

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of June 3, 2010, approved the purchase of a self-propelled trenching machine 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 one (1) self-propelled trenching machine, which will replace existing equipment that will be retired from the MLGW fleet. The trenching machine is used by employees to maintain the electric, gas and water systems and for various customer service functions; and

WHEREAS, bids were opened on April 28, 2010. Notice to Bidders was advertised; fourteen (14) bids were solicited and three (3) bids were received with the lowest and best bidder being the firm of Ditch Witch Mid-South. This award complies with all applicable laws and polices. The total of the award is \$57,828.00.

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby approved the purchase of a self-propelled trenching machine from Ditch Witch Mid-South in the amount of \$57,828.00 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
June 3, 2010

The Manager of Procurement and Contracts recommended to the Board of Light, Gas and Water Commissioners that it award a contract to Ditch Witch Mid-South in the amount of \$57,828.00 for the purchase of a self-propelled trenching machine.

The purchase includes one (1) self-propelled trenching machine which will replace existing equipment that will be retired from the MLGW fleet. The equipment is used by employees to maintain the electric, gas and water systems and for various customer service functions.

Bids were opened on April 28, 2010. Notice to Bidders was advertised; fourteen (14) bids were solicited and three (3) bids were received with the lowest and best bidder being the firm of Ditch Witch Mid-South. This award complies with all applicable laws and policies.

The 2010 capital budget amount for 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 \$57,828.00 will be spent on this contract in 2010; leaving a balance of \$3,472,902.00 after award; and

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 Ditch Witch Mid-South is approved for furnishing:

1 – latest Model Ditch Witch RT55 self-propelled trenching machine made in accordance to MLGW Specification TTM-10-0105, at \$57,828.00 each;

Totaling \$57,828.00 f.o.b. Memphis, Tennessee, our dock, transportation prepaid;
said prices being firm, delivery 30 days after receipt of order.

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