

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of July 7, 2011, awarded Contract No. 11426, Polychlorinated Biphenyl Waste Management Services, to TCI of Alabama, LLC., in the funded amount of \$500,000.00, 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 handling, transportation, and disposal of Polychlorinated Biphenyl and Polychlorinated Biphenyl -contaminated electrical equipment and liquid/oil; and

WHEREAS, on January 13, 2011, six (6) proposals were solicited; MLGW received two (2) proposals on February 4, 2011, with the most responsive proposal being from TCI of Alabama, LLC. This award complies with all applicable laws and policies. The term of this contract is for a one (1) year period from the date of the Notice to Proceed with an option of four (4) annual renewal terms; 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. 11426, Polychlorinated Biphenyl Waste Management Services, to TCI of Alabama, LLC., in the funded amount of \$500,000.00, 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. 11426, Polychlorinated Biphenyl Waste Management Services, to TCI of Alabama, LLC., in the funded amount of \$500,000.00.

The project scope is to provide handling, transportation, and disposal of Polychlorinated Biphenyl and Polychlorinated Biphenyl -contaminated electrical equipment and liquid/oil.

On January 13, 2011, six (6) proposals were solicited; MLGW received two (2) proposals on February 4, 2011, with the most responsive proposal being from TCI of Alabama, LLC. This award complies with all applicable laws and policies. The term of this contract is for a one (1) year period from the date of the Notice to Proceed with an option of four (4) annual renewal terms.

The 2011 budgeted amount for Environmental Affairs or Crisis Management for Polychlorinated Biphenyl Remediation, Abatement, and Voluntary Polychlorinated Biphenyl Removal is \$1,410,600.00; the amount spent to date is \$529,740.84, leaving a balance of \$880,859.16; of which \$500,000.00 will be spent in 2011 for this contract as approved.

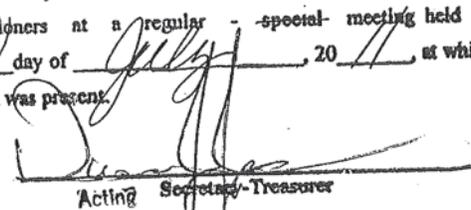
NOW THEREFORE BE IT RESOLVED BY the Board of Light, Gas and

Water Commissioners:

THAT, Subject to the consent and approval of the Council of the City of Memphis, award of Contract No. 11426, Polychlorinated Biphenyl Waste Management Services, to TCI of Alabama, LLC., in the funded amount of \$500,000.00, 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 10 day of July, 20 11, at which a quorum was present.


Acting Secretary-Treasurer