

## **RESOLUTION**

**WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of July 10, 2008 awarded Contract No. 11185, Environmental Consulting Services, to Center for Toxicology and Environmental Health, in the funded amount of \$530,000.00, 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 seek the services of an environmental firm that can provide environmental consulting services applicable to MLGW's facilities and operations on an as-needed basis; and**

**WHEREAS, five (5) proposals were received on April 30, 2008 for Contract No. 11185, Environmental Consulting Services, with the best of five (5) proposals being submitted by Center for Toxicology and Environmental Health. The term of this contract is for a period covering twelve (12) months from the date of Notice to Proceed and will include four (4) annual renewal options; and**

**NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis, that there be and is hereby approved award of Contract No. 11185, Environmental Consulting Services, to Center for Toxicology and Environmental Health, in the funded amount of \$530,000.00, chargeable to the MLGW fiscal year 2008, and subsequent years budget 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**

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The Manager of Procurement and Contracts has recommended to the Board of Light, Gas and Water Commissioners that it award Contract No. 11185, Environmental Consulting Services, to Center for Toxicology and Environmental Health, in the funded amount not to exceed \$530,000.00.

The project scope is to seek the services of an environmental firm that can provide environmental consulting services applicable to MLGW's facilities and operations on an as-needed basis.

Five (5) proposals were received on April 30, 2008 for Contract No. 11185, Environmental Consulting Services, with the best of five (5) proposals being submitted by Center for Toxicology and Environmental Health. The term of this contract is for a period covering twelve (12) months from the date of Notice to Proceed and will include four (4) annual renewal options.

The budgeted amount for 2008 is \$418,091.00; the amount spent to date is \$46,300.71, leaving a balance in the 2008 budget of \$371,790.29; and of that amount \$338,699.00 will be spent from the 2008 budget; and \$191,301.00 to be charged to the 2009 budget as approved.

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. 11185, Environmental Consulting Services, to Center for Toxicology and Environmental Health, in the funded amount of \$530,000.00, 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