

## RESOLUTION

**WHEREAS**, the Board of Light, Gas and Water Commissioners in their meeting of May 6, 2010, approved the purchase of three (3) underground manhole support trailers and is now recommending to the Council of the City of Memphis that it approve said purchases as approved in the 2010 fiscal year budget.

**WHEREAS**, the purchase includes three (3) underground manhole support trailers will be used by MLGW employees to maintain the electric, gas and water systems and for various customer service functions; and

**WHEREAS**, bids were opened on March 24, 2010 for underground manhole support trailers. Notice to Bidders was advertised, three (3) bids were solicited and one (1) bid was received with the lowest and best bidder being the firm of Team Fenex, Division of Leggett and Platt. The awards comply with all applicable laws and polices. The total of the award is \$147,575.85.

**NOW, THEREFORE BE IT RESOLVED** by the Council of the City of Memphis that there be and is hereby approved the purchase of underground manhole support trailers from Team Fenex, Division of Leggett and Platt in the amount of \$147,575.85 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

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The Manager of Procurement and Contracts recommended to the Board of Light, Gas and Water Commissioners that it award a contract to Team Fenex, Division of Leggett and Platt in the amount of \$147,575.85.

The purchase includes three (3) underground manhole support trailers which will be used by MLGW employees to maintain the electric, gas and water systems and for various customer service functions.

Bids were opened on March 24, 2010. Notice to bidders was advertised, three (3) bids were solicited; one (1) bid was received with the lowest and best bidder being the firm of Team Fenex, Division of Leggett and Platt. This award complies with all applicable laws and policies.

The 2010 budget amount for the purchase of transportation equipment is \$3,539,968.00; the amount spent-to-date is 9,238.00; leaving a balance of \$3,530,730.00 available to be spent in 2010; of which \$147,575.85 will be spent on this contract; leaving a balance of \$3,383,154.15 after award.

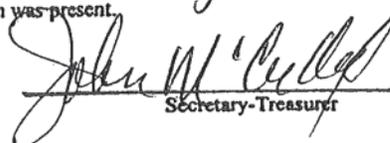
NOW THEREFORE BE IT RESOLVED BY the Board of Light, Gas and Water Commissioners:

THAT, subject to the consent and approval of the Council of the City of Memphis, award of contract to Team Fenex, Division of Leggett and Platt is approved for furnishing:

3 – latest Model Team Fenex model F151ID-5A/C underground manhole support trailers made in accordance to MLGW Specification TVU-10-0340, at \$49,191.95 each;

Totaling \$147,575.85, transportation prepaid f.o.b. Memphis, Tennessee, our dock; said prices being firm, delivery 12 – 14 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