

## RESOLUTION

**WHEREAS**, the Board of Light, Gas and Water Commissioners in their meeting of September 16, 2010, approved the purchase of energy conservation kits 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 conservation kits which will be used to promote energy conservation at community events as a means to educate customers on the importance of conserving energy in an effort to reduce their utility expenses; and

**WHEREAS**, bids were opened on July 13, 2010. Three (3) bids were solicited and three (3) bids were received with the lowest and best bidder being the firm of AM Conservation, Inc. The award complies with all applicable laws and policies.

**NOW, THEREFORE BE IT RESOLVED** by the Council of the City of Memphis that there be and is hereby approved the purchase of energy conservation kits from AM Conservation, Inc. in the amount of \$40,782.00 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 AM Conservation Group, Incorporated in the amount of \$40,782.00 for energy conservation kits.

The conservation kits will be used to promote energy conservation at community events as a means to educate customers on the importance of conserving energy in an effort to reduce their utility expenses; and

Bids were opened on July 13, 2010. Three (3) bids were solicited, and three (3) bids were received with the lowest and best bidder being the firm of AM Conservation Group, Inc. The award complies with all applicable laws and policies.

The 2010 budget amount for the purchase of Customer Relations Managers Office energy efficiency initiative is \$300,000.00; the amount spent-to-date is \$64,249.53; leaving a balance of \$235,750.47 available to be spent in 2010; of which \$40,782.00 will be spent on this contract in 2010; leaving a balance of \$194,968.47 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 AM Conservation Group, Inc. is approved for furnishing:

14,000 – Part number ECK- 677, energy conservation kits at \$2.913 each;

Totaling \$40,782.00 f.o.b. Memphis, Tennessee, our dock, transportation prepaid; said prices being firm; delivery 10 days after receipt of order, 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