

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of March 18, 2010 approved Change No. 2 to Contract No. 11213, Meter Data Management System with Itron, Inc, in the funded amount of \$16,501.19, and is now recommending to the Council of the City of Memphis that it approve said Change as approved in the MLGW 2010 fiscal year budget; and

WHEREAS, the project scope is to supply an integrated system for meter reading, data management, and data analysis. This change is for the ratification of previous invoice payments for travel in the amount of \$13,373.59 that occurred during the period June 2, 2008 to November 12, 2008. This change also includes the authority to pay travel invoices in the amount of \$3,127.60 that occurred during this period for a total of \$16,501.19. The new contract value is \$507,354.49; and

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby approved Change No. 2 to Contract No. 11213, Meter Data Management System with Itron, Inc, in the funded amount of \$16,501.19, chargeable to the MLGW 2010 fiscal year budget as proposed.

from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
March 18, 2010

The Manager of Procurement and Contracts has recommended to the Board of Light, Gas and Water Commissioners, Change No. 2 to Contract No. 11213, Meter Data Management System with Itron, Inc, in the funded amount of \$16,501.19.

The project scope is to supply an integrated system for meter reading, data management, and data analysis. This change is for the ratification of previous invoice payments for travel in the amount of \$13,373.59 that occurred during the period June 2, 2008 to November 12, 2008. This change also includes the authority to pay travel invoices in the amount of \$3,127.60 that occurred during this period for a total of \$16,501.19. The new contract value is \$507,354.49.

The 2009 budgeted amount for the Purchasing of Meters is \$2,524,000.00; the amount spent to date is \$46,737.00, leaving \$2,477,263.00 of which \$16,501.19 will be spent in 2009 for this contract.

It was moved by Commissioner Evans, seconded by Vice Chairman Brittenum and unanimously carried:

THAT, Subject to the consent and approval of the Council of the City of Memphis, Change No. 2 to Contract No. 11213, Meter Data Management System with Itron, Inc, in the funded amount of \$16,501.19, as outlined in the above preamble is approved; and further,

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

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 special meeting held on 18th day of March, 2010, at which a quorum was present.


Secretary-Treasurer