

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of June 19, 2008 awarded the purchase of three-phase switchgear and is now recommending to the Council of the City of Memphis that it approve said purchase as approved in MLGW 2008 fiscal year budget.

WHEREAS, the purchase includes two (2) – three-phase switchgear which is used for maintenance and replacement of existing in service legacy switchgear to maintain integrity of 12kV electric distribution system.

WHEREAS, bids were opened on May 9, 2008 for purchase of three-phase switchgear with the most responsive and best complying bidder of two (2) bidders being the firm of HD Supply Utilities, LTD in the amount of \$29,508.90; and

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby approved the purchase of three-phase switchgear from HD Supply Utilities, LTD for the sum of \$29,508.90; chargeable to the MLGW fiscal year 2008 budget.

EXCERPT
from
MINUTES OF MEETING OF BOARD OF LIGHT, GAS AND WATER
COMMISSIONERS
CITY OF MEMPHIS
held
June 19, 2008

The Manager, Procurement and Contracts recommended to the Board of Light, Gas and Water Commissioners that it award the purchase of three-phase switchgear in the amount of \$29,508.90.

The purchase of three-phase switchgear is used for maintenance and replacement of existing in service legacy switchgear to maintain integrity of 12kV electric distribution system.

Bids were opened on May 9, 2008 with the most responsive bidder of two (2) bidders being the firm of HD Supply Utilities, LTD.

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 the purchase of three-phase switchgear to HD Supply Utilities, LTD. in the amount of \$29,508.90 is approved for furnishing;

2 - three-phase switchgear at \$14,754.45 each, f.o.b. Memphis, Tennessee, our dock, transportation prepaid; said prices being firm; delivery in 16 weeks after receipt of order.

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, 20 08, at which a quorum was present


Secretary-Treasurer