

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of June 3, 2010, awarded Contract No. 11388, Foundation Installation Substation 79-86 Section "C," to Chris-Hill Construction Company, in the funded amount of \$1,115,388.00, 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 construct foundations for 4.82 miles of transmission line; and

WHEREAS, the Notice to Bidders was advertised, 30 bids were solicited; MLGW qualified four (4) bidders and received three (3) bids on April 21, 2010, with the lowest and best bid being from Chris-Hill Construction Company. The term of this contract is from the date of the Notice to Proceed until December 31, 2010; 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. 11388, Foundation Installation Substation 79-86 Section "C," to Chris-Hill Construction Company in the funded amount of \$1,115,388.00, chargeable to the MLGW fiscal year 2010 as approved.

E X C E R P T
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
June 3, 2010

The Manager of Procurement and Contracts has recommended to the Board of Light, Gas and Water Commissioners that it award Contract No. 11388, Foundation Installation Substation 79-86 Section "C," to Chris-Hill Construction Company, in the funded amount of \$1,115,388.00.

The project scope is to construct foundations for 4.82 miles of transmission line.

The Notice to Bidders was advertised, 30 bids were solicited; MLGW qualified four (4) bidders and received three (3) bids on April 21, 2010, with the lowest and best bid being from Chris-Hill Construction Company. The term of this contract is from the date of the Notice to Proceed until December 31, 2010.

The 2010 budgeted amount for Constructing Transmission Line from Substation #83 to #79 is \$2,400,000.00; the amount spent to date is \$5,360.54, leaving a balance of \$2,394,639.46; of which \$1,115,388.00 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. 11388, Foundation Installation Substation 79-86 Section "C," to Chris-Hill Construction Company, in the funded amount of \$1,115,388.00, 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 3rd day of June, 2010, at which a quorum was present.


Secretary-Treasurer