

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of June 3, 2010 approved the purchase of equipment and installation services to upgrade the Division's corporate network 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 equipment and installation services to replace end of life equipment for which maintenance services, support, and spare components are no longer available. The corporate network upgrade will replace these network switches and allow an increase in bandwidth to our corporate servers.

WHEREAS, bids were opened on March 17, 2010 for corporate network upgrade. Notice to Bidders was advertised, although two (2) bids were solicited only one (1) bid was received, that being from the firm of Venture Technologies, the single bid complies with state statute and MLGW's policies. The total of this award is \$734,804.54; and

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby approved the purchase of equipment and installation services to upgrade MLGW's corporate network from Venture Technologies in the sum of \$734,804.54 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 Venture Technologies in the amount of \$734,804.54 for corporate network upgrade.

The corporate network upgrade is needed to replace end of life equipment for which maintenance services, support, and spare components are no longer available. The corporate network upgrade will replace these network switches and allow an increase in bandwidth to our corporate servers.

Bids were opened on March 17, 2010. Notice to Bidders was advertised; although two (2) bids were solicited only one (1) bid was received, that being from the firm of Venture Technologies. This single bid complies with state statute and MLGW's policies.

The 2010 budget amount for network enhancements and network access control and end point security is \$1,406,454.00; the amount spent-to-date is \$156,777.61; leaving a balance of \$1,249,676.39 available to be spent in 2010; of which \$734,804.54 will be spent on this contract in 2010; leaving a balance of \$514,871.85 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 Venture Technologies is approved for furnishing:

Equipment, installation and support services for corporate network upgrade

The total award amounts to \$734,804.54, f.o.b. Memphis, Tennessee, our dock, transportation prepaid; delivery within 21 – 30 days after receipt of order, terms net 30 days.

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