

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of March 4, 2010, approved the purchase of maintenance and support for Bindview software 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 maintenance and support for twelve (12) months for Bindview software applications; and

WHEREAS, bids were opened on January 22, 2010 for maintenance and support for Bindview software. Three(3) bids were solicited and two (2) bids were received with the lowest and best bidder being the firm of Logicalis Inc. The total of this award is \$36,055.88. 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 maintenance and support for twelve (12) months from Logicalis Inc. for the sum of \$36,055.88 chargeable to the MLGW 2010 fiscal year budget.

28 - P/N 14301386 at \$123.41 each,

5 - P/N 14301277 at \$123.99 each,

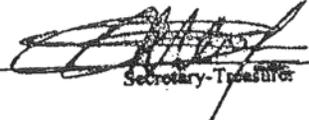
2,500 - P/N 14304459 at \$4.68 each,

2,500 - P/N 14241943 at \$.77 each,

20 - P/N 14305511 at \$.78 each,

Totaling \$36,055.88 f.o.b. Memphis, Tennessee, our dock, transportation prepaid;
delivery within 5 days.

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
7th day of March, 20 10, at which
a quorum was present.


Secretary-Treasurer