

## RESOLUTION

**WHEREAS**, the Board of Light, Gas and Water Commissioners in their meeting of July 10, 2008 awarded the purchase of two (2) 8" pressure regulating control valve assemblies 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 two (2) 8" pressure regulating control valve assemblies which help provide an alternative gas supply to the Brooks Road regulator station and allow the use of two 18" XHP pipelines in the event of third party damage or an incident at the Weaver gate station that requires a pipeline shut-in or gate station shutdown. In addition, they help address a strategic vulnerability identified during the 2006 Gas System Vulnerability Analysis.

**WHEREAS**, bids were received June 4, 2008. Although three (3) bids were solicited, only two (2) bids were received with the most responsive bidder being the firm of Fisher Controls c/o VRC Company in the amount of \$72,000.00; and

Now **THEREFORE BE IT RESOLVED** by the Council of the City of Memphis that there be and is hereby approved the purchase of two (2) pressure regulated control valve assemblies from Fisher Controls c/o VRC Company in the sum \$72,000.00; chargeable to the MLGW fiscal year 2008.



THAT subject to the consent and approval of the Council of the City of Memphis, award of contract to Fisher Controls c/o VRC Company is approved for furnishing:

2- 8" Pressure regulating control valve assemblies at \$36,000 each;

Totaling \$72,000.00; f.o.b. Memphis, Tennessee, our dock, transportation prepaid and add; said prices being firm; delivery in 14 weeks.

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