

## RESOLUTION

**WHEREAS**, the Board of Light, Gas and Water Commissioners in their meeting of June 19, 2008 awarded the purchase of one (1) waste grinder 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 one (1) Retch Model RG42U-XL waste grinder to be used for the destruction of old company uniforms and for the disposal of wood, plastic, steel and paper by the Division.

**WHEREAS**, bids were opened on May 21, 2008 for the purchase of a waste grinder. Although seven (7) bids were solicited; however only two (2) bids were received with the most responsive and best complying bidder being the firm of Vecoplan, LLC, in the amount of \$59,950; and

**NOW THEREFORE BE IT RESOLVED** by the Council of the City of Memphis that there be and is hereby approved the purchase of a Retch Model RG42U-XL waste grinder from Vecoplan, LLC, for the sum of \$59,950.00 chargeable to the MLGW fiscal year 2008.

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, Procurement and Contracts recommended to the Board of Light, Gas and Water Commissioners that it award the purchase of one (1) waste grinder to Vecoplan, LLC., in the amount of \$59,950.00.

The waste grinder will be used for the destruction of old uniforms and to dispose of wood, plastic, steel and paper by the Division.

Bids were received on May 20, 2008. Seven (7) bids were solicited; however only two (2) bids were received with the most responsive and best complying bidder being the firm of Vecoplan, LLC

The 2008 budgeted amount for this purchase is \$202,563.00 and to date \$16,882.00 has been disbursed from the 2008 budget leaving a balance of \$185,681.00;

It was moved by Commissioner Masson,  
seconded by Commissioner Cobbins,

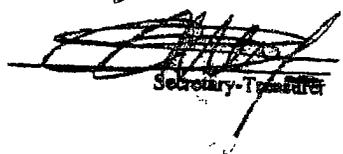
and unanimously carried:

THAT, subject to the consent and approval of the Council of the City of Memphis, award of contract to Vecoplan, LLC, in the amount of \$59,950.00 is approved for furnishing:

1 – Retech Model RG42XL waste grinder at \$59,950.00;

Totaling \$59,950.00; f.o.b. Memphis, Tennessee, our dock, transportation prepaid; said prices being firm.

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