

## RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of July 7, 2011, awarded Contract No. 11494, Upgrade Cellular Antenna Cable and Support System for Cloverhaven Tank, to Utility Service Company, Incorporated, in the funded amount of \$55,800.00, 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 remove an old antenna cable attachment system and install a new cable and attachment system at the MLGW Cloverhaven Elevated Water Storage Tank located at 7404 Sledge Road in Memphis and Shelby County, Tennessee; and

WHEREAS, on May 4, 2011, four (4) bids were solicited; MLGW qualified and received two (2) bids on May 31, 2011, with the lowest and best bid being from Utility Service Company, Incorporated. This award complies with all applicable laws and policies. The term of this contract is from the date of the Notice to proceed until December 31, 2011; 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. 11494, Upgrade Cellular Antenna Cable and Support System for Cloverhaven Tank, to Utility Service Company, Incorporated, in the funded amount of \$55,800.00, 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**

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**The Manager of Procurement and Contracts has recommended to the Board of Light, Gas and Water Commissioners that it award Contract No. 11494, Upgrade Cellular Antenna Cable and Support System for Cloverhaven Tank, to Utility Service Company, Incorporated, in the funded amount of \$55,800.00.**

**The project scope is to remove an old antenna cable attachment system and install a new cable and attachment system at the MLGW Cloverhaven Elevated Water Storage Tank located at 7404 Sledge Road in Memphis and Shelby County, Tennessee.**

**On May 4, 2011, four (4) bids were solicited; MLGW qualified and received two (2) bids on May 31, 2011, with the lowest and best bid being from Utility Service Company, Incorporated. This award complies with all applicable laws and policies. The term of this contract is from the date of the Notice to proceed until December 31, 2011.**

**The 2011 budgeted amount for Water Plant Maintenance, Supply, and Operations for Maintaining Overhead Storage Tank is \$673,418.00; the amount spent to date is \$42,841.00, leaving a balance of \$630,577.00; of which \$55,800.00 will be spent in 2011 for this contract as approved.**

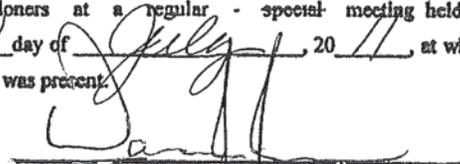
NOW THEREFORE BE IT RESOLVED BY the Board of Light, Gas and

Water Commissioners:

**THAT, Subject to the consent and approval of the Council of the City of Memphis, award of Contract No. 11494, Upgrade Cellular Antenna Cable and Support System for Cloverhaven Tank, to Utility Service Company, Incorporated, in the funded amount of \$55,800.00, 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 14 day of July, 20 11, at which a quorum was present.

  
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Acting Secretary-Treasurer