

## RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of June 7, 2012, awarded Contract No. 11504 Cooling Tower Rebuild Administration Building, to CS3, Incorporated, in the funded amount of \$623,400.00; chargeable to the MLGW fiscal year 2012 budget as approved; and

WHEREAS, the project scope is to rebuild the cooling tower at the MLGW Administration Building located at 220 South Main Street; and

WHEREAS, the Notice to Bidders was advertised on February 10, 2012; twenty-six bids were solicited; MLGW qualified three (3) bidders and received one (1) bid on March 27, 2012, with the only bid being from CS3, Incorporated, in the amount of \$623,400.00. The term of this contract is from the date of the Notice to proceed until December 31, 2012. 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 an award Contract No. 11504 Cooling Tower Rebuild Administration Building, to CS3, Incorporated, in the funded amount of \$623,400.00, chargeable to the MLGW fiscal year 2012 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  
**June 7, 2012**

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The Manager of Procurement and Contracts has recommended to the Board of Light, Gas and Water Commissioners that it award Contract No. 11504 Cooling Tower Rebuild Administration Building, to CS3, Incorporated, in the funded amount of \$623,400.00.

The project scope is to rebuild the cooling tower at the MLGW Administration Building located at 220 South Main Street.

The Notice to Bidders was advertised on February 10, 2012; twenty-six bids were solicited; MLGW qualified three (3) bidders and received one (1) bid on March 27, 2012, with the only bid being from CS3, Incorporated, in the amount of \$623,400.00. The term of this contract is from the date of the Notice to proceed until December 31, 2012. This award complies with all applicable laws and policies.

The 2012 budgeted amount for Building and Structures is \$2,235,000.00; the amount spent to date is \$123,805.00; leaving a balance of \$2,111,195.00; of which, \$623,400.00 will be spent on this contract 2012 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, that it award Contract No. 11504 Cooling Tower Rebuild Administration Building, to CS3, Incorporated, in the funded amount of \$623,400.00, 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 7<sup>th</sup> day of June 20 12, at which a quorum was present.

  
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Secretary - Treasurer