

## RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of May 6, 2010, awarded Contract No. 11399, Right of Way Mowing, to Southern Spray Company, in the funded amount of \$196,800.00, 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 proposed; and

WHEREAS, the project scope is to perform grass mowing on MLGW right-of-ways; and

WHEREAS, the Notice to Bidders was advertised, 14 bids were solicited; MLGW qualified three (3) bidders and received two (2) bids on March 9, 2010, with the lowest and best bid being from Southern Spray Company. 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. 11399, Right of Way Mowing, to Southern Spray Company, in the funded amount of \$196,800.00, chargeable to the MLGW fiscal year 2010 as approved.

**EXCERPT**  
from  
**MINUTES OF MEETING**  
of  
**BOARD OF LIGHT, GAS AND WATER COMMISSIONERS**  
**CITY OF MEMPHIS**  
held  
May 6, 2010

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The Manager of Procurement and Contracts has recommended to the Board of Light, Gas and Water Commissioners that it award Contract No. 11399, Right of Way Mowing, to Southern Spray Company, in the funded amount of \$196,800.00.

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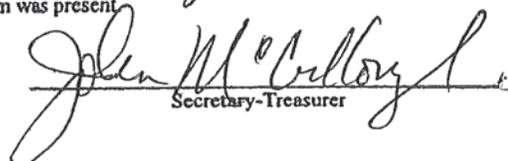
The 2010 budgeted amount for Electric Transmission for the Right of Way Mowing contract is \$249,571.00; of which \$196,800.00 will be spent in 2010 for this contract as approved.

**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. 11399, Right of Way Mowing, to Southern Spray Company, in the funded amount of \$196,800.00, 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 06 day of May, 2010, at which a quorum was present.

  
Secretary-Treasurer