

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of February 2, 2012 approved the purchase of Cable Trench System to Oldcastle Moulding Products in the amount \$164,442.00 and is now recommending to the Council of the City of Memphis that it approve said purchase in the 2012 fiscal year budget.

WHEREAS, the purchase is needed to expand the current cable trench system located at Substation No. 3, 542 South Third Street, Memphis, Tennessee; and

WHEREAS, bids were opened on December 14, 2011. Notice to Bidders was advertised; three (3) bids were solicited, and one (1) bid was received from the firm of Oldcastle Moulded Products. 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 cable trench system to Oldcastle Moulded Products for the sum of \$164,442.00 chargeable to the MLGW 2012 fiscal year budget.

EXCERPT
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 recommended to the Board of Light, Gas and Water Commissioners that it award contract to Oldcastle Moulded Products for the purchase of cable trench system in the amount of \$164,442.00.

The purchase is needed to expand the current cable trench system located at Substation No. 3 at 542 South Third Street, Memphis, Tennessee.

Bids were opened on December 14, 2011. Notice to Bidders was advertised; three (3) bids were solicited, and one (1) bid was received from the firm of Oldcastle Moulded Products. This award complies with all applicable laws and policies.

The 2012 budgeted amount for Substations is \$19,030,000.00; of which \$164,442.00 will be spent on this contract; leaving a balance of \$18,865,558.00 after award; and

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

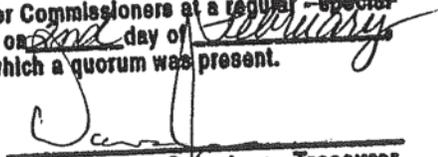
THAT, subject to the consent and approval of the Council of the City of Memphis, award of contract to Oldcastle Moulded Products is approved for furnishing:

- 2- Cable trench, precast concrete traffic rated for substation control cable duct system 30" x 15" x 95 7/8", to be made in accordance with MLGW Specification #41-82xx dated April 3, 1998 at \$1,052.00 each;
- 40 -Cable trench, precast concrete traffic rated for substation control cable duct system 30" x 15" x 119 7/8", to be made in accordance with MLGW Specification #41-82xx dated April 3, 1998 at \$817.00 each;

- 180 - Cover, precast concrete non-traffic for traffic rated cable trench for Substation control cable duct system 3 1/4" x 34 11/16" x 23 7/8", to be made in accordance with MLGW material standard #41-1202 dated December 31, 1996 at \$200.00 each;
- 62 - Cover, steel traffic rated for traffic rated cable trench for substation control cable duct system 3 1/4" x 34 11/16" x 23 7/8", to be made in accordance with MLGW material standard #41-1204 dated august 31, 1999 at \$1,078.00 each;
- 40 - Fill block, precast concrete for traffic rated cable trench for substation control cable duct system 3" x 9" x 23 3/8", to be made in accordance with MLGW specification #41-82XX dated April 3, 1998 at \$300.00 each;
- 30 - Half fill block, precast concrete for traffic rated cable trench for substation control cable duct system 3" x 9" x 11 5/8", to be made in accordance with MLGW specification #41-82XX dated April 3, 1998 at \$295.00 each;
- 3 - Handhole, precast concrete three-way cable trench for substation control cable duct system 15" x 48" x 48", to be made in accordance with MLGW specification #41-32XX dated January 15, 1999 at \$745.00 each;
- 2 - Handhole, precast concrete three-way cable trench for substation control cable duct system 38" x 48" x 48", to be made in accordance with MLGW specification #41-32xx dated January 15, 1999 at \$820.00 each;
- 1 - Cable trench, precast concrete traffic rated for substation control cable duct system 30" x 15" x 71-7/8", to be made in accordance with MLGW specification #41-82xx dated April 3, 1998 at \$1,052.00 each;
- 1 - Handhole, precast concrete three-way cable trench control house for substation control cable duct system 15" x 48" x 96", to be made in accordance with MLGW specification #41-32xx dated January 15, 1999 at \$1,045.00 each;

Totaling \$164,442.00; f.o.b. Memphis, Tennessee, our dock, transportation prepaid; prices being firm, terms net 30 days; delivery 6 to 8 weeks after receipt of order.

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 2002 at which a quorum was present.


Secretary - Treasurer