

## RESOLUTION

**WHEREAS**, the Board of Light, Gas and Water Commissioners in their meeting of September 16, 2010, approved the purchase of a twelve (12) month maintenance agreement for Quest TOAD software 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 a twelve (12) month maintenance agreement for Quest TOAD for Oracle software. The software is used for developing and administering Oracle database entities; and

**WHEREAS**, bids were opened on July 21, 2010. Six (6) bids were solicited and two (2) bids were received with the lowest and best bidder being the firm of DLT Solutions LLC. The total award is \$27,272.97. The term of the contract is for the period covering October 15, 2010 through October 14, 2011. The award complies with all applicable laws and polices; and

**NOW, THEREFORE BE IT RESOLVED** by the Council of the City of Memphis that there be and is hereby approved the purchase of a twelve (12) month maintenance agreement from DLT Solutions LLC in the amount of \$27,272.97 chargeable to the MLGW 2010 fiscal year budget.

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EXCERPT

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 a contract to DLT Solutions LLC in the amount of \$27,272.97 for Quest TOAD software maintenance and support.

The maintenance renewal for the Quest TOAD for Oracle software will cover a twelve (12) month period. The software is used for developing and administering Oracle database entities.

Bids were opened on July 21, 2010. Six (6) bids were solicited, and two (2) bids were received with the lowest and best bidder being the firm of DLT Solutions LLC. The term of the contract is for the period covering October 15, 2010 through October 14, 2011. The award complies with all applicable laws and policies.

The 2010 budget amount for the purchase of PC software is \$640,000.00; the amount spent-to-date is \$259,501.45; leaving a balance of \$380,498.55 available to be spent in 2010; of which \$27,272.97 will be spent on this contract in 2010; leaving a balance of \$353,225.58 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 DLT Solutions LLC is approved for furnishing:

Twelve (12) month maintenance for Quest TOAD for Oracle software at \$27,272.97 total;

Totaling \$27,272.97 f.o.b. Memphis, Tennessee, our dock, transportation prepaid; said prices being firm; 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 16th day of September, 2010, at which a quorum was present.

  
Secretary-Treasurer