

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of July 10, 2008 awarded Contract No. 11285, Building Automation System for Administration Building, to Trane U. S. Incorporated, in the funded amount of \$84,851.00, and is now recommending to the Council of the City of Memphis that it approve said award as approved in the MLGW 2008 fiscal year budget; and

WHEREAS, the project scope is to install a building automation system in the MLGW Administration Building located at 220 South Main Street, Memphis, Tennessee 38103; and

WHEREAS, four (4) bids were solicited and two (2) bids were received on June 10, 2008; with the lowest and best bid being from Trane U. S. Incorporated; the project budget amount for this award is \$84,851.00.

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis, that there be and is hereby approved award of Contract No. 11285, Building Automation System for Administration Building, to Trane U. S. Incorporated, in the funded amount of \$84,851.00, 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
July 10, 2008

The Manager of Procurement and Contracts has recommended to the Board of Light, Gas and Water Commissioners that it award Contract No. 11285, Building Automation System for Administration Building, to Trane U. S. Incorporated, in the funded amount of \$84,851.00.

The project scope is to install a building automation system in the MLGW Administration Building located at 220 South Main Street, Memphis, Tennessee 38103.

Four (4) bids were solicited and two (2) bids were received on June 10, 2008; with the lowest and best bid being from Trane U. S. Incorporated.

The budgeted amount for 2008 is \$92,320.00; the amount spent to date is \$3,650.00, leaving a balance in the 2008 budget of \$88,670.00.

It was moved by Commissioner Masson,
seconded by Commissioner Brittenum, and unanimously carried:

THAT, Subject to the consent and approval of the Council of the City of Memphis, award of Contract No. 11285, Building Automation System for Administration Building, to Trane U. S. Incorporated, in the funded amount of \$84,851.00, as outlined in the foregoing preamble, is approved; and further,

THAT, The President or his designated representative is authorized to execute the Award.

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 10th day of July, 20 08 at which a quorum was present.


Secretary-Treasurer