RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of September 16, 2010 approved the purchase of YZ Odorizer in the amount $36,730.00 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; and

WHEREAS, the YZ Odorizer will replace the existing out-dated system which is used to add odorant (Mercaptan) to natural gas in order for leaks to be detected either at the Germantown gas gate station, through the pipeline or at rate payer's residence or business; and

WHEREAS, a bid was opened on August 16, 2010 for the purchase of YZ Odorizer in accordance with MLGW's Single Source Policy from Tri-State Meter and Regulator Service in the amount of $36,730.00; and

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby approved the purchase of YZ Odorizer from Tri-State Meter and Regulator Service for the sum of $36,730.00 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
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 to Tri-State Meter and Regulator Service in the amount of $36,730.00 for YZ Odorizer.

The YZ Odorizer will replace the existing out-dated system which is used to add odorant (Mercaptan) to natural gas in order for leaks to be detected either at the Germantown gas gate station, through the pipeline or at rate payer's residence or business.

A bid was received on August 16, 2010 for the purchase of one (1) YZ Odorizer, one (1) fifteen gallon large volume scrubber and one (1) day of startup and training from Tri-State Meter and Regulator Service in accordance with MLGW's Single Source Policy. The award complies with all applicable laws and policies.

The 2010 budget amount for the purchase of meter equipment is $660,000.00; the amount spent-to-date is $51,778.00; leaving a balance of $608,222.00 available to be spent in 2010; of which $36,730.00 will be spent on this contract; leaving a balance of $571,492.00 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 Tri-State Meter and Regulator Service is approved for furnishing:

1- YZ Odorizer, Milton Roy, model YZ 7302GE-00N-A at $33,600.00 each;

1 YZ Odorizer, fifteen (15) gallon, large volume scrubber, part: C4-0018 at $680.00 each;

1- YZ Odorizer installation, startup and one (1) day of training at $2,450.00;

totaling $36,730.00; f.o.b. Memphis, Tennessee, our dock, transportation prepaid; said prices being firm; delivery in sixteen weeks; 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.

John McCullough

Secretary-Treasurer