

## RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of June 3, 2010 approved Change No. 7 to Contract No. 11028, Security Services, with CDA, Incorporated, in the funded amount of \$630,409.78, and is now recommending to the Council of the City of Memphis that it approves said Change as approved in MLGW 2010 fiscal year budget; and

WHEREAS, the project scope is to provide daily security services, approximately 142,428 hours at various MLGW locations, located in Memphis and Shelby County, Tennessee. This change is to request a 90-day extension with no increase in rates for the period covering July 1, 2010 to September 30, 2010, contingent upon CDA's acceptance of the terms and conditions under the current contract. The new contract value is \$14,970,114.92; and

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby approved Change No. 7 to Contract No. 11028, Security Services, with CDA, Incorporated, in the funded amount of \$630,409.78, 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

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The Manager of Procurement and Contracts has recommended to the Board of Light, Gas and Water Commissioners Change No. 7 to Contract No. 11028, Security Services, with CDA, Incorporated, in the funded amount of \$630,409.78.

The project scope is to provide daily security services, approximately 142,428 hours at various MLGW locations, located in Memphis and Shelby County, Tennessee. This change is to request a 90-day extension with no increase in rates for the period covering July 1, 2010 to September 30, 2010, contingent upon CDA's acceptance of the terms and conditions under the current contract. The new contract value is \$14,970,114.92.

The 2010 budgeted amount for Contracted Security Services is \$2,605,826.00 the amount spent to date is \$936,880.95, leaving \$1,668,945.05 of which \$630,409.78 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, Change No. 7 to Contract No. 11028, Security Services, with CDA, Incorporated, in the funded amount of \$630,409.78, as outlined in the foregoing 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 3rd day of June, 20 10, at which a quorum was present.

  
Secretary-Treasurer

*Approved, as Amended*