

## RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of January 17, 2008 approved Change No. 1 on Contract No. 11220 Temporary Services with Kelly Services, Inc., in the estimated funded amount of \$595,000.00, 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 has changed to renew the contract for a second term covering the period January 1, 2008 through December 31, 2008 to allow Kelly Services to continue to provide short term temporary assignments of identified skills for general laborer positions. This renewal includes no increase in rates. The new contract value is \$815,000. Temporary employees will be used to provide assistance on special projects, long and short-term disability, sick leave, vacation, position vacancy, promotion and military leave. Additionally, in special situations when periods of absence are in the excess of six months (e.g. military leave or a disability) a change order may be required to cover the extended period of time; and

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby approved Change No. 1 to Contract No. 11220, Temporary Services with Kelly Services, Inc. in the estimated funded amount of \$595,000.00, 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 Change No. 1 to Contract No. 11220, Temporary Services with Kelly Services, Inc. in the estimated funded amount \$595,000.00

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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. 1 to Contract No. 11220 Temporary Services with Kelly Services, Inc. with Kelly Services, Inc., in the estimated fund of \$595,000, 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