

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of June 7, 2012 approved Change No. 4 to Contract No. 11185, Environmental Consulting Services, with Center for Toxicology and Environmental Health, to increase the current contract value in the funded amount of \$500,000.00, 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 seek the services of an environmental firm that can provide environmental consulting services applicable to MLGW's facilities and operations on an as-needed basis. This change is to increase the current contract in the funded amount of \$500,00.00 needed to maintain compliance with applicable environmental regulations. The current contract term will remain for the period covering January 1, 2012 to December 31, 2012. This change complies with all applicable laws and policies. The new contract amount is \$1,480,000.00; and

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby approved this change of Change No. 4 to Contract No. 11185, Environmental Consulting Services, with Center for Toxicology and Environmental Health, to increase the current contract value in the funded amount of \$500,000.00, chargeable to the MLGW 2012 fiscal year budget as approved.

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. 4 to Contract No. 11185, Environmental Consulting Services, with Center for Toxicology and Environmental Health, to increase the current contract value in the funded amount of \$500,000.00.

The project scope is to seek the services of an environmental firm to provide environmental consulting services applicable to MLGW's facilities and operations on an as-needed basis. This change is to increase the current contract in the funded amount of \$500,00.00 needed to maintain compliance with applicable environmental regulations. The current contract term will remain for the period covering January 1, 2012 to December 31, 2012. This change complies with all applicable laws and policies. The new contract amount is \$1,480,000.00.

The 2012 budgeted amount for Environmental Affairs and Crisis Management is \$1,285,000.00; the amount spent to date is \$214,624.88; leaving a balance of \$1,070,375.15; of which, \$500,000.00 will be spent on this contract 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. 4 to Contract No. 11185, Environmental Consulting Services, with Center for Toxicology and Environmental Health, to increase the current contract in the funded amount of \$500,000.00, 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 20 13 at which a quorum was present.


Secretary - Treasurer