

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of July 7, 2011, approved a contract to Edgen Murray Corporation for epoxy coated pipe in the amount of \$87,443.20 and is now recommending to the Council of the City of Memphis that it approve said purchase as approved in the 2011 fiscal year budget.

WHEREAS, the 520 feet of 30 inch epoxy coated pipe will be utilized by the gas department to lower and replace transmission line pipe due to interference from the construction of I-269.

WHEREAS, bids were opened on May 11, 2010. Notice to Bidders was advertised; seven (7) bids were solicited and three (3) bids were received with the lowest and most responsive bidder being the firm of Edgen Murray Corporation. This award complies 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 520 feet of 30 inch epoxy coated steel pipe from Edgen Murray Corporation in the amount of \$87,443.20 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 a contract to Edgen Murray Corporation in the amount of \$87,443.20 for the purchase of epoxy coated pipe.

The purchase includes 520 feet of 30 inch epoxy coated pipe. The pipe will be used to lower and replace transmission line pipe due to interference from the construction of I-269.

Bids were opened on May 11, 2011. Notice to Bidders was advertised; seven (7) bids were solicited and three (3) bids were received with the lowest and best complying bidder being the firm Edgen Murray Corporation. This award complies with all applicable laws and policies.

The 2011 budget amount for purchase of miscellaneous reimbursable projects is \$750,000.00; the amount spent-to-date is \$187,042.00; leaving a balance of \$562,958.00 available to be spent in 2011; of which \$87,443.20 will be spent on this contract in 2011; leaving a balance of \$475,514.80 after award; and

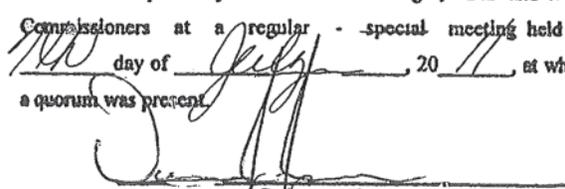
NOW THEREFORE BE IT RESOLVED BY the Board of Light, Gas and Water Commissioners:

THAT, subject to the consent and approval of the Council of the City of Memphis, award of contract to Edgen Murray Corporation is approved for furnishing:

520 feet – 30 inch epoxy coated steel pipe at \$168.16 per foot;

Totaling \$87,443.20 f.o.b. Memphis, Tennessee, our dock, transportation prepaid; said prices being firm, delivery 3 weeks; 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 day of July, 2011, at which a quorum was present.


Acting Secretary-Treasurer