

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of June 7, 2012 approved a sixty (60) month blanket contract to USAT Corporation for ruggedized laptop computers and accessories as needed not to exceed the amount of \$3,031,218.44; and

WHEREAS, the ruggedized laptop computers will be utilized in the field by Division employees to look up jobsite requirements, mapping data, existing utility infrastructure data and safety information. The equipment will be ordered as needed and as approved in the annual fiscal year budget; and

WHEREAS, bids were opened on November 16, 2011. Notice to Bidders was advertised, five (5) bids were solicited, and four (4) bids were received with the most responsive and best complying bidder being the firm of USAT Corporation. The term of the contract is for the period covering July 20, 2012 to July 19, 2017. 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 a sixty (60) month contract for ruggedized laptop computers and accessories from USAT Corporation in the amount not to exceed \$3,031,218.44; \$2,490,829.24 chargeable to the MLGW 2012 fiscal year budget and the balance of \$540,389.20 chargeable to subsequent budgets as approved.

EXCERPT
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 recommended to the Board of Light, Gas and Water Commissioners that it award a sixty (60) month blanket contract to USAT Corporation not to exceed the amount of \$3,031,218.44 for ruggedized laptop computers and accessories.

The ruggedized laptop computers will be utilized in the field by Division employees to look up jobsite requirements, mapping data, existing utility infrastructure data and safety information. The equipment will be ordered as needed and as approved in the annual fiscal year budget.

Bids were opened on November 16, 2011. Notice to Bidders was advertised, five (5) bids were solicited and four (4) bids were received with the most responsive and best complying bidder being the firm of USAT Corporation. The term of this contract is for the period covering July 20, 2012 to July 19, 2017. This award complies with all applicable laws and policies.

The 2012 budgeted amount for the purchase of crew laptop replacements is \$2,884,172.00; of which \$2,490,829.24 will be spent on this contract in 2012; leaving a balance of \$393,342.76 after award; the remaining balance of \$540,389.20 to be charged to subsequent budgets 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, award of sixty (60) month blanket contract to USAT Corporation is approved for furnishing:

Ruggedized laptop computers and accessories furnished in accordance with MLGW Specifications dated October 18, 2011;

Totaling an amount not to exceed \$3,031,218.44; f.o.b. Memphis, Tennessee, our dock; transportation prepaid; 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 27th day of June 2012, at which a quorum was present.


Secretary - Treasurer