

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of September 6, 2007 awarded the purchase of corporate DNS/DHCP system 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 Corporate DNS/DHCP system including equipment, all software license fees and/or hardware maintenance fees for a three (3) year period, freight, installation, integration and training; to replace existing hardware and software used to allow access to the corporate network, intranet and internet communication that has reached end of life;

WHEREAS, bids were opened on August 8, 2007 with the lowest and best complying bidder of two (2) bidders being the firm of, Venture Technologies in the amount of \$83,830.90;

Now **THEREFORE BE IT RESOLVED** by the Council of the City of Memphis that there be and is hereby approved the purchase of DNS DHCP system from Venture Technologies in the sum of \$83,830.90; 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 a corporate DNS DHCP system to replace existing hardware and software used to allow access to the corporate network, intranet and internet communication that has reached end of life.

Bids were opened on August 8, 2007. Two (2) bidders responded with the lowest and best complying bidder being the firm of, Venture Technologies in the amount of \$83,830.90, and

It was moved by Vice Chairman Evans

seconded by Commissioner Clark

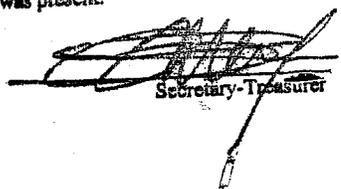
and unanimously carried:

THAT subject to the consent and approval of the Council of the City of Memphis, award of contract to Venture Technologies is approved for furnishing:

Corporate DNS DHCP system including equipment, all software license fees and/or hardware maintenance fees for a three (3) year period, freight, installation, integration and training; to be furnished in accordance with MLGW Specifications dated June, 2007, at \$83,830.90 all;

Totaling \$83,830.90; f.o.b. Memphis, Tennessee, transportation prepaid our dock; said prices being firm; delivery and completion in 6 weeks.

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