

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of September 6, 2007, awarded the rental of two (2) 127 foot cranes and is now recommending to the Council of the City of Memphis that it approves said rental as approved in MLGW 2007 fiscal year budget.

WHEREAS, the rental includes two (2) 127-foot cranes and end hung baskets for a two-month period and is necessary for the installation of fiber optic ground wire to meet customer needs on upcoming projects.

WHEREAS, bids were solicited on March 30, 2007. The lowest and best complying bidders of five (5) bidders being the firm of Global Rental Company for furnishing the rental of two (2) Model AC35-127 Altec 127-foot cranes and end hung baskets for a two-month period at \$32,000.00; and

Now **THEREFORE BE IT RESOLVED** by the Council of the City of Memphis that there be and is hereby approved to cover the rental of two (2) 127 foot cranes with Global Rental Company in the sum of \$32,000.00 chargeable to the MLGW 2007 fiscal year.

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

The Manager, Procurement and Contracts, recommended to the Board of Light, Gas and Water Commissioners that it approves the rental of two (2) Model AC35-127 127-foot cranes and end-hung baskets for a two-month period beginning October 1, 2007 and ending November 31, 2007. The rental is necessary for the installation of fiber optic ground wire to meet customer needs on upcoming projects. Bids were solicited on March 30, 2007. The lowest and best complying bidder of five (5) bidders was the firm of Global Rental Company in the amount of \$32,000; and

It was moved by Vice Chairman Evans,

seconded by Commissioner Clark,

and unanimously carried:

THAT approval of the extension of the rental with Global Rental Company for furnishing the following:

2-Model# AC35-127 127-foot cranes with remote control and end hung baskets at a monthly rental of \$7,800.00 per month per crane.

totaling \$32,000.00; f.o.b. Memphis, Tennessee, our dock, transportation prepaid and add; said price being firm.

**Subject to the consent and approval of
the Council of the City of Memphis**

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, 2007, at which a quorum was present.


Secretary-Treasurer