

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of June 7, 2012, approved the purchase of smart switches in the amount of \$371,316.00 and is now recommending to the Council of the City of Memphis that it approve said purchase as approved in the 2012 fiscal year budget.

WHEREAS, the smart switches will replace the existing manually operated switches currently installed in our infrastructure to allow faster switching and outage restoration as well as monitor system conditions. The switches are used in the Distribution Automation project which is an on-going project to upgrade the overall electric system and improve restoration times; and

WHEREAS, bids were opened on March 21, 2012. Notice to Bidders was advertised, six (6) bids were solicited, and five (5) bids were received with the lowest and best complying bidder being the firm of Stuart C. Irby. 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 the purchase of smart switches from Stuart C. Irby in the amount of \$371,316.00 chargeable to the MLGW 2012 fiscal year budget.

EXCERPT
from
MINUTES OF MEETING OF BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
Held
June 7, 2012

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The Manager of Procurement and Contracts recommended to the Board of Light, Gas and Water Commissioners that it award a contract to Stuart C. Irby in the amount of \$371,316.00 for the purchase of smart switches.

The smart switches will replace the existing manually operated switches currently installed in our infrastructure to allow faster switching and outage restoration as well as monitor system conditions. The switches are used in the Distribution Automation project which is an on-going project to upgrade the overall electric system and improve restoration times.

Bids were opened on March 21, 2012. Notice to Bidders was advertised, six (6) bids were solicited, and five (5) bids were received with the lowest and best complying bidder being the firm of Stuart C. Irby. This award complies with all applicable laws and policies.

The 2012 budgeted amount for Smart Grid is \$9,483,000.00; the amount spent-to-date is \$852,409.00; leaving a balance of \$8,630,591.00 available to be spent in 2012; of which \$371,316.00 will be spent on this contract in 2012; leaving a balance of \$8,259,275.00 after award; and

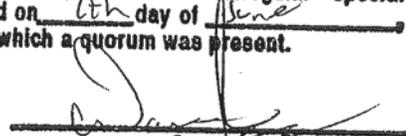
NOW THEREFORE BE IT RESOLVED BY the Board of Light, Gas and Water Commissioners:

THAT, subject to the consent and approval of the Council of the City of Memphis, award of contract to Stuart C. Irby is approved for furnishing:

12 - Switches, 25KV, S & C Electric Part No. 148213R2-G45-E3-F1 at \$30,943.00 each;

Totaling \$371,316.00 f.o.b. Memphis, Tennessee, our dock, transportation prepaid; delivery 20 weeks after receipt of order; terms net 30 days.

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 2019 at which a quorum was present.


Secretary - Treasurer