

## RESOLUTION

**WHEREAS**, the Board of Light, Gas and Water Commissioners in their meeting of September 6, 2007 awarded the purchase of central processing units 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 15 Hewlett Packard Model ET115AV central processing units to be used with MLGW's radio dispatch console;

**WHEREAS**, bids were opened on August 15, 2007 with the lowest and best complying bidder of three (3) bidders being the firm of, Tate Computer Systems in the amount of \$31,755.00;

Now **THEREFORE BE IT RESOLVED** by the Council of the City of Memphis that there be and is hereby approved the purchase of 15 Hewlett Packard Model ET115AV central processing units with Tate Computer Systems in the sum of \$31,755.00; 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

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The Manager, Procurement and Contracts recommended to the Board of Light, Gas and Water Commissioners that it award the purchase of central processing units to be used with MLGW's radio dispatch console.

Bids were opened on August 15, 2007. Four (4) bidders responded with the lowest and best complying bidder being the firm of, Tate Computer Systems in the amount of \$31,755.00, 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 to Tate Computer Systems is approved for furnishing:

15 – Hewlett Packard Model ET115AV central processing units with all necessary hardware, at \$2,117.00 each

Totaling \$31,755.00; f.o.b. Memphis, Tennessee, transportation prepaid; said prices firm; delivery 10 days after receipt of order.

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