

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of February 2, 2012 approved Change No. 5 to Contract No. 11112, Generator Preventative Maintenance Agreement, with Cummins Mid-South, LLC., in the funded amount of \$12,948.90, and is now recommending to the Council of the City of Memphis that it approve said change as approved in the MLGW 2011 fiscal year budget as approved; and

WHEREAS, the project scope is to perform required preventive maintenance on all generator sets under the responsibility of the MLGW Water Operations Department. This change is to increase the current contract value to process invoices for work performed through the completion of the term ending January 20, 2012. An error was made in calculating the amount required for the current renewal period resulting in a shortfall in the current contract value. This change complies with all applicable laws and policies. The new contract amount will be \$234,426.98; and

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby approved Change No. 5 to Contract No. 11112, Generator Preventative Maintenance Agreement, with Cummins Mid-South, LLC., in the funded amount of \$12,948.90, contingent upon the approval of the MLGW 2011 fiscal year budget 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
February 2, 2012

The Manager of Procurement and Contracts has recommended to the Board of Light, Gas and Water Commissioners, Change No. 5 to Contract No. 11112, Generator Preventative Maintenance Agreement, with Cummins Mid-South, LLC., in the funded amount of \$12,948.90.

The project scope is to perform required preventive maintenance on all generator sets under the responsibility of the MLGW Water Operations Department. This change is to increase the current contract value to process invoices for work performed through the completion of the term ending January 20, 2012. An error was made in calculating the amount required for the current renewal period resulting in a shortfall in the current contract value. This change complies with all applicable laws and policies. The new contract amount will be \$234,426.98.

The 2011 budgeted amount for Water Plant Maintenance, Supply, and Operations is \$54,787.00; the amount spent through 2011 is \$25,074.00 of which \$12,948.90 will be spent 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, Change No. 5 to Contract No. 11112, Generator Preventative Maintenance Agreement, with Cummins Mid-South, LLC., in the funded amount of \$12,948.90, 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 2nd day of February, 2012, at which a quorum was present.


Secretary - Treasurer