

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of June 7, 2012 approved Change No. 2 to Contract No. 11443, Tire and Tire Repair Service, with Southern Tire Mart, to increase the current contract in the funded amount of \$41,157.00, 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; and

WHEREAS, the project scope is to purchase tires and repair services for MLGW fleet vehicles and equipment. This change is to increase the current contract value in the funded amount of \$41,157.00 to process invoices for work performed through the completion of the term which ended December 31, 2011. This change is due to non-contracted and 2010 charges that were misapplied to this contract with no recourse to remove the identified charges. Therefore, in order to pay the invoices, the contract value of this contract must be increased in the amount of \$41,157.00. This change complies with all applicable laws and policies. The new contract amount will be \$635,592.56; 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. 11443, Tire and Tire Repair Service, with Southern Tire Mart, to increase the current contract in the funded amount of \$41,157.00, as approved in the MLGW 2012 fiscal year budget.

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. 11443, Tire and Tire Repair Service, with Southern Tire Mart, to increase the current contract in the funded amount of \$41,157.00.

The project scope is to purchase tires and repair services for MLGW fleet vehicles and equipment. This change is to increase the current contract value in the funded amount of \$41,157.00 to process invoices for work performed through the completion of the term which ended December 31, 2011. This change is due to non-contracted and 2010 charges that were misapplied to this contract with no recourse to remove the identified charges. Therefore, in order to pay the invoices, the contract value of this contract must be increased in the amount of \$41,157.00. This change complies with all applicable laws and policies. The new contract amount will be \$635,592.56.

The 2012 budgeted amount for the Garage at the North Service Center for the Heavy Equipment Shop and Transmission for Automatic Hydraulic Plumbing is \$114,836.00; the amount spent to date is \$15,996.14; leaving a balance of \$98,869.86; of which, \$41,157.00 will be spent on this contract as approved.

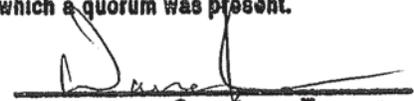
NOW THEREFORE BE IT RESOLVED BY the Board of Light, Gas and Water

Commissioners:

THAT, Subject to the consent and approval of the Council of the City of Memphis, Change No. 2 to Contract No. 11443, Tire and Tire Repair Service, with Southern Tire Mart, to increase the current contract in the funded amount of \$41,157.00, as outlined in the above preamble is approved; and further,

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

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