

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of May 6, 2010 approved Change No. 3 to Contract No. 11213, Meter Data Management System with Itron, Inc. in the funded amount of \$200,000.00, 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 subsequent budgets as approved; and

WHEREAS, the project scope is to supply an integrated system for meter reading, data management, and data analysis. This change is for maintenance and support over a five-year term covering the period October 1, 2009 to September 30, 2014. This change reflects a savings of 6% for maintenance and support during the term. The new contract value is \$707,354.49; and

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby approved Change No. 3 to Contract No. 11213, Meter Data Management System with Itron, Inc. in the funded amount of \$200,000.00, chargeable to the MLGW fiscal year 2010 and subsequent budgets as approved.

EXCERPT
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, Change No. 3 to Contract No. 11213, Meter Data Management System with Itron, Inc. in the funded amount of \$200,000.00.

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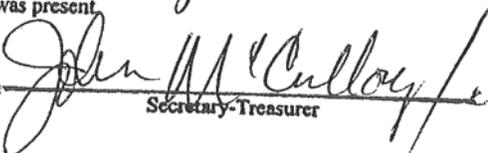
The 2010 budgeted amount for the Electric Meter Software Maintenance is \$45,000.00; of which \$200,000.00 will be spent in 2010 for this contract; and the \$155,000.00 budget shortfall will be absorbed from another charge code in the Residential Customer Care department.

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, Change No. 3 to Contract No. 11213, Meter Data Management System with Itron, Inc., in the funded amount of \$200,000.00, 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 a resolution adopted by the Board of Light, Gas and Water Commissioners at a regular - ~~special~~ meeting held on BH day of May, 2010, at which a quorum was present.


Secretary-Treasurer