

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of July 10, 2008 approved Change No. 1 to Contract No. 11272, Information Services Support, with Ciber, Incorporated, to increase contract value in the funded amount of \$198,716.75, and is now recommending to the Council of the City of Memphis that it approve said Change as approved in the MLGW 2008 fiscal year budget; and

WHEREAS, the project scope is to provide temporary, full-time or part-time job positions and deliver turn-key technical support or business application solutions on- or off-site (project work), and/or deliver specifically Oracle 11.5.10.1 functional support. The purpose of this change is to replenish the contract value in the amount requested due to the use of contracted resources on the Area Restructure Project. The additional funding will allow the IS division to use the contracted resources to complete originally planned projects. The new contract amount is \$889,383.75; and

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis, that there be and is hereby approved Change No. 1 to Contract No. 11272, Information Services Support, with Ciber, Incorporated, to increase contract value in the funded amount of \$198,716.75, chargeable to the MLGW fiscal year 2008 as proposed.

EXCERPT
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 Change No. 1 to Contract No. 11272, Information Services Support, with Ciber, Incorporated, to increase contract value in the funded amount of \$198,716.75.

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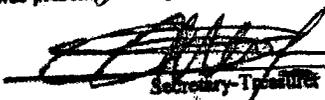
The 2008 budget for this contract is \$690,667.00. By Board approval on February 7, 2008, \$690,667.00 was appropriated for this contract; leaving a balance of \$0.00 in the budget for any additional spend on this contract. The budget deficit of \$198,716.75 will be absorbed from identified charge codes in the IS and Customer Service divisions.

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, Change No. 1 to Contract No. 11272, Information Services Support, with Ciber, Incorporated, to increase contract value in the funded amount of \$198,716.75, as outlined in the foregoing preamble, is approved; and further,

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

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