

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of June 19, 2008 approved Change No. 2 to Contract 11105, Aerator Maintenance, with R. P. Services, to renew the contract for a second of four renewal terms covering the period August 1, 2008 to July 31, 2009 in the funded amount of \$211,563.45, 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 furnish all supervision, labor, tools, equipment, and transportation necessary to mechanically and hydro-clean aerator structures, floors, media, and dosing assemblies of biological films, floc, and aquatic plant growths throughout Memphis and Shelby County, Tennessee. This contract renewal is for a second of four renewal terms covering the period August 1, 2008 to July 31, 2009. This contract is in compliance with the Living Wage Ordinance of the City of Memphis. The work is necessary to meet State of Tennessee requirements for water processing and maintenance of aerator systems. The new contract amount is \$606,240.78 and;

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby approved Change No. 2 to Contract 11105, Aerator Maintenance, with R. P. Services,, in the funded amount of \$211,563.45, chargeable to the MLGW fiscal year 2008 as proposed.

THAT, Subject to the consent and approval of the Council of the City of Memphis, Change No. 2 to Contract 11105, Aerator Maintenance, with R. P. Services, in the funded amount of \$211,563.45, as outlined in the foregoing 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 ~~special~~ meeting held on 14th day of June, 20 08, at which a quorum was present.


Secretary-Treasurer