

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of July 7, 2011, awarded Contract No. 11464, 10 Mbps Metro Ethernet for LNG Arlington to Netters, to AT&T in the funded amount of \$24,660.00, and is now recommending to the Council of the City of Memphis that it approve said award as approved in the MLGW 2011 fiscal year budget as approved; and

WHEREAS, the project scope is to provide a communication link between two (2) MLGW locations: LNG Plant - 11095 Millington-Arlington Road and Netters Business Center (NBC) - 1665 Whitten Road for security video, data transmission and monitoring pumping stations; and

WHEREAS, on January 10, 2011, five (5) proposals were solicited; MLGW received one (1) proposal on February 14, 2011, with the only proposal being from AT&T. This award complies with all applicable laws and policies. The term of this contract is for a 36-month period from the date of the Notice to Proceed and may be renewed for additional one (1) year terms for up to five (5) years total; and

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis, that there be and is hereby approved an award of Contract No. 11464, 10 Mbps Metro Ethernet for LNG Arlington to Netters, to AT&T in the funded amount of \$24,660.00, chargeable to the MLGW fiscal year 2011 as approved.

E X C E R P T
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 has recommended to the Board of Light, Gas and Water Commissioners that it award Contract No. 11464, 10 Mbps Metro Ethernet for LNG Arlington to Netters, to AT&T, in the funded amount of \$24,660.00.

The project scope is to provide a communication link between two (2) MLGW locations: LNG Plant - 11095 Millington-Arlington Road and Netters Business Center (NBC) - 1665 Whitten Road for security video, data transmission and monitoring pumping stations.

On January 10, 2011, five (5) proposals were solicited; MLGW received one (1) proposal on February 14, 2011, with the only proposal being from AT&T. This award complies with all applicable laws and policies. The term of this contract is for a 36-month period from the date of the Notice to Proceed and may be renewed for additional one (1) year terms for up to five (5) years total.

The 2011 budgeted amount for Water Plant Maintenance, Supply, and Operations for HMI Development is \$41,287.00; the amount spent to date is \$6,342.88, leaving a balance of \$34,994.12; of which \$4,110.00 will be spent in 2011 for this contract as approved and the remaining \$20,550.00 will be spent in the 2012 budget year as proposed.

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 No. 11464, 10 Mbps Metro Ethernet for LNG Arlington to Netters, to AT&T, in the funded amount of \$24,660.00, as outlined in the foregoing preamble, is approved; and further,

THAT, The President or his designated representative is authorized to execute the Award.

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 11th day of July, 2011, at which a quorum was present.


Acting Secretary-Treasurer