

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of March 20, 2008 approved Change No. 1 to Contract No. 11164 Assessment of Polychlorinated Biphenyls Contamination with Center for Toxicology and Environmental Health, LLC in the funded amount of \$400,000.00, 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 is to provide assessments of PCB Contamination throughout MLGW locations in Memphis and Shelby County, Tennessee for the period of April 20, 2008 through April 19, 2009. This is the first renewal of four (4) renewal terms. The new contract value is \$600,000.00; 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. 11164 Assessment of Polychlorinated Biphenyls Contamination with Center for Toxicology and Environmental Health, LLC in the funded amount of \$400,000.00, 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
March 20, 2008

The Manager of Procurement and Contracts has recommended to the Board of Light, Gas and Water Commissioners Change No. 1 to Contract No. 11164 Assessment of Polychlorinated Biphenyls Contamination with Center for Toxicology and Environmental Health, LLC in the funded amount of \$400,000.00.

The project scope is to provide assessments of PCB Contamination throughout MLGW locations in Memphis and Shelby County, Tennessee, which is determined by release location for the period of April 20, 2008 through April 19, 2009. This is the first renewal of four (4) renewal terms. The new contract value is \$600,000.00.

The budgeted amount for 2008 is \$400,000.00; the amount spent to date is \$0.00 leaving a balance of \$400,000.00; and 2009 budget is to be determined.

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. 11164 Assessment of Polychlorinated Biphenyls Contamination with Center for Toxicology and Environmental Health, LLC in the funded amount of \$400,000.00, as outlined in the foregoing preamble, is approved; and further,

THAT, The President or his designated representative is authorized to execute the 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 20th day of March, 2008, at which a quorum was present.


Secretary-Treasurer