

## RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of September 16, 2010, awarded Contract No. 11448, Medical Claims and Legal Services Consultant/Reporting, to Gould and Lamb, LLC., in the funded amount of \$45,000.00, 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 budget years as proposed; and

WHEREAS, the project scope is to provide a consultant and reporting agent to ensure that MLGW meets federal mandated data reporting dates for Medicare 111 compliance; and

WHEREAS, the Notice to Bidders was advertised, eight (8) proposals were solicited; MLGW received three (3) bids on July 16, 2010, the most responsive proposal being from Gould and Lamb, LLC. This award complies with all applicable laws and policies. 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. 11448, Medical Claims and Legal Services Consultant/Reporting, to Gould and Lamb, LLC., in the funded amount of \$45,000.00, chargeable to the MLGW fiscal year 2010 as approved and subsequent budget years as proposed.

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**E X C E R P T**  
**from**  
**MINUTES OF MEETING**  
**of**  
**BOARD OF LIGHT, GAS AND WATER COMMISSIONERS**  
**CITY OF MEMPHIS**  
**held**  
**September 16, 2010**

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The Manager of Procurement and Contracts recommended to the Board of Light, Gas and Water Commissioners that it award Contract No. 11448, Medical Claims and Legal Services Consultant/Reporting, to Gould and Lamb, LLC., in the funded amount of \$45,000.00.

The project scope is to provide a consultant and reporting agent to ensure that MLGW meets federal mandated data reporting dates for Medicare 111 compliance.

The Notice to Bidders was advertised, eight (8) proposals were solicited; MLGW received three (3) bids on July 16, 2010, the most responsive proposal being from Gould and Lamb, LLC. This award complies with all applicable laws and policies. The term of this contract is for a 36-month period from the date of the Notice to Proceed.

The 2010 budgeted amount for Vice President and General Counsel Outside Services for Other Professional's is \$107,328.00; the amount spent to date is \$33,837.10, leaving a balance of \$73,490.90; of which \$7,500.00 will be spent in 2010 for this contract; and the remaining \$37,500.00 will be spent in subsequent budget years as approved.

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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. 11448, Medical Claims and Legal Services Consultant/ Reporting, to Gould and Lamb, LLC., in the funded amount of \$45,000.00, 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 16th day of September, 2010, at which a quorum was present.

  
Secretary-Treasurer

Minutes Approved 9.16.10