

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of May 6, 2010 approved the purchase of a crew cab and chassis 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 a dual rear wheel crew cab and chassis with a sixty-inch (60") cab to axle dimension, which will be used by MLGW employees to maintain the electric, gas and water systems of MLGW and various customer service functions.

WHEREAS, bids were opened on March 10, 2010 for a crew cab and chassis. Notice to Bidders was advertised, ten (10) bids were solicited and three (3) bids were received with the lowest and most responsive bidder being the firm of Dobbs Ford, Inc. The award complies with all applicable laws and policies.

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby approved the purchase of a dual wheel cab and chassis from Dobbs Ford, Inc. in the sum of \$28,672.00 chargeable to the MLGW 2010 fiscal year budget.

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 recommended to the Board of Light, Gas and Water Commissioners that it award a contract to Dobbs Ford, Inc in the amount of \$28,672.00.

The purchase includes a dual rear wheel crew cab and chassis with a sixty-inch (60") cab to axle (CA) dimension, which will replace existing equipment that will be retired from the MLGW fleet. The cab and chassis are used by employees to maintain the electric, gas and water systems of MLGW and various customer service functions.

Bids were opened on March 10, 2010 for a crew cab and chassis. Notice to Bidders was advertised, ten (10) bids were solicited; three (3) bids were received with the lowest and best bidder being the firm of Dobbs Ford, Inc. This award complies with all applicable laws and policies.

The 2010 budget amount for the purchase of transportation/power operations and water is \$1,137,185.00; the amount spent-to-date is \$7,356.00; leaving a balance of \$1,101,157.00 after award; \$28,672.00 will be chargeable to 2010 budget 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 to Dobbs Ford, Inc is approved for furnishing:

1 – latest Model Ford F450 dual rear wheel crew cab and chassis 60" cab to axle dimension made in accordance to MLGW Specification TCC-10-1171, at \$28,672.00 each;

Totaling \$28,672.00, transportation prepaid f.o.b. Memphis, Tennessee, our dock; said prices being firm, delivery 10 – 12 Weeks.

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, 2010, at which a quorum was present.


Secretary-Treasurer