

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of June 7, 2012, awarded Contract No. 11534, Beale Street Landing Garage Variable Air Volume (VAV) Box Replacement & Direct Digital Controls (DDC) Controls, to Air Technical Services, in the funded amount of \$232,400.00; chargeable to the MLGW fiscal year 2012 budget as approved.

WHEREAS, the project scope is to replace all variable air volume boxes and install DDC Controls for the new equipment located in Memphis and Shelby County, Tennessee; and

WHEREAS, on February 21, 2012, MLGW solicited five (5) bids; MLGW qualified and received two (2) bids on March 27, 2012 with the lowest and best bid being from Air Technical Services in the amount of \$192,400.00. In addition, MLGW is requesting the approval of contingency funds in the amount of \$40,000.00 for unforeseen conditions during the replacement. Further, any use of contingency funds will require adherence of the change order process as outlined in the contract documents. This Contract is for a term of 24 months from the date of Notice to Proceed. 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. 11534, Beale Street Landing Garage Variable Air Volume (VAV) Box Replacement & Direct Digital Controls (DDC) Controls, to Air Technical Services, in the funded amount of \$232,400.00, 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

The Manager of Procurement and Contracts has recommended to the Board of Light, Gas and Water Commissioners that it award Contract No. 11534, Beale Street Landing Garage Variable Air Volume (VAV) Box Replacement & Direct Digital Controls (DDC) Controls, to Air Technical Services, in the funded amount of \$232,400.00.

The project scope is to replace all variable air volume boxes and install DDC Controls for the new equipment located in Memphis and Shelby County, Tennessee.

On February 21, 2012, MLGW solicited five (5) bids; MLGW qualified and received two (2) bids on March 27, 2012 with the lowest and best bid being from Air Technical Services in the amount of \$192,400.00. In addition, MLGW is requesting the approval of contingency funds in the amount of \$40,000.00 for unforeseen conditions during the replacement. Further, any use of contingency funds will require adherence of the change order process as outlined in the contract documents. This Contract is for a term of 24 months from the date of Notice to Proceed. This award complies with all applicable laws and policies.

The 2012 budgeted amount for Building and Structures is \$1,531,000.00; the amount spent to date is \$5,794.00; leaving a balance of \$1,525,206.00; of which, \$192,400.00; will be spent on this contract 2012 as approved and the remaining \$40,000.00 will be spent on 2013 budget as proposed.

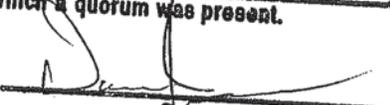
NOW THEREFORE BE IT RESOLVED BY the Board of Light, Gas and Water

Commissioners:

THAT, Subject to the consent and approval of the Council of the City of Memphis, that it award Contract No. 11534, Beale Street Landing Garage Vav Box Replacement & DDC Controls, to Air Technical Services, in the funded amount of \$232,400.00, 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 6th day of June 2012, at which a quorum was present.


Secretary - Treasurer