

## RESOLUTION

**WHEREAS**, the Board of Light, Gas and Water Commissioners in their meeting of July 10, 2008 awarded the purchase of Micro Focus software licensing and support 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 Micro Focus software licensing and support, at \$88,649.00. This software licensing and support is needed to allow installation of Micro Focus COBOL compiler and run-time software on the new test and production servers which support the Banner CIS application.

**WHEREAS**, bids were opened on June 4, 2008 for the purchase of Micro Focus software licensing and support. Although four (4) bids were solicited; only two (2) bids were received with the most responsive and best complying bidder being the firm of Micro Focus (US), Inc., in the amount of \$88,649.00; and

**NOW THEREFORE BE IT RESOLVED** by the Council of the City of Memphis that there be and is hereby approved the purchase of Micro Focus software licensing and support from Micro Focus (US), Inc., for the sum of \$88,649.00 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

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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 Micro Focus software licensing and support to Micro Focus (US), Inc., in the amount of \$88,649.00.

This software licensing and support is needed to allow installation of Micro Focus COBOL compiler and run-time software on the new test and production servers which support the Banner CIS application.

Bids were received on June 3, 2008. Four (4) bids were solicited; however only two (2) bids were received with the most responsive and best complying bidder being the firm of Micro-Focus (US), 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 \$932,541.39 after this award;

Maintenance and support on Micro Focus software after the expiration of the first year amounts to \$4,788.00.

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, award of contract to Micro Focus (US), Inc., in the amount of \$88,649.00 is approved for furnishing:

Micro Focus COBOL software licensing, inclusive of one (1) year of support and maintenance, at \$88,649.00;

Totalling \$88,649.00; f.o.b. Memphis, Tennessee, our dock, transportation prepaid; said prices being firm.

resolution adopted by the Board of Light, Gas and Water  
Commissioners at a regular meeting held on  
the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, at which  
a quorum was present.

  
Secretary-Treasurer