

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of July 10, 2008 awarded the purchase of hardware, software and related services 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 CIS production servers, at \$343,077.63; Blade enclosure and blade servers, at \$41,492.18; Mobile dispatch server, at \$69,685.65; Business copy for EVA6000, at \$18,853.96; Continuous Access upgrade for EVA5000 and EVA6000, at \$54,190.30; EVA5000 / EVA6000 disk storage expansion (64 disk drives), at \$71,593.85; and Storage management servers, at \$15,303.75. This hardware and software is needed to replace existing hardware which has been in service for more than eight years, deploy new servers in a disaster tolerant configuration and provide for needed data storage growth.

WHEREAS, bids were opened on June 4, 2008 for the purchase of hardware, software and related services. Although fifteen (15) bids were solicited; only two (2) bids were received with the most responsive and best complying bidder being the firm of Logicalis, Inc., in the amount of \$614,197.32; and

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby approved the purchase of hardware, software and related services from Logicalis, Inc., for the sum of \$614,197.32 chargeable to the MLGW fiscal year 2008.

EXCERPT
from
MINUTES OF MEETING OF BOARD OF LIGHT, GAS AND WATER
COMMISSIONERS
CITY OF MEMPHIS
Held
JULY 10, 2008

The Manager, Procurement and Contracts recommended to the Board of Light, Gas and Water Commissioners that it award the purchase of hardware, software and related services to Logicalis, Inc., in the amount of \$614,197.32.

This hardware and software is needed to replace existing hardware which has been in service for more than eight years, deploy new servers in a disaster tolerant configuration and provide for needed data storage growth.

Bids were received on June 3, 2008. Fifteen (15) bids were solicited; however only two (2) bids were received with the most responsive and best complying bidder being the firm of Logicalis, Inc.

The 2008 budgeted amount for this Work Request is \$1,033,560.00; to date \$12,369.61 has been spent; leaving a balance of \$406,993.07 after this award;

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 to Logicalis, Inc., in the amount of \$614,197.32 is approved for furnishing:

CIS production servers, at \$343,077.63;

Blade enclosure and blade servers, at \$41,492.18;

Mobile dispatch server, at \$69,685.65;

Business copy for EVA6000, at \$18,853.96;

Continuous Access upgrade for EVA5000 and EVA6000, at \$54,190.30;

EVA5000 / EVA6000 disk storage expansion (64 disk drives), at \$71,593.85;

Storage management servers, at \$15,303.75;

Totaling \$614,197.32; 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 ~~special~~ meeting held on 10th day of July, 20 06, at which a quorum was present.


Secretary-Treasurer