

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of March 20, 2008 approved Change No. 1 to Contract No. 11190, Mowing – Grounds Maintenance Well Lots with Bean & Prince Contractors, Inc. in the funded amount of \$59,608.69, 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, is to renew the contract for the first of four renewals to perform trimming, weed-eating, brush clearing, mowing and other ground maintenance duties at various MLGW locations in Memphis and Shelby County, Tennessee covering period May 17, 2008 to May 16, 2009. The 2008 project budget amount for this renewal is \$59,608.69. Mowing season us from April 1st to October 31st annually. The new contract value is \$116,924.69; 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. 11190, Mowing – Grounds Maintenance Well Lots with Bean & Prince Contractors, Inc. in the funded amount of \$59,608.69, chargeable to the MLGW fiscal year 2008 as proposed.

EXCERPT
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. 11190, Mowing – Grounds Maintenance Well Lots with Bean & Prince Contractors, Inc. to renew the contract for the first of four renewals covering the period May 17, 2008 to May 16, 2009 in the funded amount of \$59,608.69.

The project scope is to renew the contract for the first of four renewals to perform trimming, weed-eating, brush clearing, mowing and other ground maintenance duties at various MLGW locations in Memphis and Shelby County, Tennessee. The new contract amount is \$116,924.69.

The budgeted amount for 2008 is \$65,585.07; the amount spent to date is \$0.00. Mowing season is from April 1st to October 31st annually. The balance remaining is \$5,976.38.

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. 11190, Mowing – Grounds Maintenance Well Lots with Bean & Prince Contractors, Inc. in the funded amount of \$59,608.69, 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