

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of March 20, 2008 awarded the purchase of Data Warehouse Software 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 Data Warehouse auditing software, at \$360.00 each; Data Warehouse Version Manager software, at \$27,000.00 each; Installation costs, at \$2,700.00 all; and Training costs, at \$4,050.00 all. Data Warehouse software is utilized to track data and report usage to assess the impact of changes to the Data Warehouse system and to insure reporting accuracy. The 2008 budgeted amount for this purchase is \$38,000.00. -

WHEREAS, bids were opened on December 19, 2007 for Data Warehouse Software, with the most responsive and best complying bidder of two (2) bidders being the firm of InfoSol Inc. in the amount of \$36,160.00; and

WHEREAS, the Board of Light, Gas and Water in their meeting of March 20, 2008 also approved allowing MLGW staff to renew this Data Warehouse maintenance on an annual basis as long as the cost does not exceed five percent of the prior year's cost. Maintenance on Data Warehouse Software for 2009 amounts to \$4,788.00.

Now **THEREFORE BE IT RESOLVED** by the Council of the City of Memphis that there be and is hereby approved purchase of Data Warehouse Software from InfoSol Inc. in the sum of \$36,160.00 chargeable to the MLGW 2008 fiscal year.

EXCERPT
from
MINUTES OF MEETING OF BOARD OF LIGHT, GAS AND WATER
COMMISSIONERS
CITY OF MEMPHIS
held
MARCH 20, 2008

The Manager, Procurement and Contracts recommended to the Board of Light, Gas and Water Commissioners that it award contract to InfoSol Inc. in the amount of \$36,160.00.

The purchase is for Data Warehouse Software to track data and report usage to assess the impact of changes to the Data Warehouse system and to insure reporting accuracy.

Bids were opened on December 19, 2007, with the most responsive bidder of two (2) bidders being the firm of InfoSol Inc.

The 2008 budgeted amount for this purchase is \$38,000.00, leaving a balance of \$1,840.00.

It is requested that the staff be allowed to renew this Data Warehouse software maintenance on an annual basis as long as the cost does not exceed five percent of the prior year's cost. Maintenance on Data Warehouse software amounts to \$4,788.00 for 2009.

It was moved by Commissioner Masson,

seconded by Vice Chairman Taylor,

and unanimously carried:

Amended

THAT, subject to the consent and approval of the Council of the City of Memphis, award of contract to InfoSol, Inc. in the amount of \$36,160.00 is approved for furnishing:

Data Warehouse auditing software, at \$360.00 each,

Data Warehouse Version Manager software, at \$27,000.00 each,

Installation costs, at \$2,700.00 all,

Training costs, at \$4,050.00 all,

totaling \$36,160.00; said prices being firm, net 30 days.

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