

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of January 17, 2008 approved award of Contract No. 11261, Commercial Auto Insurance, to Pete Mitchell and Associates, Inc. in the funded amount of \$87,609.00, and is now recommending to the Council of the City of Memphis that it approves said award as approved in MLGW 2008 budget as proposed; and

WHEREAS, the project scope is to provide a minimum of \$1,000,000 liability coverage for automobiles traveling outside the state of Tennessee.

WHEREAS, One (1) proposal was received on December 28, 2007 for Commercial Auto Insurance, Contract No. 11261 with the only proposal being submitted by Pete Mitchell and Associates, Inc.; and

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby approved award of Contract No. 11261, Commercial Auto Insurance, to Pete Mitchell and Associates, Inc. in the funded amount of \$87,609.00, MLGW 2008 fiscal year budget 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
JANUARY 17, 2008

The Manager of Procurement and Contracts has recommended to the Board of Light, Gas and Water Commissioners that it award Contract No. 11261 Commercial Auto Insurance with Pete Mitchell and Associates, Inc. in the funded amount of \$87,609.00.

The project scope is to provide a minimum of \$1,000,000 liability coverage for automobiles traveling outside the state of Tennessee.

One (1) proposal was received on December 28, 2007 for Commercial Auto Insurance, Contract No. 11261 with the only proposal being submitted by Pete Mitchell and Associates, Inc.

It was moved by Commissioner Masson,
seconded by Vice Chairman Taylor, and unanimously carried:

THAT, Subject to the consent and approval of the Council of the City of Memphis, award of Contract No. 11261 Commercial Auto Insurance with Pete Mitchell and Associates, Inc. in the funded amount of \$87,609.00, 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 17th day of January, 2008, at which a quorum was present.


Secretary-Treasurer