

## RESOLUTION

**WHEREAS**, the Board of Light, Gas and Water Commissioners in their meeting of January 17, 2008 approved the amendment of Purchase order no. 123325 with American Electric Lighting and is now recommending to the Council of the City of Memphis that it approve said change.

**WHEREAS**, the original award amount was approximately \$2,718,785.44. The request is needed to complete annexation projects in 2008. These projects consist of the installation of approximately 1,800 luminaries resulting in a higher anticipated demand. Total expenditures to date on this contract are \$2,874,053.40 resulting in an overage of \$155,267.96. Thus, an approval of the amount previously spent is being requested to allow MLGW to cover the cost of released luminaries required for MLGW stock and scheduled jobs for 2008. The additional amount of \$155,267.96 will complete and cover all transactions against this order.

**WHEREAS**, an approval in the amount of \$155,267.96 previously spent is requested to allow MLGW to cover the cost of released luminaries required for MLGW stock and scheduled jobs for 2008. This will bring the total approved amount to \$2,874,053.40.

Now **THEREFORE BE IT RESOLVED** by the Council of the City of Memphis that there be and is hereby amended purchase order no. 123325 in the sum of \$155,267.96 (approximately) chargeable to the MLGW fiscal year of 2008.

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 request the Board's permission to amend Purchase Order Number 123325 with American Electric Lighting for luminaries budgeted for 2008. All existing customer terms and conditions will remain the same.

On September 16, 2004, the Board of Light, Gas and Water Commissioners approved the award of a 36-month contract for luminaries. On December 21, 2006, the Board of Light, Gas and Water Commissioners approved the amendment of this purchase order in the amount of \$796,284.00 resulting in a total award of \$2,718,785.44. This request is needed to complete annexation projects in 2008. These projects consist of the installation of approximately 1,800 luminaries resulting in a higher anticipated demand. Total expenditures to date on this contract are \$2,874,053.40 resulting in an overage of \$155,267.96. Thus, an approval of the amount previously spent is being requested to allow MLGW to cover the cost of released luminaries required for MLGW stock and scheduled jobs for 2008. The additional amount of \$155,267.96 will complete and cover all transactions against this order 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, Purchase Order Number 123325 be amended as outlined in the foregoing preamble.

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