

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of January 17, 2008 awarded the purchase of decorative concrete standards and brackets and is now recommending to the Council of the City of Memphis that it approve said purchase as approved in MLGW 2008 fiscal year budget.

WHEREAS, the purchase includes 12 month blanket contracts for furnishing decorative concrete standards and brackets which replenishes inventory material for distribution and/or contract crews to install and/or maintain electric system. Order quantities are based upon previous usage records and projected projects that will be scheduled during the next 12 months. During the length of these contracts, quantities will be driven based on actual need for each decorative concrete standard and bracket. These items are distributed to more than one supplier to allow flexibility in obtaining needed poles. These contracts will also allow the Division to have quick access to decorative concrete standards and brackets in case of emergency situations. MLGW reserves the option to extend the contract term for two additional one year periods, if terms and conditions are acceptable to MLGW, StressCrete c/o Curtis H. Stout of TN and Southern Sales and Services Company, Inc. c/o SkyCast; and

WHEREAS, bids were opened on November 14, 2007 for decorative concrete standards and brackets, with the lowest and best complying bidders of three (3) bidders being the firms of StressCrete c/o Curtis H. Stout of TN and Southern Sales and Services Company, Inc. c/o SkyCast. The approximate total for all items is \$2,204,992.30; and

Now **THEREFORE BE IT RESOLVED** by the Council of the City of Memphis that there be and is hereby approved purchase of decorative concrete standards from StressCrete c/o Curtis H. Stout of TN and Southern Sales and Services Company, Inc. c/o SkyCast in the sum of \$2,204,992.30; chargeable to the MLGW fiscal year 2008 and to subsequent budgets as approved.

Blanket contract for a twelve (12) for providing decorative concrete standards and brackets to be furnished by StressCrete c/o Curtis H. Stout of TN as released by MLGW. A copy of all unit prices to be placed on file in MLGW's Accounting Department; and further,

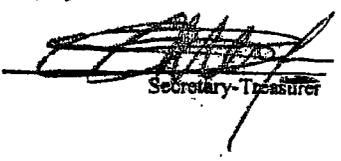
The total award for twelve months amounts to approximately \$1,078,910.00; f.o.b. Memphis, Tennessee, transportation prepaid; our dock; said prices being firm for the first 12 month period; delivery in ten-thirty days after release.

Blanket contract for a twelve (12) for providing decorative concrete standards and brackets to be furnished by Southern Sales and Services Company, Inc c/o SkyCast as released by MLGW. A copy of all unit prices to be placed on file in MLGW's Accounting Department; and further,

The total award for twelve months amounts to approximately \$1,126,082.30; f.o.b. Memphis, Tennessee, transportation prepaid; our dock; said prices being firm for the first 12 month period; terms ½ of 1% 10 days; delivery in ten-forty days after release.

The total of all awards amounts to approximately \$2,204,992.30.

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