

## RESOLUTION

**WHEREAS**, the Board of Light, Gas and Water Commissioners in their meeting of July 10, 2008 amend the purchase order and approved the award for furnishing the Division with one (1) industrial tractor from Tiger Equipment Inc. in the amount of \$53,050.00., and is now recommending to the Council of the City of Memphis that it approve said purchase as approved in MLGW 2008 fiscal year contingency fund.

**WHEREAS**, the purchase includes one (1) industrial tractor to be used by distribution crews to install and maintain Division electric, gas, and water systems.

**WHEREAS**, bids were opened on August 17, 2005 for industrial tractors, with the most responsive and best complying bidder of six (6) bidders being the firm of Tiger Equipment Inc. for a thirty-six (36) month period, providing the Division with industrial tractors equipped with hydraulic operated front blade and backhoe. Initial award amount being \$1,565,650.00 (approximately); and

Now **THEREFORE BE IT RESOLVED** by the Council of the City of Memphis that there be and is hereby approved the award to Tiger Equipment Inc. for one (1) industrial tractor in the amount of \$53,050.00, chargeable to the MLGW 2008 contingency fund.

EXCERPT  
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 request the Board's permission to amend Purchase Order 126194 with Tiger Equipment to purchase one (1) industrial tractor in the amount of \$53,050.00, in accordance with the existing contract terms and conditions.

The original award in 2005 was \$1,565,650.00 for a 36-month period beginning November 3, 2005 and the amount spent to date is \$1,556,184.21; the balance is \$9,465.79. The difference between the amount of the purchase (\$53,050.00) and the remaining value of the original award (\$9,465.79) is \$43,584.21 which is needed to fund this purchase. The 2008 budget for this purchase is \$56,184.00 which was taken from the contingency fund; leaving a balance after award of \$3,134.00.

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, Purchase Order 126194 with Tiger Equipment is hereby amended for one (1) industrial tractor and as outlined in the foregoing preamble:

1-latest model industrial tractor at \$53,050.00 in accordance with MLGW Specification No. 05-0115; 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 ~~meeting~~ meeting held on 10th day of July, 2008, at which a quorum was present.

  
Secretary-Treasurer