

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of June 19, 2008 approved Change No. 3 to Contract 11040, Surveying Services, with Ollar Surveying Company, to renew the contract for a third of four renewal terms covering the period July 19, 2008 to July 18, 2009 in the funded amount of \$256,534.00, and is now recommending to the Council of the City of Memphis that it approve said Change as approved in MLGW 2008 fiscal year budget; and

WHEREAS, the project scope is to perform land surveying as required by the Division in Memphis and Shelby County, Tennessee. This contract is to renew the contract for a third of four renewal terms covering the period July 19, 2008 to July 18, 2009 with an 11% increase of the previous award amount to include unit rate increases due to the increasing costs of licensure renewals and continuing education expense. This contract is in compliance with the City of Memphis Living Wage Ordinance. The new contract amount is \$808,070.63 and;

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby approved Change No. 3 to Contract 11040, Surveying Services, with Ollar Surveying Company, in the funded amount of \$256,534.00, 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

The Manager of Procurement and Contracts has recommended to the Board of Light, Gas and Water Commissioners, Change No. 3 to Contract 11040, Surveying Services, with Ollar Surveying Company, to renew the contract for a third of four renewal terms covering the period July 19, 2008 to July 18, 2009 in the funded amount of \$256,534.00.

The project scope is to perform land surveying as required by the Division in Memphis and Shelby County, Tennessee. This contract is to renew the contract for a third of four renewal terms covering the period July 19, 2008 to July 18, 2009 with an 11% increase of the previous award amount to include unit rate increases due to the increasing costs of licensure renewals and continuing education expense. This contract is in compliance with the City of Memphis Living Wage Ordinance. The new contract amount is \$808,070.63.

The budgeted amount for 2008 is \$4,945,000.00; the amount spent to date is \$0.00, leaving \$4,945,000.00 of which \$90,000.00 will be spent in 2008; and \$166,534.00 will be spent in 2009 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, Change No. 3 to Contract 11040, Surveying Services, with Ollar Surveying Company Company, in the funded amount of \$256,534.00 as outlined in the above 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 ~~regular~~ special meeting held on 19th day of June, 2008, at which a quorum was present.


Secretary-Treasurer