

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of June 21, 2012 approved Change No. 2 to Contract No. 11399, Right of Way Mowing, with Rotolo Consultants, Incorporated, to renew in the funded amount of \$236,256.00, and is now recommending to the Council of the City of Memphis that it approve said Change as approved in the MLGW 2012 fiscal year budget as approved and 2013 budget year as proposed; and

WHEREAS, the project scope is to perform grass mowing on MLGW rights-of-way. This change is to renew the contract for the second of four renewal terms covering the period August 9, 2012 through August 8, 2013 which includes a 2.2% increase due to the governmental estimate of Cost of Living (COL) for 2011. This renewal complies with all applicable laws and policies. The new contract value is \$684,560.00; and

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby approved Change No. 2 to Contract No. 11399, Right of Way Mowing, with Rotolo Consultants, Incorporated, to renew the current contract in the funded amount of \$236,256.00, chargeable to the MLGW 2012 fiscal year budget as approved and 2013 budget year 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. 2 to Contract No. 11399, Right of Way Mowing, with Rotolo Consultants, Incorporated, to renew the current contract in the funded amount of \$236,256.00.

The project scope is to perform grass mowing on MLGW rights-of-way. This change is to renew the contract for the second of four renewal terms covering the period August 9, 2012 through August 8, 2013 which includes a 2.2% increase due to the governmental estimate of Cost of Living (COL) for 2011. This renewal complies with all applicable laws and policies. The new contract value is \$684,560.00.

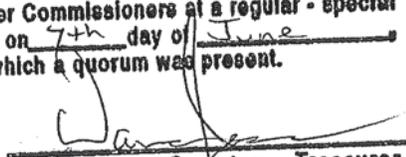
The 2012 budgeted amount for Electric Transmission Right of Way for Cutting Grass and Brush is \$236,152.00; of which, \$75,000.00 will be spent in 2012 for this contract as approved. The remaining \$161,256.00 will be spent in 2013 budget year as proposed.

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, Change No. 2 to Contract No. 11399, Right of Way Mowing, with Rotolo Consultants, Incorporated, to renew the current contract in the funded amount of \$236,256.00, as outlined in the above 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 20 12, at which a quorum was present.


Secretary - Treasurer