

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of September 6, 2007 awarded the purchase of substation batteries to Saft America Inc. % HV Sales Company, Inc. and is now recommending to the Council of the City of Memphis that it approve said purchase as approved in MLGW 2007 fiscal year budget.

WHEREAS, the purchase includes (3) items of substation batteries to be used at Millington Substation No. 15, Winchester Road. Substation No. 28, Southeast Gate Substation No. 34 and Mt. Moriah Substation No. 64

WHEREAS, bids were opened on August 8, 2007 for substation batteries with the lowest and best complying bidder of three (3) bidders being the firm, Saft America Inc. % HV Sales Company Inc. in the amount of \$66,433.00;

Now **THEREFORE BE IT RESOLVED** by the Council of the City of Memphis that there be and is hereby approved the purchase of substation batteries with Saft America, Inc. c/o HV Sales Company, Inc. in the sum of \$66,433.00; chargeable to the MLGW fiscal year 2007.

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 award the purchase of substation batteries to be used at Millington Substation No. 15, Winchester Road Substation No. 28, Southeast Gate Substation No. 34 and Mt. Moriah Substation No. 64.

Bids were opened on August 8, 2007. Three (3) bidders responded, with the lowest and best complying bidder being the firm Saft America, Inc. % H V Sales Company, Inc. in the amount of \$66,433.00, and

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, award of contract with Saft America, Inc. % HV Sales Company, Inc. is approved for furnishing:

2-Saft SGL-13D Plante-type 60-cell lead-acid batteries with one (1) RMDTSR-9EQ and one (1) RMDTSR-8EQ seismic racks, at \$13,960.00 each;

1- Saft SGL-25D Plante-type 60-cell lead-acid battery with two (2) Alpha No. EQ-SGS2-38A0 seismic racks, at \$24,775.00 each;

1- Saft SGL-13D Plante-type 60-cell lead-acid battery with one (1) RM3S-12EQ seismic rack, at \$13,738.00 each; and

Totaling \$66,433.00; f.o.b. Memphis, Tennessee, transportation prepaid; said prices firm; delivery 20 weeks after receipt of order.

I hereby certify that the foregoing is a true copy of resolution adopted by the Board of Light, Gas and Water Commissioners at a regular special meeting held on the 6th day of September, 2007, at which a quorum was present.


Secretary-Treasurer