

## RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of March 4, 2010 approved Change No. 7 to Contract No. 9955, Partial Funding of Pollution Control, Ground Water Quality Control Program, with Memphis & Shelby County Health Department, in the funded amount of \$140,267.60, and is now recommending to the Council of the City of Memphis that it approves said Change as approved in MLGW 2010 fiscal year budget; and

WHEREAS, the project scope is for funding the Memphis and Shelby County Health Department, Pollution Control, Ground Water Quality Control Program, assessed at a charge of \$0.55 per meter for a total of 255,032 meters in 2010. This change is to renew this contract for 2010 in the funded amount of \$140,267.60. This change also includes a decrease in meters from the previous year. The new contract amount is \$981,618.00; and

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby approved Change No. 7 to Contract No. 9955, Partial Funding of Pollution Control, Ground Water Quality Control Program, with Memphis & Shelby County Health Department, in the funded amount of \$140,267.60, chargeable to the MLGW fiscal year 2010 as proposed.

**E X C E R P T**  
from  
**MINUTES OF MEETING**  
of  
**BOARD OF LIGHT, GAS AND WATER COMMISSIONERS**  
**CITY OF MEMPHIS**  
held  
**March 4, 2010**

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The Manager of Procurement and Contracts has recommended to the Board of Light, Gas and Water Commissioners Change No. 7 to Contract No. 9955, Partial Funding of Pollution Control, Ground Water Quality Control Program, with Memphis & Shelby County Health Department, in the funded amount of \$140,267.60.

The project scope is for funding the Memphis and Shelby County Health Department, Pollution Control, Ground Water Quality Control Program, assessed at a charge of \$0.55 per meter for a total of 255,032 meters in 2010. This change is to renew this contract for 2010 in the funded amount of \$140,267.60. This change also includes a decrease in meters from the previous year. The new contract amount is \$981,618.00.

The 2010 budgeted amount for Ground Water Assistance Programs is \$400,000.00; of which \$140,267.60 will be spent in 2010 for this contract.

It was moved by Commissioner Evans, seconded by Commissioner Wishnia and ~~unanimously~~ carried:

THAT, Subject to the consent and approval of the Council of the City of Memphis, Change No. 7 to Contract No. 9955, Partial Funding of Pollution Control, Ground Water Quality Control Program, with Memphis & Shelby County Health Department, in the funded amount of \$140,267.60, as outlined in the foregoing preamble, is approved; and further,

THAT, The President or his designated representative is authorized to execute the Renewal.

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 4th day of March, 2010, at which a quorum was present.

  
Secretary-Treasurer