

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of June 3, 2010 approved the purchase of disk storage hardware and software 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 Hewlett Packard disk storage arrays and servers which are needed to replace older equipment with new disk technology and to increase the available storage capacity in preparation for future growth. Implementation and data migration services are also being requested to allow a smooth transition from the old disk arrays to the new with minimal system downtime.

WHEREAS, bids were opened on April 28, 2010 for disk storage hardware and software. Notice to Bidders was advertised, eleven (11) bids were solicited and three (3) bids were received with the lowest and best bidder being the firm of Logicalis, Inc. The award complies with all applicable laws and policies; and

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby approved the purchase of disk storage hardware and software from Logicalis, Inc. in the sum of \$499,993.31 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 Logicalis, Inc in the amount of \$499,993.31 for disk storage hardware and software.

The Hewlett-Packard disk storage arrays and servers are needed to replace older equipment with new disk technology and to increase the available storage capacity in preparation for future growth. Implementation and data migration services are also being requested to allow a smooth transition from the old disk arrays to the new with minimal system downtime.

Bids were opened on April 28, 2010. Notice to Bidders was advertised; eleven (11) bids were solicited and three (3) bids were received with the lowest and best bidder being the firm of Logicalis, Inc. This award complies with all applicable laws and policies.

The 2010 budget amount for replacement of HP disk storage arrays and san equipment is \$553,320.00; the amount spent-to-date is \$36,306.00; leaving a balance of \$517,014.00 available to be spent in 2010; of which \$499,993.31 will be spent on this contract in 2010; leaving a balance of \$17,020.69 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 Logicalis, Inc. is approved for furnishing:

Hardware, software, implementation and data migration services in accordance with MLGW Specifications dated March 12, 2010;

Totalling \$499,993.31, f.o.b. Memphis, Tennessee, our dock, transportation prepaid; 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