

## RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of January 17, 2008 approved Change No. 4 to Contract No. 11028 Security Services with CDA, Inc. in the estimated funded amount of \$3,308,717.20, 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 provide daily security services at various MLGW locations. This is the third of four (4) renewal terms beginning April 1, 2008 to March 31, 2009. Further, this change is to cover additional manpower expenses for construction projects for MLGW pumping stations and substations; unbudgeted overtime cost for events such as Memphis in May; the need for more armed officers due to loss of eleven part-time officers. The new contract amount is \$10,400,578.16; and

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby approved Change No. 4, Security Services with CDA, Inc. in the estimated funded amount of \$3,308,717.16, chargeable to the MLGW fiscal year 2008 as proposed.

**EXCERPT**  
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. 4 to Contract No. 11028, Security Services with CDA, Inc. to cover additional manpower expenses and to renew this Contract for the third of four (4) renewal terms in the estimated funded amount of \$3,308,717.20.

The project scope is to provide daily security services at various MLGW locations. This is the third of four (4) renewal terms beginning April 1, 2008 to March 31, 2009. Further, this change is to cover additional manpower expenses for construction projects for MLGW pumping stations and substations; unbudgeted overtime cost for events such as Memphis in May; the need for more armed officers due to loss of eleven part-time officers. The new contract amount is \$10,400,578.16.

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, Change No. 4 to Contract No. 11028, Security Services with CDA, Inc. in the estimated funded amount of \$3,308,717.20, as outlined in the foregoing preamble, is approved; and further,

THAT, The President or his designated representative is authorized to execute the Change/Renewal.

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, 20 08, at which a quorum was present.

  
Secretary-Treasurer