

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of May 6, 2010, awarded Contract No. 11385, Gas Leak Survey, to Surveys & Analysis, Inc., in the funded amount of \$468,457.75, and is now recommending to the Council of the City of Memphis that it approve said award as approved in the MLGW 2010 fiscal year budget as approved subsequent years budget as proposed; and

WHEREAS, the project scope is to perform a gas leak survey of MLGW's natural gas facilities throughout Shelby County as per 49 CFR Part 192 subpart "M" and MLGW General Operating and Maintenance procedures for the natural gas system; and

WHEREAS, the Notice to Bidders was advertised, fifteen bids were solicited; MLGW qualified and received two (2) bids on March 23, 2010, with the lowest and best bid being from Surveys & Analysis, Inc. The term of this contract is for a one (1) year period from the date of the Notice to Proceed with an option of four (4) annual renewal terms; and

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis, that there be and is hereby approved an award of Contract No. 11385, Gas Leak Survey, to Surveys & Analysis, Inc., in the funded amount of \$468,457.75, chargeable to the MLGW fiscal year 2010 and subsequent years budget 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
May 6, 2010

The Manager of Procurement and Contracts has recommended to the Board of Light, Gas and Water Commissioners that it award Contract No. 11385, Gas Leak Survey, to Surveys & Analysis, Inc., in the funded amount of \$468,457.75.

The project scope is to perform a gas leak survey of MLGW's natural gas facilities throughout Shelby County as per 49 CFR Part 192 subpart "M" and MLGW General Operating and Maintenance procedures for the natural gas system.

The Notice to Bidders was advertised, fifteen bids were solicited; MLGW qualified and received two (2) bids on March 23, 2010, with the lowest and best bid being from Surveys & Analysis, Inc. The term of this contract is for a one (1) year period from the date of the Notice to Proceed with an option of four (4) annual renewal terms.

The 2010 budgeted amount for Gas Leak Surveying is \$535,050.00; the amount spent to date is \$75,202.55, leaving a balance of \$459,847.45; of which \$234,228.87 will be spent in 2010 for this contract; and the remaining \$234,228.88 will be spent in subsequent budget years as approved.

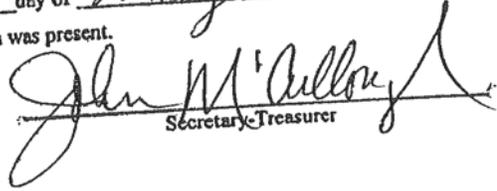
NOW THEREFORE BE IT RESOLVED BY the Board of Light, Gas and Water

Commissioners:

THAT, Subject to the consent and approval of the Council of the City of Memphis, award of Contract No. 11385, Gas Leak Survey, to Surveys & Analysis, Inc., in the funded amount of \$468,457.75, as outlined in the foregoing preamble, is approved; and further,

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

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 6th day of May, 20 10, at which a quorum was present.


Secretary-Treasurer