

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of June 7, 2012, awarded Contract No. 11527, 10 Mbps Metro Ethernet for Liquefied Natural Gas (LNG)-Arlington to AT&T, Incorporated in the funded amount of \$32,400.00, and is now recommending to the Council of the City of Memphis that it approve said award as approved in the MLGW 2012 fiscal year budget as approved and subsequent budget years as proposed; and

WHEREAS, the project scope is to provide 10 Mbps Metro Ethernet between 1665 Whitten Road and 11095 Millington-Arlington Road which will establish a communication link between LNG Arlington Plant and the Netters Business Center (NBC) for security video, data transmission and pumping stations monitoring; and

WHEREAS, on January 6, 2012, MLGW solicited five (5) bids; MLGW received two (2) proposals on February 23, 2012, with the most responsive proposal being from AT&T, Incorporated. The term of this contract is for 36 months from the date of Notice to Proceed which may be renewed for two (2) additional one-year terms for a total of five (5) years. 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 of Contract No. 11527, 10 Mbps Metro Ethernet for Liquefied Natural Gas (LNG)-Arlington to AT&T, Incorporated in the funded amount of \$32,400.00, chargeable to the MLGW fiscal year 2012 budget as approved and subsequent budget years 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 that it award Contract No. 11527, 10 Mbps Metro Ethernet for Liquefied Natural Gas (LNG)-Arlington to AT&T, Incorporated in the funded amount of \$32,400.00.

The project scope is to provide 10 Mbps Metro Ethernet between 1665 Whitten Road and 11095 Millington-Arlington Road which will establish a communication link between LNG-Arlington Plant and the Netters Business Center (NBC) for security video, data transmission and pumping stations monitoring.

On January 6, 2012, MLGW solicited five (5) bids; MLGW received two (2) proposals on February 23, 2012, with the most responsive proposal being from AT&T, Incorporated. The term of this contract is for 36 months from the date of Notice to Proceed which may be renewed for two (2) additional one-year terms for a total of five (5) years. This award complies with all applicable laws and policies.

The 2012 budgeted amount for Water Plant Maintenance, Supply and Operations is \$31,891.00; the amount spent to date is \$8,304.26; leaving a balance of \$23,586.74, of which \$2,700.00 will be spent on this contract 2012 as approved and the remaining \$29,700.00 will be spent in subsequent budget years 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, award of Contract No. 11527, 10 Mbps Metro Ethernet for LNG Arlington to AT&T, Incorporated in the funded amount of \$32,400.00, 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 7th day of June 2012, at which a quorum was present.


Secretary - Treasurer