

## RESOLUTION

**WHEREAS**, the Board of Light, Gas and Water Commissioners in their meeting of July 10, 2008 awarded the purchase of step-voltage regulators 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 three (3) – step-voltage regulators which are used for maintenance and replacement of existing in service step-voltage regulators used to control voltage of the electric distribution system.

**WHEREAS**, bids were opened on June 5, 2008 for purchase of step-voltage regulators. Three (3) bids were solicited and three (3) bids were received with the most responsive and best complying bidder being the firm of HD Supply Utilities, LTD in the amount of \$34,639.47; and

**NOW THEREFORE BE IT RESOLVED** by the Council of the City of Memphis that there be and is hereby approved the purchase of step-voltage regulators from HD Supply Utilities, LTD for the sum of \$34,639.47; chargeable to the MLGW fiscal year 2008 budget.

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, Procurement and Contracts recommended to the Board of Light, Gas and Water Commissioners that it award the purchase of step- voltage regulators in the amount of \$34,639.47.

The purchase of step-voltage regulators are used for maintenance and replacement of existing in service step-voltage regulators used to control voltage of the electric distribution system.

Bids were opened on June 5, 2008. Three (3) bids were solicited and three (3) bids were received with the most responsive and best complying bidder being the firm of HD Supply Utilities, LTD.

The 2008 budget for this purchase is \$99,996.00; the amount spent to date is \$10,690.00; leaving a balance after award of \$54,666.53.

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 the purchase of step-voltage regulators to HD Supply Utilities, LTD. in the amount of \$34,639.47 is approved for furnishing;

3- step-voltage regulators at \$11,546.49 each, f.o.b. Memphis, Tennessee, our dock, transportation prepaid; said prices being firm; delivery in 10 weeks after receipt of order.

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, 2008, at which a quorum was present.

  
Secretary-Treasurer