RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of June 3, 2010, awarded Contract No. 11404, Professional Engineering Services-Electric Substations, to Allen & Hoshall, in the funded amount of $600,000.00, 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 approved and subsequent years budget as proposed; and

WHEREAS, the project scope is to perform engineering services regarding the design and maintenance of MLGW Electric Substation Facilities based on hourly rates; and

WHEREAS, thirteen proposals were solicited; MLGW received three (3) proposals on April 16, 2010, with one of the most responsive proposals being from Allen & Hoshall. The term of this contract is for a 36-month period from the date of the Notice to Proceed; 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. 11404, Professional Engineering Services-Electric Substations, to Allen & Hoshall, in the funded amount of $600,000.00, chargeable to the MLGW fiscal year 2010 as approved and subsequent years budget as proposed.

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 that it award Contract No. 11404, Professional Engineering Services-Electric Substations, to Allen & Hoshall, in the funded amount of $600,000.00.

The project scope is to perform engineering services regarding the design and maintenance of MLGW Electric Substation Facilities based on hourly rates.

Thirteen proposals were solicited; MLGW received three (3) proposals on April 16, 2010, with one of the most responsive proposals being from Allen & Hoshall. The term of this contract is for a 36-month period from the date of the Notice to Proceed.

The 2010 budgeted amount for Substation is $16,972,000.00; the amount spent to date is $3,542,929.00, leaving a balance of $13,429,071; of which $200,000.00 will be spent in 2010 for this contract; and the remaining $400,000.00 will be spent in subsequent budget years 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. 11404, Professional Engineering Services-Electric Substations, to Allen & Hoshall, in the funded amount of $600,000.00, 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, 20 10, at which a quorum was present.

Secretary-Treasurer