

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of July 7, 2011, approved the purchase of diaphragm and rotary gas meters is now recommending to the Council of the City of Memphis that it approve said purchases as approved in the 2011 fiscal year budget.

WHEREAS, the gas meters will be used for new installations, change outs, replacements and put backs for residential and commercial customers throughout Memphis and Shelby County; and

WHEREAS, bids were opened on September 1, 2010. Notice to Bidders was advertised; seven (7) bids were solicited and five (5) bids were received with the lowest and best complying bidders being the firms of Elster American Meter Company, Dresser Inc., Meters & Instruments and Romet International Limited. The awards comply with all applicable laws and policies; and

Now **THEREFORE BE IT RESOLVED** by the Council of the City of Memphis that there be and is hereby approved the purchase of diaphragm and rotary gas meters from Elster American Meter Company LLC, Dresser, Inc., Meters and Instruments and Romet International Limited for the sum of \$1,578,784 chargeable to the MLGW 2011 fiscal year budget.

EXCERPT
from
MINUTES OF MEETING OF BOARD OF LIGHT, GAS AND WATER
COMMISSIONERS
CITY OF MEMPHIS
Held
July 7, 2011

The Manager of Procurement and Contracts recommended to the Board of Light, Gas and Water Commissioners that it award contracts to Elster American Meter Company LLC, in the amount of \$967,750.00, Dresser, Inc., Meters & Instruments in the amount of \$549,920.00 and Romet International Limited in the amount of \$61,114.00 for the purchase of rotary and diaphragm gas meters.

The rotary and diaphragm gas meters will be used for new installations, change outs, replacements and put backs for residential and commercial customers throughout Memphis and Shelby County. These awards comply with all applicable laws and policies.

Bids were received on September 1, 2010. Notice to bidders was advertised; seven (7) bids were solicited and five (5) bids were received with the lowest and best complying bidders being the firms of Elster American Meter Company LLC, Dressers, Inc., Meters & Instruments and Romet International Limited. These awards comply with all applicable laws and policies.

The 2011 budget amount for the purchase of meters is \$5,483,000.00; the amount spent-to-date is \$0.00; leaving a balance of \$5,483,000.00 available to be spent in 2011; of which \$1,578,784.00 will be spent on this contract; leaving a balance of \$3,904,216.00 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 a contract to Elster American Meter Company LLC is approved for furnishing:

12,000 – 250 cubic foot diaphragm gas meters at \$54.75 each;

625 – 400 cubic foot diaphragm gas meters at \$154.00 each;

500 – 630 cubic foot diaphragm gas meters at \$429.00 each;

Totaling \$967,750.00; f.o.b. Memphis, Tennessee, our dock, transportation prepaid; said prices being firm; delivery 45 days after receipt of order, terms net 30 days; further,

Dresser, Inc., Meters & Instruments be, and is hereby, awarded the contract for furnishing:

300 – 1500 1AA Counter rotary gas meters at \$617.00 each;

200 – 3000 1AA Counter rotary gas meters at \$645.00 each;

100 – 5000 1AA Counter rotary gas meters at \$868.00 each;

30 – 5000 2A ID rotary gas meters at \$1010.00 each;

40 – 7000 2A ID rotary gas meters at \$1359.00 each;

40 – 11000 2A ID rotary gas meters at \$1609.00 each;

Totaling \$549,920.00 f.o.b. Memphis, Tennessee, our dock, transportation prepaid; said prices being firm; delivery 25 days after receipt of order, terms net 30 days; and further,

Romet International Limited be, and is hereby, awarded the contract for furnishing:

20 – 16000 2A ID rotary gas meters at \$1999.00 each;

2 – 23000 2A ID rotary gas meters at \$2698.00 each;

2 – 38000 2A ID rotary gas meters at \$4476.00 each;

1 – 56000 2A ID rotary gas meter at \$6786.00 each;

Totaling \$61,114.00 f.o.b. Memphis, Tennessee, our dock, transportation prepaid; said prices being firm; delivery 6 to 8 weeks after receipt of order, terms net 30 days.

Total of all awards is \$1,578,784.00.

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 10 day of July, 2011, at which a quorum was present.


Acting Secretary-Treasurer