
RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of March 20, 2008 awarded the purchase of natural gas odorant 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 45,000 lbs of natural gas odorant which is used to odorize odorless natural gas in order to identify any leakages and to comply with federal regulatory requirements. The 2008 budgeted amount for this purchase is \$125,072.00.

WHEREAS, bids were opened on February 20, 2008 for purchase natural gas odorant with the most responsive and best complying bidder of three (3) bidders being the firm of Arkema, Inc in the amount of \$108,000.00; and

Now **THEREFORE BE IT RESOLVED** by the Council of the City of Memphis that there be and is hereby approved purchase of natural gas odorant from Arkema, Inc in the sum \$108,000.00; chargeable to the MLGW fiscal year 2008.

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 Arkema, Inc. in the amount of \$108,000.00.

The purchase of natural gas odorant is used to odorize natural gas, which is odorless, in order to identify any leakages and to comply with federal regulatory requirements.

Bids were opened on February 20, 2008, with the most responsive bidder of three (3) bidders being the firm of Arkema, Inc.

The 2008 budgeted amount for this purchase is \$125,072.00, leaving a balance of \$17,072.00.

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 to Arkema, Inc. in the amount of \$108,000.00 is approved for furnishing:

45,000 lbs.- natural gas odorant at \$2.40 per pound, f.o.b. Memphis, Tennessee, our dock, transportation prepaid; said prices being firm; delivery in 14 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, 20 08, at which a quorum was present.


Secretary-Treasurer