

**RESOLUTION**

**WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of January 17, 2008 approved Change No. 3 to Contract No. 10814, Online Legal Services with Lexis Nexis to renew the contract for a three-year period in the estimated funded amount of \$206,670 and is now recommending to the Council of the City of Memphis that it approves said Change as approved in MLGW 2008 fiscal year budget; and**

**WHEREAS, the project scope is to allow access to on-line research service by authorized users in Legal Services for legal research involving case law, statutes, etc. This Change is necessary to renew the contract for a three year period in the amount of \$190,332.00 and cover the cost services previously provided in the amount of \$16,338.00. The new Contract value is \$534,750; and**

**NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby approved Change No. 3 to Contract No. 10814, Online Legal Services with Lexis Nexis to renew the contract for a three-year period in the estimated funded amount of \$206,670, chargeable to the MLGW fiscal year 2008 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**

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The Manager of Procurement and Contracts has recommended to the Board of Light, Gas and Water Commissioners, to approve Change No. 3 to Contract No. 10814, Online Legal Services with Lexis Nexis to renew the contract for a three-year period in the estimated funded amount of \$206,670.

The project scope is to allow access to on-line research service by authorized users in Legal Services for legal research involving case law, statutes, etc. This Change is necessary to renew the contract for a three year period in the amount of \$190,332.00 and cover the cost services previously provided in the amount of \$16,338.00. The new Contract value is \$534,750.

**Commissioner Masson**

It was moved by \_\_\_\_\_,

seconded by **Vice Chairman Taylor** \_\_\_\_\_, and unanimously carried:

THAT, Subject to the consent and approval of the City of Memphis Council, Change No. 3 to Contract No. 10814, Online Legal Services with Lexis Nexis in the estimated funded amount of \$206,670.00, as outlined in the foregoing 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 17th day of January, 2008, at which a quorum was present.

  
Secretary-Treasurer