

## RESOLUTION

**WHEREAS**, the Board of Light, Gas and Water Commissioners in their meeting of January 18, 2008 awarded purchase of #2 triplex cable is now recommending to the Council of the City of Memphis that it approve said purchase as approved by MLGW 2008 fiscal year budget.

**WHEREAS**, the purchase includes 12 month blanket contract for furnishing #2 triplex cable 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 this contract, quantities will be driven based on the actual need for triplex cable in case of emergency situations; and

**WHEREAS**, bids were opened on November 28, 2007 for #2 triplex cable, with the lowest and best complying bidder of six (6) bidders being the firm of Utilicor. The approximate total for all items is \$130,000.00; and

Now **THEREFORE BE IT RESOLVED** by the Council of the City of Memphis that there be and is hereby approved purchase of #2 triplex cable from Utilicor in the sum of \$130,000.00; chargeable to the MLGW fiscal year 2008 and to subsequent budgets as approved.

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, Procurement and Contracts recommended to the Board of Light, Gas and Water Commissioners that it award the purchase of #2 triplex cable 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 this contract, quantities will be driven based on actual need for #2 triplex cable.

Bids were opened on November 28, 2007. The lowest and best complying bidder of six (6) bidders being the firm of Utilicor. The approximate total for this item is \$130,000.00; and

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 as follows is approved furnishing:

Blanket contract for a twelve (12) month period for providing #2 triplex cable to be furnished by Utilicor 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 (12) months amounts to approximately \$130,000.00 f.o.b. Memphis, Tennessee, transportation prepaid; our dock; said price being firm for the life of the contract; delivery in 1-2 weeks after release.

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