

## RESOLUTION

**WHEREAS**, the Board of Light, Gas and Water Commissioners in their meeting of December 17, 2009 approved twenty-four (24) month blanket contracts for electric meters in the amount of \$773,160.00 to Landis & Gyr c/o Stuart C. Irby and \$278,375.00 to H D Supply and is now recommending to the Council of the City of Memphis that it approve said purchase as approved in MLGW 2010 fiscal year budget and subsequent budgets as approved; and

**WHEREAS**, the contracts will allow for replacement of old and damaged electric meters and;

**WHEREAS**, bids were opened on August 26, 2009. Notice to Bidders was advertised, six (6) bids were solicited, and four (4) bids were received with the most responsive and best complying bidders being the firms of Landis & Gyr c/o Stuart C. Irby and H D Supply in the amounts of \$773,160.00 and \$278,375.00. The term of these contracts covers the period from January 19, 2010 through January 18, 2012.

**NOW, THEREFORE BE IT RESOLVED** by the Council of the City of Memphis that there be and is hereby approved to purchase electric meters from Landis & Gyr c/o Stuart C. Irby for the sum of \$386,580.00 and H D Supply for the sum of \$139,187.50, chargeable to the MLGW 2010 fiscal budget and \$525,767.50 to be charged to subsequent budgets as approved.

EXCERPT  
from  
MINUTES OF MEETING OF BOARD OF LIGHT, GAS AND WATER  
COMMISSIONERS  
CITY OF MEMPHIS  
Held  
December 17, 2009

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The Manager of Procurement and Contracts recommended to the Board of Light, Gas and Water Commissioners that it award twenty-four (24) month blanket contracts to Landis & Gyr c/o Stuart C. Irby in the amount of \$773,160.00 and H D Supply in the amount of \$278,375.00 for the purchase of electric meters.

The contracts will allow for replacement of old and damaged electric meters.

Bids were opened on August 26, 2009. Notice to Bidders was advertised, six (6) bids were solicited, and four (4) bids were received with the most responsive and best complying bidders being the firms of Landis & Gyr c/o Stuart C. Irby and H D Supply. The term of these contracts is for the period covering January 19, 2010 to January 18, 2012.

Contingent upon approval of the 2010 budget, the budgeted amount for meters and metering equipment is \$6,100,000.00, of which \$386,580.00 will be spent on the contract with Landis & Gyr c/o Stuart C. Irby and \$139,187.50 will be spent on the contract with H D Supply in 2010 and \$525,767.50 will be chargeable to subsequent budgets as approved; and

It was moved by Commissioner Wishnia,

seconded by Commissioner Brittenum,

and unanimously carried:

THAT, subject to the consent and approval of the Council of the City of Memphis, award of twenty-four (24) month blanket contracts to Landis & Gyr c/o Stuart C. Irby and H D Supply is approved for furnishing:

Blanket contract for quantities specified for items 1, 2 and 4 for a twenty-four (24) month period for electric meters to be furnished by Landis & Gyr c/o Stuart C. Irby as released by MLGW. A copy of all unit prices to be placed on file in MLGW's Accounting Department; and further,

The total award amounts to \$773,160.00; f.o.b. Memphis, Tennessee, transportation prepaid; said prices being firm for the contract period; delivery in 7-8 weeks after release; and further,

Blanket contract for quantities specified for items 3, 5, 6 and 7-8 for a twenty-four (24) month period for electric meters to be furnished by H D Supply as released by MLGW. A copy of all unit prices to be placed on file in MLGW's Accounting Department; and further,

The total award amounts to \$278,375.00; f.o.b. Memphis, Tennessee, transportation prepaid; said prices being firm for the contract period; delivery in 2-6 weeks after release; and further,

The total for both awards is \$1,051,535.00.

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 17th day of December, 2009, at which a quorum was present.

  
Secretary-Treasurer