

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of June 19, 2008 approved Change No. 2 to Contract 11191, Television Production and Broadcast Services, with Media Source, to renew the contract for the first of four renewal terms covering the period July 15, 2008 to July 14, 2009 in the funded amount of \$38,685.00, 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 provide television facilities, service and staff to produce programs for television broadcast in Memphis and Shelby County, Tennessee. This contract renewal is the first of four renewal terms covering the period July 15, 2008 to July 14, 2009 for the production of 6 bi-monthly episodes of Memphis Energized in the amount of \$32,685.00. The change also includes 75 hours of on location, video taping of interviews and supporting footage for show segments in the amount of \$6,000.00. The new contract amount is \$71,385.00 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 11191, Television Production and Broadcast Services, with Media Source, in the funded amount of \$38,685.00, chargeable to the MLGW fiscal year 2008 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, Change No. 2 to Contract 11191, Television Production and Broadcast Services, with Media Source, to renew the contract for the first of four renewal terms covering the period July 15, 2008 to July 14, 2009 in the funded amount of \$38,685.00.

The project scope is to provide television facilities, service and staff to produce programs for television broadcast in Memphis and Shelby County, Tennessee. This contract renewal is the first of four renewal terms covering the period July 15, 2008 to July 14, 2009 for the production of 6 bi-monthly episodes of Memphis Energized in the amount of \$32,685.00. The change also includes 75 hours of on location, video taping of interviews and supporting footage for show segments in the amount of \$6,000.00. The new contract amount is \$71,385.00.

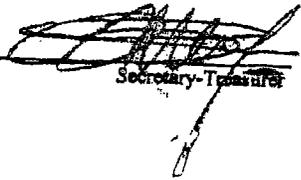
The budgeted amount for 2008 is \$120,760.00; the amount spent to date is \$46,467.50, leaving \$74,292.50.00 to be spent in 2008 of that amount only 19,342.50 will be spent out of the 2008 budget for this project; and the remaining amount of \$19,384.25 will be spent in 2009 as approved.

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. 2 to Contract 11191, Television Production and Broadcast Services, with Media Source, in the funded amount of \$38,685.00 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 ~~special~~ meeting held on 14th day of June, 20 08, at which a quorum was present.


Secretary-Treasurer