissioners Change No. 7 to Contract 9850 Management Support Cartridge Tape System with Sun Microsystems, Inc., to extend continuous maintenance for the period July 7, 2007 through December 31, 2007 in the funded amount of \$35,286.60.

The project scope has changed to extend continuous hardware and software maintenance for the Storage Tek Tape Silo System which is used to back-up nightly processes and the mainframe production. This Change will cover the period July 1, 2007 through December 31, 2007. It is further recommended that monthly maintenance be purchased provided the cost does not increase by 10% over prior year charges. The monthly maintenance pending approval will be \$5,881.10. The new Contract amount is \$973,083.60.

It was moved by Vice Chairman Evans,  
seconded by Commissioner Clark, and unanimously carried:

THAT, Subject to the consent and approval of the Council of the City of Memphis Change No. 7 to Contract No. 9850 with Sun Microsystems, Inc., as outlined in the foregoing preamble, is approved; and further,

THAT, The President or his designated representative is authorized to execute the Change.

I hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Light, Gas and Water Commissioners at a regular - ~~special~~ meeting held on 6th day of September, 20 07, at which a quorum was present.

  
Secretary-Treasurer