

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of September 6, 2007 approved Change No. 6 to Contract No. 10878 Information Services Support, with KC Management Group, in the estimated funded amount of \$114,718.00, and is now recommending to the Council of the City of Memphis that it approves said Change as approved in MLGW 2007 fiscal year budget; and

WHEREAS, the project scope is to allow KC Management Group to continue to provide personnel for technical information support. Therefore additional funds are requested in the estimated funded amount of \$114,718.00 covering period October 4, 2007 through December 31, 2007. The new Contract amount is \$1,470,718.00; and

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis that Change No. 6 to Contract No. 10878 with KC Management Group there be and is hereby approved this Change in the estimated funded amount of \$114,718.00, chargeable to the MLGW fiscal year 2007 as proposed.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
September 6, 2007

The Manager of Procurement and Contracts has recommended to the Board of Light, Gas and Water Commissioners Change No. 6 to Contract No. 10878, Information Services Support with KC Management Group, to extend current contract to cover the period October 4, 2007 through December 31, 2007, in the estimated funded amount of \$114,718.00.

The project scope is to allow KC Management Group to continue to provide personnel for technical information support. This change is necessary due to pending award and execution of new contract.

It was moved by _____ Vice Chairman Evans _____,
seconded by _____ Commissioner Clark _____, and carried
with Vice Chairman Evans recusing:

THAT, Subject to the consent and approval of the Council of the City of Memphis Change No. 6 to Contract No. 10878 with KC Management Group in the estimated funded amount of \$114,718.00, 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 04 day of September, 2007, at which a quorum was present.



Secretary-Treasurer