

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of July 7, 2011 approved Change No. 13 to Contract No. 10019, Agreement between Southwest Tennessee Community College and Memphis Light, Gas and Water to ratify and approve invoice payments to the current contract in the amount of \$163,186.25, and is now recommending to the Council of the City of Memphis that it approve said Change as approved in the MLGW budgets as approved; and

WHEREAS, the project scope is an agreement between MLGW and Southwest Tennessee Community College for microcomputer lab services for MLGW employees. This change is to ratify invoice payments after the fact for work performed in the amount of \$100,299.25 covering the period July 1, 2010 to February 1, 2011. This change is also to approve invoice payments in the amount of \$62,887.00 for work performed covering the period February 2, 2011 to present. The contract value will remain \$737,960.00; and

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby approved Change No. 13 to Contract No. 10019, Agreement between Southwest Tennessee Community College and Memphis Light, Gas and Water to ratify and approve invoice payments to the current contract in the amount of \$163,186.25, chargeable to the appropriated MLGW fiscal year budgets 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, Change No. 13 to Contract No. 10019, Agreement between Southwest Tennessee Community College and Memphis Light, Gas and Water to ratify and approve invoice payments to the current contract in the amount of \$163,186.25.

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The 2011 budgeted amount for The Operations and Measurements Department for Educational Reimbursements is \$399,996.00; the amount spent to date is \$95,397.50, leaving \$304,598.50.

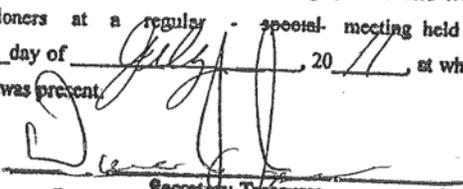
NOW THEREFORE BE IT RESOLVED BY the Board of Light, Gas and Water

Commissioners:

THAT, Subject to the consent and approval of the Council of the City of Memphis, Change No. 13 to Contract No. 10019, Agreement between Southwest Tennessee Community College and Memphis Light, Gas and Water to ratify, approve invoice payments and renew the current contract in the amount of \$163,186.25, as outlined in the above preamble is approved; and further,

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

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


Acting Secretary-Treasurer