

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of June 7, 2012 approved Change No. 9 to Contract No. 9955, Partial Funding of Pollution Control, Ground Water Quality Control Program, with Memphis & Shelby County Health Department, to renew the current contract 0in the funded amount of \$139,632.90, and is now recommending to the Council of the City of Memphis that it approves said change as approved in MLGW 2012 fiscal year budget; and

WHEREAS, the project scope is for funding the Memphis and Shelby County Health Department, Pollution Control, Ground Water Quality Control Program, assessed at a charge of \$0.55 per meter for a total of 253,878 meters in 2012 compared to 255,032 meters in 2011. This change is to renew the current contract for 2012 in the funded amount of \$139,632.90. The new contract amount is \$1,261,518.50; and

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby approved Change No. 9 to Contract No. 9955, Partial Funding of Pollution Control, Ground Water Quality Control Program, with Memphis & Shelby County Health Department, to renew in the funded amount of \$139,632.90, chargeable to the MLGW fiscal year 2012 as proposed.

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 Change No. 9 to Contract No. 9955, Partial Funding of Pollution Control, Ground Water Quality Control Program, with Memphis & Shelby County Health Department, to renew the current contract in the funded amount of \$139,632.90.

The project scope is for funding the Memphis and Shelby County Health Department, Pollution Control, Ground Water Quality Control Program, assessed at a charge of \$0.55 per meter for a total of 253,878 meters in 2012 compared to 255,032 meters in 2011. This change is to renew the current contract for 2012 in the funded amount of \$139,632.90. The new contract amount is \$1,261,518.50.

The 2012 budgeted amount for Vice President of Construction and Maintenance for MSU/MLGW Study, GIS, and WQCB is \$400,000.00; of which, \$139,632.90 will be spent in 2012 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. 9 to Contract No. 9955, Partial Funding of Pollution Control, Ground Water Quality Control Program, with Memphis & Shelby County Health Department, to renew the current contract in the funded amount of \$139,632.90, as outlined in the foregoing preamble, is approved; and further,

THAT, The President or his designated representative is authorized to execute the renewal.

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 7th day of June 2012, at which a quorum was present.


Secretary - Treasurer