

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of June 19, 2008 approved Change No. 6 to Contract No. 10924, Professional Investigating Services, with CDA, Incorporated, to extend the current contract for 60 days for the period covering August 1, 2008 to September 30, 2008 in the funded amount of \$44,000.00, and is now recommending to the Council of the City of Memphis that it approve said Change as approved in the MLGW 2008 fiscal year budget; and

WHEREAS, the project scope is to provide professional investigating services as required for detecting and deterring the diversion of utility services and /or the theft of MLGW equipment throughout the MLGW service area. This contract change is to extend the current contract 60 days to allow time to re-bid the contract. The extension covers the period August 1, 2008 to September 30, 2008. This change will also increase the value in the amount of \$44,000.00. The new contract amount is \$1,332,040.36; and

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis, that there be and is hereby approved Change No. 6 to Contract No. 10924, Professional Investigating Services, with CDA, Incorporated, to extend the current contract and value in the funded amount of \$44,000.00, 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
June 19, 2008

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The Manager of Procurement and Contracts has recommended to the Board of Light, Gas and Water Commissioners Change No. 6 to Contract No. 10924, Professional Investigating Services, with CDA, Incorporated, to extend the current contract for 60 days for the period covering August 1, 2008 to September 30, 2008 in the funded amount of \$44,000.00.

The project scope is to provide professional investigating services as required for detecting and deterring the diversion of utility services and /or the theft of MLGW equipment throughout the MLGW service area. This contract change is to extend the current contract 60 days to allow time to re-bid the contract. The extension covers the period August 1, 2008 to September 30, 2008. This change will also increase the value in the amount of \$44,000.00. The new contract amount is \$1,332,040.36.

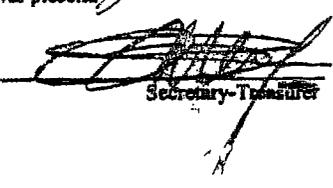
The budgeted amount for 2008 is \$254,029.00; the amount spent to date is \$111,204.80; leaving \$142,824.20 to be spent in 2008.

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, Change No. 6 to Contract No. 10924, Professional Investigating Services, with CDA, Incorporated, in the funded amount of \$44,000.00, as outlined in the foregoing preamble, is approved; and further,

THAT, The President or his designated representative is authorized to execute the Change.

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 19th day of June, 2008 at which a quorum was present.


Secretary-Treasurer