

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of July 7, 2011 approved the ratification after the fact of purchase orders issued to replenish inventory for the purpose of assembling emergency storm kits after the April 26, 2011 storm in the amount of \$124,450.00; and

WHEREAS, bids were solicited for PO #142316 on May 3, 2011 for three items of wire. Four (4) bids were received with the lowest and best complying bidder being the firm of Universal Scaffolding and Equipment, LLC due to the application of MLGW's Local Bidding Preference; Bids were solicited for PO #142318 on May 5, 2011 for one item of wire. Three (3) bids were received with the lowest bidder being the firm of Universal Scaffolding and Equipment, LLC; Bids were solicited for PO #142319 on May 3, 2011 for three (3) items of wire. Four (4) bids were received with the lowest and best complying bidder being the firm of Universal Scaffolding and Equipment, LLC due to the application of MLGW's Local bidding Preference. All purchase orders issued were developed, and bid pursuant to all applicable laws and policies. All purchase orders issued were developed, and bid pursuant to 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 after the fact a ratification in the amount of \$124,450.00 for replenishing inventory for the purpose of assembling emergency storm kits after the April 26, 2011 storm.

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 submitted for consideration of the Board, a recommendation to ratify the approval after the fact of purchase orders issued to replenish inventory for the purpose of assembling emergency storm kits after the April 26, 2011 storm in the amount of \$124,450.00.

Bids were solicited via the MLGW On-Line Notification System for PO #142316 on May 3, 2011 for three items of wire. Four (4) bids were received with the lowest and best complying bidder being the firm of Universal Scaffolding and Equipment, LLC due to the application of MLGW's Local Bidding Preference; Bids were solicited via the MLGW On-Line Bid Notification System for PO #142318 on May 5, 2011 for one item of wire. Three (3) bids were received with the lowest bidder being the firm of Universal Scaffolding and Equipment, LLC; Bids were solicited for PO #142319 on May 3, 2011 for three (3) items of wire. Four (4) bids were received with the lowest and best complying bidder being the firm of Universal Scaffolding and Equipment, LLC due to the application of MLGW's Local bidding Preference. All purchase orders issued were developed, and bid pursuant to all applicable laws and policies.

The 2011 budgeted amount for distribution systems miscellaneous projects is \$2,400,000.00; the amount spent-to-date is \$424,915.00; leaving a balance of \$1,975,085.00 available to be spent in 2011; of which \$124,450.00 has been spent on these purchase orders.

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

THAT, subject to the consent and approval after the fact of the Council of the City of Memphis, the procurement of the following materials totaling \$124,450.00 for the purpose of replenishing inventory to allow the assembly of emergency storm kits after the April 26, 2011 storm is hereby ratified below:

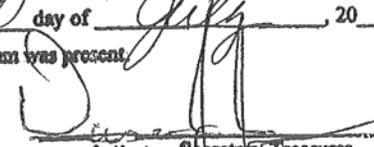
- Purchase Order No. 142316 to Universal Scaffolding and Equipment, LLC for the purchase of three (3) items of wire:
 - 3,000 pounds of Wire, #2 AWG, 7-strand, Class A concentric lay stranded, polyethylene weather resistant, medium-hard drawn copper made in accordance with ASTM designation, in the amount of \$17,640.00;
 - 2,400 pounds of Wire, #1/0 AWG, 7-strand, Class A concentric lay stranded, medium hard drawn copper, polyethylene weather resistant, shall be made in accordance with ASTM designation in the amount of \$13,728.00;
 - 16,000 feet Wire, 1/C #4 solid soft drawn copper, .110" of polyethylene classified as Type II, Class C, category 5, grade 5 material, made in accordance with ASTM designation in the amount of \$15,840;
 - Purchase Order totaling \$47,208.00;

- Purchase Order No. 142318 to Universal Scaffolding and Equipment, LLC for the purchase of one (1) item of wire:
 - 4,800 pounds of Wire, #4/0 AWG, 7-strand, Class A concentric lay stranded, soft drawn copper, polyethylene weather resistant, shall be made in accordance with ASTM designation Purchase Order totaling \$27,456.00;

- Purchase Order No. 142319 to Universal Scaffolding and Equipment, LLC for the purchase of three (3) items of wire:
 - 14,000 feet Wire, weather resistant #2 ACSR with .045" polyethylene covering in the amount of \$4,116.00;
 - 50,000 feet Cable, #2 triplex service drop, #2 stranded bare neutral messenger with six bare aluminum strands, one round zinc coated steel core wire and two #2 stranded aluminum conductors with .045" of cross linked polyethylene insulation in the amount of \$30,100.00;
 - 3,000 pounds Wire, #4 AWG solid soft drawn bare copper to be made in accordance with ASTM designation in the amount of \$15,570.00;
 - Purchase Order totaling \$49,786.00;

Combined total of the purchase orders \$124,450.00.

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, 20 11, at which a quorum was present.


Acting Secretary-Treasurer