

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of March 4, 2010, approved the purchase of galvanized steel expressway poles and is now recommending to the Council of the City of Memphis that it approve said purchase as approved in the 2010 fiscal year budget.

WHEREAS, the purchase includes sixty (60) galvanized steel expressway poles which will be used for existing jobs and replenishment of inventory; and

WHEREAS, bids were opened on January 20, 2010 for galvanized steel expressway poles. Notice to Bidders was advertised, six (6) bids were solicited and three (3) bids were received with the lowest and best bidder being the firm of Union Metal Corporation. The total of this award is \$51,900.00. This award complies with all applicable laws and polices; and

Now, **THEREFORE BE IT RESOLVED** by the Council of the City of Memphis that there be and is hereby approved the purchase of galvanized steel expressway poles from Union Metal Corporation for the sum of \$51,900.00 chargeable to the MLGW 2010 fiscal year budget.

EXCERPT

from

MINUTES OF MEETING OF BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS

Held

March 4, 2010

The Manager of Procurement and Contracts recommended to the Board of Light, Gas and Water Commissioners that it award contract to Union Metal Corporation in the amount of \$51,900.00 for the purchase of galvanized steel expressway poles.

The galvanized steel expressway poles are used for existing jobs and replenishment of inventory.

Bids were opened on January 20, 2010. Notice to Bidders was advertised, six (6) bids were solicited, and three (3) bids were received with the most responsive and best complying bidders being the firm of Union Metal Corporation. The award complies with all applicable laws and polices.

The 2010 budget amount for miscellaneous emergency construction is \$9,305,000.00; the amount spent-to-date is \$806,148.00; leaving a balance of \$8,498,852.00 available to be spent in 2010; of which \$51,900.00 will be spent on this contract; leaving a balance of \$8,446,952.00 after award; and

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, award of contract to Union Metal Corporation is approved for furnishing:

60 – galvanized steel expressway poles at \$865.00 each;

totaling \$51,900.00 f.o.b. Memphis, Tennessee, our dock delivery 10-12 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 meeting held on 4th day of March, 2010, at which a quorum was present.


Secretary-Treasurer