

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of September 16, 2010, approved the purchase of Hewlett Packard blade servers 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 Hewlett Packard blade servers which will replace one (1) server cluster at the Netters Business Operations Center and add an additional cluster at the Administration Building. The existing cluster has reached its life cycle and only provides support to twenty (20) virtual servers. The replacement cluster will support one hundred plus virtual servers and serve as a platform to replicate the virtual servers at the Netters data center; and

WHEREAS, bids were opened on June 16, 2010. Notice to Bidders was advertised; four (4) bids were solicited and two (2) bids were received with the lowest and best bidder being the firm of Logicalis, 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 Hewlett Packard blade servers from Logicalis, Inc. in the amount of \$144,045.11 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

The Manager of Procurement and Contracts recommended to the Board of Light, Gas and Water Commissioners that it award a contract to Logicalis, Inc. in the amount of \$144,045.11 for blade servers.

The Hewlett Packard blade servers will replace one (1) server cluster at the Netters Business Operations Center and add an additional cluster at the Administration Building. The current server that makes up the existing cluster has reached its life cycle and only provides support to twenty (20) virtual servers. The replacement cluster will support one hundred plus virtual servers and serve as a platform to replicate the virtual servers at the Netters data center.

Bids were opened on June 16, 2010. Notice to Bidders was advertised; four (4) bids were solicited, and two (2) bids were received with the lowest and best bidder being the firm of Logicalis, Inc. The award complies with all applicable laws and policies.

The 2010 budget amount for the purchase of Blade Server Upgrade is \$177,694.00; the amount spent-to-date is \$0.00; leaving a balance of \$177,694.00 available to be spent in 2010; of which \$144,045.11 will be spent on this contract in 2010; leaving a balance of \$33,648.89 after award; and

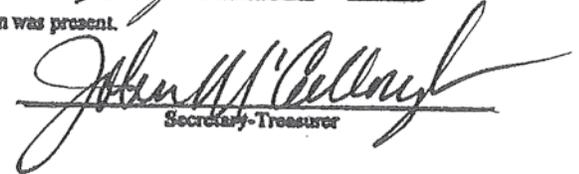
NOW THEREFORE BE IT RESOLVED BY the Board of Light, Gas and Water Commissioners:

THAT, subject to the consent and approval of the Council of the City of Memphis, award of contract to Logicalis, Inc. is approved for furnishing:

Hardware, software and licenses for Hewlett Packard servers in accordance with MLGW Specifications dated March 16, 2010 at \$144,045.11;

Totaling \$144,045.11 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 20 10, at which a quorum was present.


Secretary-Treasurer