

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of March 4, 2010, approved the purchase of a 12-month supply of polyethylene pipe 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 12-month supply of various sizes of polyethylene pipe that will be used for maintenance, especially cast iron replacement and for new and existing gas jobs;
and

WHEREAS, bids were opened on January 20, 2010 for 12-month supply of various sizes of polyethylene pipe. Notice to Bidders was advertised, seven (7) bids were solicited and four (4) bids were received with the lowest and best bidder being the firm of Polypipe, Inc. The contract term is April 15, 2010 through April 14, 2011. The award complies with all applicable laws and policies. The total of this award is \$183,211.34;
and

Now, **THEREFORE BE IT RESOLVED** by the Council of the City of Memphis that there be and is hereby approved the purchase of 12-month supply of polyethylene pipe from Polypipe, Inc. for the sum of \$183,211.34 chargeable to the MLGW 2010 fiscal year budget and subsequent budgets as approved.

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 Polypipe, Inc. in the amount of \$183,211.34 for the purchase of 12-month supply of polyethylene pipe.

The polyethylene pipe is used for maintenance, especially cast iron replacement and new and existing gas jobs.

Bids were opened on January 20, 2010. Notice to Bidders was advertised, seven (7) bids were solicited, and four (4) bids were received with the lowest and best bidder being the firm of Polypipe, Inc. The contract term is April 15, 2010 through April 14, 2011. The award complies with all applicable laws and polices.

The 2010 budget amount for retrofit cast iron and revenue extensions is \$6,070,000.00; the amount spent-to-date is \$94,078.00; leaving a balance of \$5,975,922.00 available to be spent in 2010; of which \$137,408.49 will be spent on this contract in 2010; leaving a balance of \$5,838,513.51 after award; \$45,802.85 will be chargeable to 2011 budget as approved; 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 Polypipe, Inc. is approved for furnishing:

156,000 feet, #1041759 Polypipe ½” CTS polyethylene tubing (5/8” OD) in accordance with MLGW Specification #50-3408 dated August 18, 2009 at \$.0975 per foot;

171,500 feet, #1401057 Polypipe 2” IPS polyethylene pipe in accordance with MLGW Specification #50-3408 dated August 18, 2009 at \$0.4946 per foot;

28,800 feet, #1402261 Polypipe 4” IPS polyethylene pipe in accordance with MLGW Specification #50-3408 dated August 18, 2009 at \$1.8253 per foot;

8,000 feet, #1401765 Polypipe 6" IPS polyethylene pipe in accordance with MLGW Specification #50-3408 dated August 18, 2009 at \$3.8261 per foot;

Totaling \$183,211.34, f.o.b. Memphis, Tennessee, our dock, transportation prepaid; delivery: stock - 2 weeks after release of order.

I hereby certify that the foregoing is a true copy of the resolution adopted by the Board of Light, Gas and Water Commissioners at a regular ~~regular~~ ^{special} meeting held on 4th day of March, 2010, at which a quorum was present.


Secretary-Treasurer