

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of June 19, 2008 awarded Contract No. 11280, Aerial Patrol of Gas Transmission Right-of-Way, to Tennessee Helicopter, Inc, in the funded amount of \$30,660.00, and is now recommending to the Council of the City of Memphis that it approve said award as approved in the MLGW 2008 fiscal year budget; and

WHEREAS, project scope is to provide helicopter service to transport an MLGW representative to survey/patrol the gas right of way bi-monthly; and

WHEREAS, two (2) proposals were received on May 20, 2008 for Contract No. 11280, Aerial Patrol of Gas Transmission Right-of-Way, with the best of two (2) proposals being submitted by Tennessee Helicopter, Inc. The term of this contract is for a period covering twelve (12) months from the date of the Notice to Proceed, and will include four (4) annual renewal options; and

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis, that there be and is hereby approved award of Contract No. 11280, Aerial Patrol of Gas Transmission Right-of-Way, to Tennessee Helicopter, Inc, in the funded amount of \$30,660.00, chargeable to the MLGW fiscal year 2008, and subsequent years budget 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
June 19, 2008

The Manager of Procurement and Contracts has recommended to the Board of Light, Gas and Water Commissioners that it award Contract No. 11280, Aerial Patrol of Gas Transmission Right-of-Way, to Tennessee Helicopter, Inc, in the funded amount of \$30,660.00.

The project scope is to provide helicopter service to transport an MLGW representative to survey/patrol the gas right of way bi-monthly.

Two (2) proposals were received on May 20, 2008 for Contract No. 11280, Aerial Patrol of Gas Transmission Right-of-Way, with the best of two (2) proposals being submitted by Tennessee Helicopter, Inc. The term of this contract is for a period covering twelve (12) months from the date of the Notice to Proceed, and will include four (4) annual renewal options.

The budgeted amount for 2008 is \$30,000.00; the amount spent to date is \$8,725.50, leaving a balance in the 2008 budget of \$21,274.50; and of that amount \$15,330.00 will be spent from the 2008 budget; and \$15,330.00 to be charged to the 2009 budget as approved.

It was moved by Commissioner Masson,

seconded by Commissioner Cobbins, and unanimously carried:

THAT, Subject to the consent and approval of the Council of the City of Memphis, award of Contract No. 11280, Aerial Patrol of Gas Transmission Right-of-Way, to Tennessee Helicopter, Inc, in the funded amount of \$30,660.00, as outlined in the foregoing preamble, is approved; and further,

THAT, The President or his designated representative is authorized to execute the copy of a the Award.

at this meeting the Secretary has read the copy of a resolution adopted by the Board of Light, Gas and Water Commissioners at a regular ~~special~~ meeting held on 19th day of June, 2008, at which a quorum was present.


Secretary-Treasurer