

WHEREAS, on occasion the Memphis City Council has seen fit to recognize individuals who have enriched the community and demonstrated exceptional initiative, passion, and dedication in their endeavors, and **Dantre' D. Harris** is one certainly worthy of honoring; and

WHEREAS, **Dantre' D. Harris** was born and raised in Memphis, Tennessee, with deep roots in North Memphis, where his passion for athletics and the arts was cultivated through participation in the Stax Music Academy, Oratorical Contest, Memphis Black Arts Alliance, and as a contributor to the original BizTown; and

WHEREAS, **Dantre' D. Harris**, a five-sport Varsity athlete at Middle College High School, pursued higher education at Murray State University, where he laid a strong foundation for a diverse and dynamic career in education, further strengthened by his eight years of honorable service in the United States Army, where he rose to the rank of Sergeant; and

WHEREAS, upon his return to Memphis after military service, **Dantre' D. Harris** dedicated himself to the Memphis Shelby County School System, where he has shaped young minds as an educator for the past six years, now serving as Graduation Coach, Co-Duel Enrollment Coordinator, and Building Testing Coordinator at his alma mater; and

WHEREAS, in addition to his work in education, **Dantre' D. Harris** is a creative and multifaceted individual, known as the Creative Director and owner of DiJuanDionne House of Fashion and the Christian-based clothing company F.O.A.M.S Apparel, as well as a gospel recording artist under the alias NBRHDERO, whose music has inspired and uplifted the youth of Memphis; and


WHEREAS, **Dantre' D. Harris's** dedication to the City of Memphis extends to his role as Co-Youth Director at his church, where he mentors and guides young Christians, further enriching his community through his membership in Alpha Phi Alpha Fraternity, Incorporated; and

WHEREAS, **Dantre' D. Harris** continues to invest in his personal growth and community service as a student barber at TCAT Memphis, utilizing his skills and resources to create weekly opportunities for free haircuts and hairstyles at community centers throughout the city, and most recently contributing to the Memphis Shelby County School's "Back to School" drive to ensure scholars are prepared for success; and

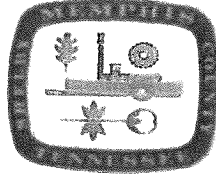
WHEREAS, **Dantre' D. Harris** believes that the future of our community rests in the hands of our youth, and his unwavering commitment to guiding, nurturing, and inspiring them is a testament to his belief that with the right support and opportunities, they can achieve greatness.

NOW, THEREFORE, BE IT RESOLVED that we, the Memphis City Council, recognize and commend **Dantre' D. Harris** for his outstanding contributions to the City of Memphis; we celebrate his dedication to education, community service, and creative endeavors, and we wish him continued success and fulfillment in all his future pursuits.

**Given by my hand and under the
great seal of the City of Memphis
this 23rd day of July 2024.**


**Jana Swarengen-Washington
Memphis City Councilwoman
District 4**

6012



Memphis City Council Summary Sheet

1. Description of the Item (Resolution, Ordinance, etc.)

Resolution to accept/allocate/appropriate grant funds in the amount of Four Hundred Thirty Thousand Five Hundred Dollars and Zero Cents (\$430,500) from the State of Tennessee, Tennessee State Library and Archives.

2. Initiating Party (e.g. Public Works, at request of City Council, etc.)

Library Division

3. State whether this is a change to an existing ordinance or resolution, if applicable.

N/A

4. State whether this will impact specific council districts or super districts.

ALL

5. State whether this requires a new contract, or amends an existing contract, if applicable.

This requires a new contract between the City of Memphis and the State of Tennessee, Office of the Secretary of State, Tennessee State Library and Archives

6. State whether this requires an expenditure of funds/requires a budget amendment

The FY25 Budget will need amending.

7. If applicable, please list the MWBE goal and any additional information needed

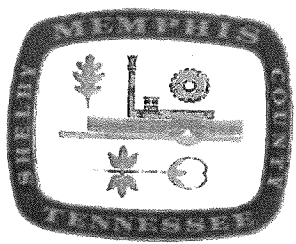
N/A

GOP

RECEIVED

JUL 29 2024

MAYOR'S OFFICE
CITY OF MEMPHIS



A Resolution to accept, allocate and appropriate grant funds in the amount of Four Hundred Thirty Thousand Five Hundred Dollars and Zero Cents (\$430,500) from the State of Tennessee, Office of the Secretary of State, Tennessee State Library and Archives.

WHEREAS, the City of Memphis, Division of Library Services, Memphis Public Libraries has received grant funds in the amount of Four Hundred Thirty Thousand Five Hundred Dollars and Zero Cents (\$430,500) from the State of Tennessee, Office of the Secretary of State, Tennessee State Library and Archives; and

WHEREAS, these funds will be used to purchase supplies, books and collection development materials; and

WHEREAS, it is necessary to amend the Fiscal Year 2025 Operating Budget to establish funds for the Supplies, Books and Collection Development Materials; and

WHEREAS, it is necessary to accept, allocate, and appropriate the grant funds in the amount of Four Hundred Thirty Thousand Five Hundred Dollars and Zero Cents (\$430,500) from the State of Tennessee, Office of the Secretary of State, Tennessee State Library and Archives for the Supplies, Books and Collection Development Materials Grant;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Supplies, Books and Collection Development Materials Grant funds in the amount of Four Hundred Thirty Thousand Five Hundred Dollars and Zero Cents (\$430,500) from the State of Tennessee, Office of the Secretary of State, Tennessee State Library and Archives to purchase supplies, books and collection development materials be accepted by the City of Memphis;

BE IT FURTHER RESOLVED, that the Fiscal Year 2025 Operating Budget be and is hereby amended by allocating and appropriating the revenues and expenditures for the Supplies, Books and Collection Development Materials Grant funds in the amount of Four Hundred Thirty Thousand Five Hundred Dollars and Zero Cents (\$430,500) from the State of Tennessee, Office of the Secretary of State, Tennessee State Library and Archives; as follows:

<u>Revenue</u>		
State Funds	\$	420,500.00
Federal Funds	\$	10,000.00
TOTAL	\$	430,500.00

<u>Expenditures</u>		
Supplies, Books and Collection Development Materials	\$	430,500.00

GRANT AWARD NOTIFICATION



AWARD INFORMATION

ARRA STIMULUS GRANT: Yes ___ No

Division Information

Please Attach Copy of Contract

Division: Library Program Area: 0205 Misc Grants
Division Contact: Eldon Holliday Phone: (901) 415-2869



Funding Source

Name of Grantor: State of Tennessee, Tennessee State Library & Archives
Grantor Award Number: ? Assistance Listing Number/CFDA: 45.310 State Library Program
Full Name of Program: State of TN, TSLA Metro Grant for Collection Dev
Start Date: 07/01/2024 End Date: 06/30/2025 Check one: Operating CIP ___
Award Type: State Grants All Award Amount: 430,500

Will matching funds be provided?

Amount of Matching Funds: 0 Source of Matching Funds: 0

To be completed by Accounting Department

Award Number: 13342 Purpose Area: 0205

PROJECT INFORMATION

<u>Amount</u>	<u>Project Name (30 characters or less including spaces)</u>	<u>Project Number</u>
420,500	Metro Collection Dev STATE	Pk90135
10,000	Metro Collection Dev Federal	PK90136
		N/A
		N/A
		N/A

Check here if the grant requires splitting funds into multiple projects.

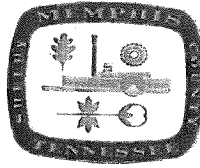
If yes, please provide the specific amounts and project names in the box above.
If no, list the entire award amount and project name in the first row in the box above.

Check here if this award being applied to an existing project(s).

If yes, please identify the specific amounts, projects and project numbers in the box above.
If no, the Accounting Department will assign new project numbers.

Reviewed by Grants Compliance Office: Tristan Gately-Swatt Date: 6/10/2024
Reviewed by Accounting/Entered in Oracle: Walter Person Date: 6/25/2024

Please complete and return with a copy of the Grant Award Letter or other Official Notification to the Grants Compliance Office • 170 N Main St. 6th floor • COMGRantsCompliance@memphistn.gov



Memphis City Council Summary Sheet

1. Description of the Item (Resolution, Ordinance, etc.)

A resolution to accept and appropriate grant funding in the amount of \$1,132,800 from the State of Tennessee for In-Service Training.

2. Initiating Party (e.g. Public Works, at request of City Council, etc.)

Fire Services is the initiating party.

3. State whether this is a change to an existing ordinance or resolution, if applicable.

There is no change to an existing ordinance or resolution.

4. State whether this will impact specific council districts or super districts.

All council and super districts.

5. State whether this requires a new contract, or amends an existing contract, if applicable.

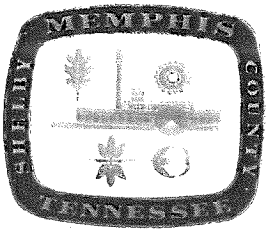
This will not require a new contract.

6. State whether this requires an expenditure of funds/requires a budget amendment

This requires an expenditure of funds and a budget adjustment.

7. If applicable, please list the MWBE goal and any additional information needed

N/A



Resolution – Fire Services

A resolution to accept and appropriate grant funding in the amount of One Million One Hundred Thirty-Two Thousands Eight Hundred Dollars (\$1,132,800.00) from the State of Tennessee for In-Service Training for 1,416 employees.

WHEREAS, the City of Memphis Division of Fire Services has received funds in the amount of One Million One Hundred Thirty-Two Thousand Eight Hundred Dollars (\$1,132,800.00) from the State of Tennessee; and

WHEREAS, these funds will be used for In-Service Training for 1,416 Fire Service personnel who have met the 40-hour minimum in-service training requirement; and

WHEREAS, it is necessary to accept the grant funding and amend the Fiscal Year 2025 Misc Grant Budget to establish funds for the In-Service Training Grant; and

WHEREAS, it is necessary to accept, allocate and appropriate the grant funds in the amount of One Million One Hundred Thirty-Two Thousand Eight Hundred Dollars (\$1,132,800.00) for the In-Service Training Grant.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the In-Service Training Grant funds in the amount of One Million One Hundred Thirty-Two Thousand Eight Hundred Dollars (\$1,132,800.00) be accepted by the City of Memphis.

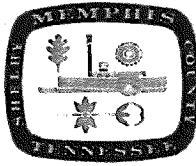
BE IT FURTHER RESOLVED that the Fiscal Year 2025 Misc Grant Fund budget be and is hereby amended by allocating and appropriating the Expenditures and Revenues for the In-Service Training Grant in the amount of One Million One Hundred Thirty-Two Thousand Eight Hundred Dollars (\$1,132,800.00) as follows:

Revenue

In-Service State Grant	\$1,132,800.00
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Expenses

Full Time Salaries	\$1,132,800.00
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Memphis City Council Summary Sheet

1. Description of the Item (Resolution, Ordinance, etc.)

A Resolution to accept a donation of 200 First Responder's Kits for Kids as awarded to the MPD from Playtime Edventures/K4K to support MPD with positive interactions with children during service calls, estimated value \$3676.

2. Initiating Party (e.g. Public Works, at request of City Council, etc.)

The Division of Police Services is the initiating party of this resolution.

3. State whether this is a change to an existing ordinance or resolution, if applicable.

There is no change to an existing ordinance or resolution.

4. State whether this will impact specific council districts or super districts.

This will impact all districts.

5. State whether this requires a new contract, or amends an existing contract, if applicable.

This resolution does not require a new contract, or amendments to existing contract(s).

6. State whether this requires an expenditure of funds/requires a budget amendment

The resolution does not require an expenditure of funds.

7. If applicable, please list the MWBE goal and any additional information needed

N/A



RESOLUTION

WHEREAS, the city of Memphis Division of Police Services has been awarded a donation of two hundred (200) First Responder's Kits for Kids from Playtime Edventures/First Responders Kits4Kids. The donation's estimated value is Three Thousand Six Hundred Seventy-Six Dollars (\$3,676.00); and

WHEREAS, the donation is to be used distribute to children ages 4-10 years present during MPD service calls, experiencing anxiety, ACEs, and trauma; and

WHEREAS, it is necessary to accept the donation; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the donation of 200 First Responder's Kits for Kids with an estimated value of Three Thousand Six Hundred Seventy-Six Dollars (\$3,676.00); be accepted by the City of Memphis.



LE/First Responders Kits for Kids

Playtime Therapy Sheets Foundation's mission is to provide interactive linens to hospitals, first responders, and shelters to help children cope with trauma and minimize long-term effects. Kits4Kids are provided to First Responders to distribute to children present during service calls.

The Kits include the following: Playtime Disposable Play Pad, Squeeze ball, Rubik's cube, noise canceling ear plugs, hand wipes, two-word positive affirmation note, first responder vehicle, crayons, and Play-Doh. Kits4Kids can positively impact children's interactions with First Responders, helping mitigate their exposure to potentially distressing situations and facilitating positive engagement.

Company Name, Address, Contact Information

Playtime Edventures/First Responders Kits4Kids

Contact: Kevin Gatlin and James Fisher-Davis, CEO/Founders
info@playtimebedsheets.com

Description of the Donation

First Responder's Kits for Kids (Utilized during service calls when interacting with 4-10 years old experiencing anxiety, ACEs, and trauma)

Dollar Value of the Donation:

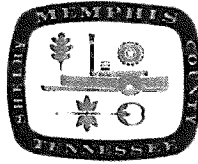
(200x18.38 would be \$3,676.00)

Specify Who Will Receive the Donation:

Memphis Police Department

Number of kits received:

200



Memphis City Council Summary Sheet

1. Description of the Item (Resolution, Ordinance, etc.)

A Resolution to accept a donation of \$2000 in the form of a virtual gift card from Target D332 as awarded to the Memphis Police Department to support the COP's Youth Crime Watch Program and Raines Station's Future Leaders

2. Initiating Party (e.g. Public Works, at request of City Council, etc.)

The Division of Police Services is the initiating party of this resolution.

3. State whether this is a change to an existing ordinance or resolution, if applicable.

There is no change to an existing ordinance or resolution.

4. State whether this will impact specific council districts or super districts.

This will impact all districts.

5. State whether this requires a new contract, or amends an existing contract, if applicable.

This resolution does not require a new contract, or amendments to existing contract(s).

6. State whether this requires an expenditure of funds/requires a budget amendment

The resolution does not require an expenditure of funds.

7. If applicable, please list the MWBE goal and any additional information needed

N/A



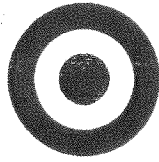
RESOLUTION

WHEREAS, the city of Memphis Division of Police Services has been awarded a donation of Two Thousand Dollars (\$2,000.00) in the form of a virtual gift card, from Target Stores (D332 Memphis); and

WHEREAS, the donation is to be used to purchase supplies for MPD's youth outreach programs, COP's Memphis Youth Crime Watch Program and Raines Station's Future Leaders of Tomorrow Program; and

WHEREAS, it is necessary to accept the donation; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the donation of a virtual gift card, valued at Two Hundred Thousand Dollars (\$2,000.00); be accepted by City of Memphis for support of MPD's youth programs.



Target D332
325 New Byhalia Rd
Collierville, TN 38017

Memphis PD,

I'm reaching out on behalf of your local Target Stores (D332 Memphis) in regard to a potential giftcard donation. This donation would be specifically for your local outreach programs with the youth:

- Memphis Youth Crime Watch
- Future Leaders of Tomorrow

At Target, we are dedicated to investing in our surrounding communities. These two programs are geared toward teaching youth to be leaders and to find solutions for common issues within the community. This is directly related to our company's focuses on community impact.

This donation would be in the form of a \$2000 Target giftcard to purchase supplies as needed for these programs. To begin the donation process, the attached form will need to be completed with the appropriate information.

Please feel free to reach out with any questions.

Thank You,
Brandi Hodge
HR Business Partner, D332
Brandi.Hodge@Target.com
(843) 670-3809

Target Community Giving

GiftCard Request Form

Our local stores care about the communities they are in. If your organization is a nonprofit 501(c) 3, accredited school or eligible public agency, you may request a Target GiftCard donation.

To be considered, please fill out this form completely and bring it to your local Target store. You will need to provide a Government Affirmation letter or other IRS-provided letter for verification of your nonprofit organization or public agency (i.e., public school, public library) status.

GiftCard donations are available Feb.-Dec., as funding permits. An average donation is \$50-100 with the maximum donation of \$500 per year, per agency. Giftcards are available as electronic giftcards via email only. Target does not donate merchandise.

Name of Organization

Amount Requested

\$

Organization Address

Street Address

City, State, Zip

Contact Person

Phone Number

Email Address

Explanation of how GiftCard will be used

EIN

9-digit Federal Tax Employer Identification
Number

Memphis City Council Summary Sheet for MLGW Items

1. Description of the Item

Resolution approving a Contract of Sale for the purchase of property, located 6347 Gillespie, from Eftekar Ahmed, for and in consideration of \$410,000.00, for Substation 29, expansion of Substation 8 (McCord) to serve the surrounding community.

2. Additional Information

The Manager of Electric Distribution Systems Engineering presented for consideration of the Board a Contract of Sale for the purchase of property from Eftekar Ahmed, for and in consideration of \$410,000.00, for Substation 29, expansion of Substation 8 (McCord) to serve the surrounding community, said property being located at the southeast corner of Gillespie and Summer Avenue.

CITY COUNCIL RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners has recommended to the Council of the City of Memphis the purchase of property from **Eftekar Ahmed**, said property shown on the attached sketch and being more particularly described as follows:

Description of the Eftekar Ahmed property recorded in Instrument No. 20125502, being part of General Plan of Development, Trafalgar Village SC-1 Shopping Center recorded in Plat Book 27, Page 2 in Memphis, Shelby County, Tennessee:

Beginning at a set 1/2" rebar with plastic cap (OLLAR) in the northeast line of Trafalgar Road (R.O.W. Varies) - (Public), said point being the westernmost southeast corner of said property recorded in Instrument No. 20125502 and the southwest corner of Lot 14, Section "A", Trafalgar Village Subdivision recorded in Plat Book 26, Page 18; thence northwestwardly along the northeast line of said Trafalgar Road the following calls: northwestwardly along a curve to the right having a radius of 1569.60 feet, delta angle of 08 degrees 29 minutes 23 seconds, chord bearing of North 74 degrees 41 minutes 13 seconds West, chord distance of 232.36 feet and a curve distance of 232.57 feet to a set 1/2" rebar with plastic cap (OLLAR); North 70 degrees 26 minutes 32 seconds West, 91.50 feet to a set 1/2" rebar with plastic cap (OLLAR); northwestwardly along a curve to the right having a radius of 363.70 feet, delta angle of 22 degrees 17 minutes 37 seconds, chord bearing of North 59 degrees 17 minutes 44 seconds West, chord distance of 140.62 feet and a curve distance of 141.52 feet to a set 1/2" rebar with plastic cap (OLLAR); North 48 degrees 08 minutes 55 seconds West, 13.58 feet to a set 1/2" rebar with plastic cap (OLLAR); northwestwardly along a curve to the right having a radius of 30.18 feet, delta angle of 90 degrees 00 minutes 23 seconds, chord bearing of North 03 degrees 09 minutes 07 seconds West, chord distance of 42.68 feet and a curve distance of 47.41 feet to a set 1/2" rebar with plastic cap (OLLAR) in the southeast line of U.S. Highway No. 70 (Summer Avenue) (R.O.W. Varies)- (Public); thence northeastwardly along the southeast line of said U.S. Highway No. 70 (Summer Avenue) the following calls: North 41 degrees 51 minutes 05 seconds East, 466.69 feet to a set 1/2" rebar with plastic cap (OLLAR); northeastwardly along a curve to the right having a radius of 30.18 feet, delta angle of 88 degrees 39 minutes 25 seconds, chord bearing of North 86 degrees 10 minutes 47 seconds East, chord distance of 42.18 feet and a curve distance of 46.70 feet to a set 1/2" rebar with plastic cap (OLLAR) in the southwest line of Gillespie Road (R.O.W. Varies)- (Public); thence southeastwardly along the southwest and south line of said Gillespie Road the following calls: southeastwardly along a curve to the left having a radius of 434.39 feet, delta angle of 28 degrees 37 minutes 10 seconds, chord

bearing of South 63 degrees 48 minutes 05 seconds East, chord distance of 214.73 feet and a curve distance of 216.98 feet to a set 1/2" rebar with plastic cap (OLLAR); South 85 degrees 45 minutes 06 seconds East, 516.15 feet to a set 1/2" rebar with plastic cap (OLLAR) at the northeast corner of said property recorded in Instrument No. 20125502 and the northwest corner of the Leftin Gramercy, LLC (17.9104% Undivided Interest) and EPH 43, LLC (82.0896% Undivided Interest) property recorded in Instrument No. 23097843; thence South 03 degrees 18 minutes 06 seconds West along the east line of said property recorded in Instrument No. 20125502 and along the west line of said property recorded in Instrument No. 23097843, 362.51 feet to a set 1/2" rebar with plastic cap (OLLAR) at the easternmost southeast corner of said property recorded in Instrument No. 20125502, the southwest corner of said property recorded in Instrument No. 23097843 and in the north line of Lot 21 of said Subdivision recorded in Plat Book 26, Page 18; thence North 85 degrees 45 minutes 07 seconds West along the south line of said property recorded in Instrument No. 20125502 and along the north line of Lot 21, Lot 20, Lot 19, Lot 18, Lot 17, Lot 16, Lot 15 and Lot 14 of said Subdivision recorded in Plat Book 26, Page 18, 575.08 feet to a found 1/2" rebar at an internal corner of said property recorded in Instrument No. 20125502 and the northwest corner of Lot 14 of said Subdivision recorded in Plat Book 26, Page 18; thence South 11 degrees 20 minutes 35 seconds West along an east line of said property recorded in Instrument No. 20125502 and along the west line of Lot 14 of said Subdivision recorded in Plat Book 26, Page 18, 115.83 feet to the POINT OF BEGINNING and containing 8.88 acres of land.

Property is located on the southeast corner of Gillespie and Summer Avenue.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MEMPHIS that the President of the Memphis Light, Gas and Water Division or his designated representative be and is authorized to execute the appropriate contract of sale for the purchase of real property described in the above preamble from Eftekar Ahmed, for and in consideration of \$410,000.00.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
August 7, 2024

The Manager of Electric Distribution Systems Engineering presented for consideration of the Board a Contract of Sale for the purchase of property from Eftekar Ahmed, for and in consideration of \$410,000.00, for Substation 29, expansion of Substation 8 (McCord) to serve the surrounding community, said property being shown on the attached sketch and more particularly described as follows:

Description of the Eftekar Ahmed property recorded in Instrument No. 20125502, being part of General Plan of Development, Trafalgar Village SC-1 Shopping Center recorded in Plat Book 27, Page 2 in Memphis, Shelby County, Tennessee:

Beginning at a set 1/2" rebar with plastic cap (OLLAR) in the northeast line of Trafalgar Road (R.O.W. Varies) - (Public), said point being the westernmost southeast corner of said property recorded in Instrument No. 20125502 and the southwest corner of Lot 14, Section "A", Trafalgar Village Subdivision recorded in Plat Book 26, Page 18; thence northwestwardly along the northeast line of said Trafalgar Road the following calls: northwestwardly along a curve to the right having a radius of 1569.60 feet, delta angle of 08 degrees 29 minutes 23 seconds, chord bearing of North 74 degrees 41 minutes 13 seconds West, chord distance of 232.36 feet and a curve distance of 232.57 feet to a set 1/2" rebar with plastic cap (OLLAR); North 70 degrees 26 minutes 32 seconds West, 91.50 feet to a set 1/2" rebar with plastic cap (OLLAR); northwestwardly along a curve to the right having a radius of 363.70 feet, delta angle of 22 degrees 17 minutes 37 seconds, chord bearing of North 59 degrees 17 minutes 44 seconds West, chord distance of 140.62 feet and a curve distance of 141.52 feet to a set 1/2" rebar with plastic cap (OLLAR); North 48 degrees 08 minutes 55 seconds West, 13.58 feet to a set 1/2" rebar with plastic cap (OLLAR); northwestwardly along a curve to the right having a radius of 30.18 feet, delta angle of 90 degrees 00 minutes 23 seconds, chord bearing of North 03 degrees 09 minutes 07 seconds West, chord distance of 42.68 feet and a curve distance of 47.41 feet to a set 1/2" rebar with plastic cap (OLLAR) in the southeast line of U.S. Highway No. 70 (Summer Avenue) (R.O.W. Varies)- (Public); thence northeastwardly along the southeast line of said U.S. Highway No. 70 (Summer Avenue) the following calls: North 41 degrees 51 minutes 05 seconds East, 466.69 feet to a set 1/2" rebar with plastic cap (OLLAR); northeastwardly along a curve to the right having a radius of 30.18 feet, delta angle of 88 degrees 39 minutes 25 seconds, chord bearing of North 86 degrees 10

minutes 47 seconds East, chord distance of 42.18 feet and a curve distance of 46.70 feet to a set 1/2" rebar with plastic cap (OLLAR) in the southwest line of Gillespie Road (R.O.W. Varies)- (Public); thence southeastwardly along the southwest and south line of said Gillespie Road the following calls: southeastwardly along a curve to the left having a radius of 434.39 feet, delta angle of 28 degrees 37 minutes 10 seconds, chord bearing of South 63 degrees 48 minutes 05 seconds East, chord distance of 214.73 feet and a curve distance of 216.98 feet to a set 1/2" rebar with plastic cap (OLLAR); South 85 degrees 45 minutes 06 seconds East, 516.15 feet to a set 1/2" rebar with plastic cap (OLLAR) at the northeast corner of said property recorded in Instrument No. 20125502 and the northwest corner of the Leftin Gramercy, LLC (17.9104% Undivided Interest) and EPH 43, LLC (82.0896% Undivided Interest) property recorded in Instrument No. 23097843; thence South 03 degrees 18 minutes 06 seconds West along the east line of said property recorded in Instrument No. 20125502 and along the west line of said property recorded in Instrument No. 23097843, 362.51 feet to a set 1/2" rebar with plastic cap (OLLAR) at the easternmost southeast corner of said property recorded in Instrument No. 20125502, the southwest corner of said property recorded in Instrument No. 23097843 and in the north line of Lot 21 of said Subdivision recorded in Plat Book 26, Page 18; thence North 85 degrees 45 minutes 07 seconds West along the south line of said property recorded in Instrument No. 20125502 and along the north line of Lot 21, Lot 20, Lot 19, Lot 18, Lot 17, Lot 16, Lot 15 and Lot 14 of said Subdivision recorded in Plat Book 26, Page 18, 575.08 feet to a found 1/2" rebar at an internal corner of said property recorded in Instrument No. 20125502 and the northwest corner of Lot 14 of said Subdivision recorded in Plat Book 26, Page 18; thence South 11 degrees 20 minutes 35 seconds West along an east line of said property recorded in Instrument No. 20125502 and along the west line of Lot 14 of said Subdivision recorded in Plat Book 26, Page 18, 115.83 feet to the POINT OF BEGINNING and containing 8.88 acres of land.

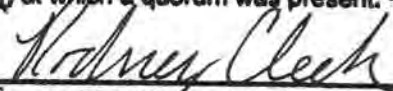
Property is located on the southeast corner of Gillespie and Summer Avenue.

NOW THEREFORE BE IT RESOLVED by the Board of Light, Gas and Water Commissioners:

THAT, the Board of Light, Gas and Water Commissioners recommends to the Council of the City of Memphis, the purchase of property described in the above preamble from Eftekar Ahmed, for and in consideration of \$410,000.00, to be funded from the Electric Division included in the 2024 Electric Capital Budget; and further,

THAT, the President or his designated representative of the Division is hereby authorized to execute the purchase of said property

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 7th day of August, 2024, at which a quorum was present.


Acting SVP, CFO & CAO Secretary - Treasurer

Memphis City Council Summary Sheet for MLGW Items

1. Description of the Item

Resolution approving Change No. 2 to Contract No. 12194, NERC Professional Engineering Compliance Consultant with Guidehouse, Incorporated to change the scope and extend the current contract in the funded amount of \$550,000.00.

2. Additional Information

The project scope is for the Consultant to assist MLGW with on-going support for its Internal Compliance Program (ICP) for utility operations. These professional consulting activities include process and procedures documentation and implementation, technical studies and evaluation, readiness assessments, and other work deemed necessary for MLGW's ICP. The contract award was selected based on the Request of Qualifications ("RFQ") evaluation process.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of August 7, 2024 approved Change No. 2 to Contract No. 12194, NERC Professional Engineering Compliance Consultant with Guidehouse, Incorporated to change the scope and extend the current contract in the funded amount of \$550,000.00, and is now recommending to the Council of the City of Memphis that it approves said change and extension as approved; and

WHEREAS, the project scope is for the Consultant to assist MLGW with on-going support for its Internal Compliance Program (ICP) for utility operations. These professional consulting activities include process and procedures documentation and implementation, technical studies and evaluation, readiness assessments, and other work deemed necessary for MLGW's ICP. The contract award was selected based on the Request of Qualifications ("RFQ") evaluation process; and

WHEREAS, this change is to modify the scope and extend the contract for the period covering October 18, 2024 through December 31, 2025 to maintain compliance with North American Electric Reliability Corporation (NERC) Regulatory Standards. MLGW will participate in two (2) regulatory audits through the end of year 2025 and is requesting comprehensive compliance support from Guidehouse before, during, and following the 2025 SERC Reliability Corporation (SERC) audit while maintaining continuity with respect to other necessary compliance oversight or implementation work (System Operator training, internal controls enhancements, process improvements, internal oversight planning, incident response tabletop exercises, and other as-requested training or support). In addition, with NERC Category Two (2) – Generator Owner/Generator Operator registration commencing, as well as new or revised requirements with respect to Inverter-based resources (IBR). The amount of this change and extension is \$462,000.00. MGLW is also requesting contingency funds in the amount of \$88,000.00

for unforeseen changes in NERC standards and any additional work which may cover the anticipated cost. The total request amount for this change is \$550,000.00. This change and extension complies with all applicable laws and policies. The new contract value is \$1,974,508.44; and

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis, that there be and is hereby approved Change No. 2 to Contract No. 12194, NERC Professional Engineering Compliance Consultant with Guidehouse, Incorporated to change the scope and extend the current contract in the funded amount of \$550,000.00 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
August 7, 2024

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners the approval of Change No. 2 to Contract No. 12194, NERC Professional Engineering Compliance Consultant with Guidehouse, Incorporated to change the scope and extend the current contract in the funded amount of \$550,000.00.

The project scope is for the Consultant to assist MLGW with on-going support for its Internal Compliance Program (ICP) for utility operations. These professional consulting activities include process and procedures documentation and implementation, technical studies and evaluation, readiness assessments, and other work deemed necessary for MLGW's ICP. The contract award was selected based on the Request of Qualifications ("RFQ") evaluation process.

This change is to modify the scope and extend the contract for the period covering October 18, 2024 through December 31, 2025 to maintain compliance with North American Electric Reliability Corporation (NERC) Regulatory Standards. MLGW will participate in two (2) regulatory audits through the end of year 2025 and is requesting comprehensive compliance support from Guidehouse before, during, and following the 2025 SERC Reliability Corporation (SERC) audit while maintaining continuity with respect to other necessary compliance oversight or implementation work (System Operator training, internal controls enhancements, process improvements, internal oversight planning, incident response tabletop exercises, and other as-requested training or support). In addition, with NERC Category Two (2) - Generator Owner/Generator Operator registration commencing, as well as new or revised requirements with respect to Inverter-based resources (IBR). The amount of this change and extension is \$462,000.00. MGLW is also requesting contingency funds in the amount of \$88,000.00 for unforeseen changes in

NERC standards and any additional work which may cover the anticipated cost. The total request amount for this change is \$550,000.00. This change and extension complies with all applicable laws and policies. The new contract value is \$1,974,508.44.

NOW THEREFORE BE IT RESOLVED BY the Board of Light, Gas and Water Commissioners:

THAT, Subject to the consent and approval of the Council of the City of Memphis, the approval of Change No. 2 to Contract No. 12194, NERC Professional Engineering Compliance Consultant with Guidehouse, Incorporated to change the scope and extend the current contract in the funded amount of \$550,000.00, as outlined in the foregoing preamble, is approved and further,

THAT, the President, or his designated representative is authorized to execute the Change and Extension.

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 held on 17th day of AUGUST, 2024, at which a quorum was present.

Acting Rodney Cleek
SVP, CFO & CAO Secretary - Treasurer

Memphis City Council Summary Sheet for MLGW Items

1. Description of the Item

Resolution awarding purchase order to WESCO for Honeywell Gatekeepers in the amount of \$910,400.00.

2. Additional Information

The equipment is needed to cover the growth and replacement of existing End-of-Life (EOL) gatekeepers and will be installed throughout Memphis and Shelby County to collect electric, gas, and water meter data.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of August 7, 2024 approved the purchase of Honeywell Gatekeepers and is now recommending to the Council of the City of Memphis that it approves said purchase; and

WHEREAS, the equipment is needed to cover the growth and replacement of existing End-Of-Life (EOL) gatekeepers and will be installed throughout Memphis and Shelby County, Tennessee to collect electric, gas, and water meter data; and

WHEREAS, a bid was opened on June 5, 2024, for Honeywell Gatekeepers from WESCO in accordance with MLGW's Sole / Single Source Policy. MLGW is requesting approval of this sole source award due to WESCO being the sole provider of Honeywell Gatekeepers. This award complies with all applicable laws and policies; and

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby approved the purchase of Honeywell Gatekeepers in the amount of \$910,400.00 chargeable to MLGW's 2025 fiscal year budget contingent upon approval.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
August 7, 2024

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it award a purchase order to WESCO for Honeywell Gatekeepers in the amount of \$910,400.00.

The equipment is needed to cover the growth and replacement of existing End-of-Life (EOL) gatekeepers and will be installed throughout Memphis and Shelby County to collect electric, gas, and water meter data.

A bid was opened on June 5, 2024, for Honeywell Gatekeepers from WESCO in accordance with MLGW's Sole / Single Source Policy. MLGW is requesting approval of this sole source award due to WESCO being the sole provider of Honeywell Gatekeepers. This award complies with all applicable laws and policies.

The 2024 budgeted amount for Telecommunication Network / Telecommunications Engineering is \$14,817,000.00; the amount spent to date is \$281,315.70; leaving a balance available of \$14,535,684.30 to be spent; of which \$910,400.00 will be spent contingent upon approval of the 2025 fiscal year budget;

NOW, THEREFORE, BE IT RESOLVED BY the Board of Light, Gas and Water Commissioners:

THAT, subject to the consent and approval of the Council of the City of Memphis, award of purchase order to WESCO is approved for furnishing:

200 – EA Gatekeeper in a NEMA4 rated metal enclosure with the components: A3 ALPHA meter-antenna, antenna cable, communications cable, power supply, circuit breaker, surge suppressor, battery, and ethernet surge suppressor;

Total award is \$910,400.00; f.o.b. Memphis, Tennessee, our dock, transportation prepaid; said price being firm; delivery in 23 weeks; terms net 30 days.

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 held on 12 day of AUGUST, 2024, at which a quorum was present.

acting Rodney Clark
SVP, CFO & CAO Secretary - Treasurer

Memphis City Council Summary Sheet for MLGW Items

1. Description of the Item

Resolution awarding contract No. 12487, LNG-Exterior Painting of Tanks to TMI Coatings, Inc. in the funded amount of \$1,399,500.00.

2. Additional Information

The project scope is to provide all supervision, labor, tools, equipment and materials to paint the exterior of various tanks at MLGW's LNG Capleville Plant located at 5101 East Holmes Road, Memphis, TN 38118. The Work shall include the following: 1) surface preparation; 2) coating and inspection procedures; 3) abrasive; 4) piping; 5) pipe racks; 6) catwalks; 7) ladders; and 8) miscellaneous steel.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of August 7, 2024 awarded Contract No. 12487, LNG-Exterior Painting of Tanks to TMI Coatings, Inc. in the funded amount of \$1,399,500.00, and is now recommending to the Council of the City of Memphis that it approves said award as approved; and

WHEREAS, the project scope is to provide all supervision, labor, tools, equipment and materials to paint the exterior of various tanks at MLGW's LNG Capleville Plant located at 5101 East Holmes Road, Memphis, TN 38118. The Work shall include the following: 1) surface preparation; 2) coating and inspection procedures; 3) abrasive; 4) piping; 5) pipe racks; 6) catwalks; 7) ladders; and 8) miscellaneous steel; and

WHEREAS, the Notice to Bidders was advertised using MLGW's Online Bid Notification System and the Memphis Daily News on April 3, 2024. MLGW solicited 22 bids; of which, seven (7) Contractors attended the Mandatory Site Visit on April 5, 2024 and were deemed qualified to bid on this project. MLGW received one (1) bid on April 30, 2024 from TMI Coatings, Inc. in the amount of \$1,399,500.00. A negotiation meeting was held on May 22, 2024 between MLGW and TMI Coatings, Inc.; however, the Contractor stated their bid was competitively priced and would not negotiate to a lower price. MLGW agreed and deemed the bid to be a fair market bid. The term of this contract is one (1) year from the date of the Notice to Proceed. This award complies with all applicable laws and policies; and

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis, that there be and is hereby approved an award of Contract No. 12487, LNG-Exterior Painting of Tanks to TMI Coatings, Inc. in the funded amount of \$1,399,500.00 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
August 7, 2024

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards Contract No. 12487, LNG-Exterior Painting of Tanks to TMI Coatings, Inc. in the funded amount of \$1,399,500.00.

The project scope is to provide all supervision, labor, tools, equipment and materials to paint the exterior of various tanks at MLGW's LNG Capleville Plant located at 5101 East Holmes Road, Memphis, TN 38118. The Work shall include the following: 1) surface preparation; 2) coating and inspection procedures; 3) abrasive; 4) piping; 5) pipe racks; 6) catwalks; 7) ladders; and 8) miscellaneous steel.

The Notice to Bidders was advertised using MLGW's Online Bid Notification System and the Memphis Daily News on April 3, 2024. MLGW solicited 22 bids; of which, seven (7) Contractors attended the Mandatory Site Visit on April 5, 2024 and were deemed qualified to bid on this project. MLGW received one (1) bid on April 30, 2024 from TMI Coatings, Inc. in the amount of \$1,399,500.00. A negotiation meeting was held on May 22, 2024 between MLGW and TMI Coatings, Inc.; however, the Contractor stated their bid was competitively priced and would not negotiate to a lower price. MLGW agreed and deemed the bid to be a fair market bid. The term of this contract is one (1) year from the date of the Notice to Proceed. This award complies with all applicable laws and policies

NOW THEREFORE BE IT RESOLVED BY the Board of Light, Gas and Water Commissioners:

THAT, Subject to the consent and approval of the Council of the City of Memphis, the award of Contract No. 12487, LNG-Exterior Painting of Tanks to TMI Coatings, Inc. in the funded amount of \$1,399,500.00, as outlined in the foregoing preamble, is approved and further,

THAT, the President, or his designated representative is authorized to execute the Award.

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 held on 7th day of August, 2024, at which a quorum was present.

Kodney Clark
Kodney Clark
Acting SVP, CFO & CAO Secretary - Treasurer

Memphis City Council Summary Sheet for MLGW Items

1. Description of the Item

Resolution approving Change No. 4 to Contract No. 12267 (Formerly Purchase Order# 7017597), MicroFocus License Renewal with Thomas Consultants, Incorporated to ratify the authorization to pay for services and renew the current contract in the funded amount of \$569,285.91.

2. Additional Information

The project scope is to renew software products supported by MicroFocus which provides critical tools needed to build, operate, secure, and use MLGW's email, file/folder, and authentication system. A Purchase Order was issued for the initial purchase of these services.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of August 7, 2024 approved Change No. 4 to Contract No. 12267 (*Formerly Purchase Order# 7017597*), MicroFocus License Renewal with Thomas Consultants, Incorporated to ratify the authorization to pay for services and renew the current contract in the funded amount of \$569,285.91, and is now recommending to the Council of the City of Memphis that it approves said ratification of payment authorization and renewal as approved; and

WHEREAS, the project scope is to renew software products supported by MicroFocus which provides critical tools needed to build, operate, secure, and use MLGW's email, file/folder, and authentication system. A Purchase Order was issued for the initial purchase of these services; and

WHEREAS, this change is to ratify the approval of a payment, after the fact, for Mircofocus software products and the renewal of annual software maintenance, support services, and licenses for a 12-month term for the period covering July 1, 2024 through June 30, 2025 in the funded amount of \$569,285.91, which reflects an overall 21% increase in total cost from the previous term. The cost increase reflects a one-time extended support fee of \$67,294.45 due to the age of equipment and an 11% increase for the renewal of software maintenance, support services, and licenses. This ratification and renewal complies with all applicable laws and policies. The new contract value is \$2,503,343.48; and

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis, that there be and is hereby approved Change No. 4 to Contract No. 12267 (*Formerly Purchase Order# 7017597*), MicroFocus License Renewal with Thomas Consultants, Incorporated to ratify the authorization to pay for services and renew the current contract in the funded amount of \$569,285.91 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
August 7, 2024

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners the approval of Change No. 4 to Contract No. 12267 (*Formerly Purchase Order# 7017597*), MicroFocus License Renewal with Thomas Consultants, Incorporated to ratify the authorization to pay for services and renew the current contract in the funded amount of \$569,285.91.

The project scope is to renew software products supported by MicroFocus which provides critical tools needed to build, operate, secure, and use MLGW's email, file/folder, and authentication system. A Purchase Order was issued for the initial purchase of these services.

This change is to ratify the approval of a payment, after the fact, for Mircofocus software products and the renewal of annual software maintenance, support services, and licenses for a 12-month term for the period covering July 1, 2024 through June 30, 2025 in the funded amount of \$569,285.91, which reflects an overall 21% increase in total cost from the previous term. The cost increase reflects a one-time extended support fee of \$67,294.45 due to the age of equipment and an 11% increase for the renewal of software maintenance, support services, and licenses. This ratification and renewal complies with all applicable laws and policies. The new contract value is \$2,503,343.48.

NOW THEREFORE BE IT RESOLVED BY the Board of Light, Gas and Water Commissioners:

THAT, Subject to the consent and approval of the Council of the City of Memphis, the approval of Change No. 4 to Contract No. 12267 (*Formerly Purchase Order# 7017597*), MicroFocus License Renewal with Thomas Consultants, Incorporated to ratify the authorization to pay for services and renew the current contract in the funded amount of \$569,285.91, as outlined in the foregoing preamble, is approved and further,

THAT, the President, or his designated representative is authorized to execute the Ratification Payment Authorization and Renewal.

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 held on 7th day of August, 2024, at which a quorum was present.

Rodney Cleek
Acting SVP, CFO & CAO Secretary - Treasurer

Memphis City Council Summary Sheet for MLGW Items

1. Description of the Item

Resolution approving Change No. 4 to Contract No. 11933, IVR Replacement with DiRAD Technologies to change the scope and increase the current contract value in the funded amount of \$731,993.98.

2. Additional Information

The project scope is to purchase and install a primary and secondary replacement Interactive Voice Recording (IVR), located in physically different MLGW locations, which will replace the existing MLGW's IVR model MPS 500 and/or associated applications that interface with model MPS 500. MLGW's Interactive Voice Response (IVR) System automates business phone calls, emails, and chats with customers. This contract award was based on the Request for Proposals ("RFP") evaluation process.

This change is to modify the scope to include the implementation of the Genesys Cloud CX platform due to the current PureConnect call center platform going End of Life (EOL) by July 31, 2025. MLGW will be upgrading to the Genesys Cloud CX platform prior to the mandatory End of Life. Some of the key benefits include the following: redundant, high availability disaster recovery, enhanced customers' self-service, speech/text analytics, customer emotions analysis, and agent performance morale boosters. In addition, this change is to increase the contract value for the following:

- License, support services, and cloud implementation of the Genesys Cloud CX platform covering the period October 6, 2025 through October 5, 2027 in the amount of \$2,462,622.80;
- Maintenance and support for the existing PureConnect call center platform covering the period October 6, 2024 through July 31, 2025 in the amount of \$436,040.54; and
- Additional funding for seven (7) features not implemented on the current contract in the amount of \$260,944.22.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of August 7, 2024 approved Change No. 4 to Contract No. 11933, IVR Replacement with DiRAD Technologies to change the scope and increase the current contract value in the funded amount of \$731,993.98, and is now recommending to the Council of the City of Memphis that it approves said change as approved; and

WHEREAS, the project scope is to purchase and install a primary and secondary replacement Interactive Voice Recording (IVR), located in physically different MLGW locations, which will replace the existing MLGW's IVR model MPS 500 and/or associated applications that interface with model MPS 500. MLGW's Interactive Voice Response (IVR) System automates business phone calls, emails, and chats with customers. This contract award was based on the Request for Proposals ("RFP") evaluation process; and

WHEREAS, this change is to modify the scope to include the implementation of the Genesys Cloud CX platform due to the current PureConnect call center platform going End of Life (EOL) by July 31, 2025. MLGW will be upgrading to the Genesys Cloud CX platform prior to the mandatory End of Life. Some of the key benefits include the following: redundant, high availability disaster recovery, enhanced customers' self-service, speech/text analytics, customer emotions analysis, and agent performance morale boosters. In addition, this change is to increase the contract value for the following:

- License, support services, and cloud implementation of the Genesys Cloud CX platform covering the period October 6, 2025 through October 5, 2027 in the amount of \$2,462,622.80;
- Maintenance and support for the existing PureConnect call center platform covering the period October 6, 2024 through July 31, 2025 in the amount of \$436,040.54; and

- Additional funding for seven (7) features not implemented on the current contract in the amount of \$260,944.22.

MLGW is also requesting contingency funds in the amount of \$246,262.28 for any unforeseen disaster recovery support and telephony charges, additional licenses and support for possible expansion to other areas and additional training. There will be a 0% annual increase through 2027. The total funded amount of this change is \$3,405,869.84; of which \$2,673,875.86 will be absorbed from the current contract value. The total requested amount for this change is \$731,993.98. The current contract will remain through October 5, 2027. MLGW is requesting continuous maintenance of the acquired system, which can only be performed by DiRAD Technologies. This change complies with all applicable laws and policies. The new contract value is \$8,772,746.63; and

NOW THEREFORE BE IT RESOLVED BY THE Council of the City of Memphis, that there be and is hereby approved Change No. 4 to Contract No. 11933, IVR Replacement with DiRAD Technologies to change the project scope and increase the current contract value in the funded amount of \$731,993.98 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
August 7, 2024

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners the approval of Change No. 4 to Contract No. 11933, IVR Replacement with DiRAD Technologies to change the scope and increase the current contract value in the funded amount of \$731,993.98.

The project scope is to purchase and install a primary and secondary replacement Interactive Voice Recording (IVR), located in physically different MLGW locations, which will replace the existing MLGW's IVR model MPS 500 and/or associated applications that interface with model MPS 500. MLGW's Interactive Voice Response (IVR) System automates business phone calls, emails, and chats with customers. This contract award was based on the Request for Proposals ("RFP") evaluation process.

This change is to modify the scope to include the implementation of the Genesys Cloud CX platform due to the current PureConnect call center platform going End of Life (EOL) by July 31, 2025. MLGW will be upgrading to the Genesys Cloud CX platform prior to the mandatory End of Life. Some of the key benefits include the following: redundant, high availability disaster recovery, enhanced customers' self-service, speech/text analytics, customer emotions analysis, and agent performance morale boosters. In addition, this change is to increase the contract value for the following:

- License, support services, and cloud implementation of the Genesys Cloud CX platform covering the period October 6, 2025 through October 5, 2027 in the amount of \$2,462,622.80;
- Maintenance and support for the existing PureConnect call center platform covering the period October 6, 2024 through July 31, 2025 in the amount of \$436,040.54; and
- Additional funding for seven (7) features not implemented on the current contract in the

amount of \$260,944.22.

MLGW is also requesting contingency funds in the amount of \$246,262.28 for any unforeseen disaster recovery support and telephony charges, additional licenses and support for possible expansion to other areas and additional training. There will be a 0% annual increase through 2027. The total funded amount of this change is \$3,405,869.84; of which \$2,673,875.86 will be absorbed from the current contract value. The total requested amount for this change is \$731,993.98. The current contract will remain through October 5, 2027. MLGW is requesting continuous maintenance of the acquired system, which can only be performed by DiRAD Technologies. This change complies with all applicable laws and policies. The new contract value is \$8,772,746.63.

NOW THEREFORE BE IT RESOLVED BY the Board of Light, Gas and Water Commissioners:

THAT, Subject to the consent and approval of the Council of the City of Memphis, the approval of Change No. 4 to Contract No. 11933, IVR Replacement with DiRAD Technologies to change the project scope and increase the current contract value in the funded amount of \$731,993.98, as outlined in the above preamble, is approved; and further

THAT, the President, or his designated representative is authorized to execute the Change.

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 held on 7th day of August, 2024, at which a quorum was present.

Rodney Cleek
Acting SVP, CFO & CAO Secretary - Treasurer

Memphis City Council Summary Sheet for MLGW Items

1. Description of the Item

Resolution approving the ratification of Purchase Order Number 7056886 to Lonnie Cobb Ford for three-quarter-ton trucks with utility beds in the amount of \$189,900.00.

2. Additional Information

The three-quarter-ton trucks with utility beds will be used by Division crews to maintain the electric, gas and water systems and for various customer service functions. The vehicles will replace existing equipment that will be retired from service based on age, actual operational usage, projected usage, repair cost and frequency, parts availability, and effectiveness to meet the Division's needs. Purchase order number 7056886 was issued to guarantee delivery and approval is needed to ratify the purchase order.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of August 7, 2024 approved ratification of purchase order number 7056886 for three-quarter-ton trucks with utility beds and is now recommending to the Council of the City of Memphis that it approves said ratification; and

WHEREAS, the three-quarter-ton trucks with utility beds will be used by Division crews to maintain the electric, gas and water systems and for various customer service functions. The vehicles will replace existing equipment that will be retired from service based on age, actual operational usage, projected usage, repair cost and frequency, parts availability, and effectiveness to meet the Division's needs. Purchase order number 7056886 was issued to guarantee delivery and approval is needed to ratify the purchase order. This ratification complies with all applicable laws and policies

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby approved ratification of purchase order number 7056886 to Lonnie Cobb Ford in the amount of \$189,900.00 chargeable to MLGW 2024 fiscal year budget.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
August 7, 2024

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it approve the ratification of Purchase Order Number 7056886 to Lonnie Cobb Ford for three-quarter-ton trucks with utility beds in the amount of \$189,900.00.

The three-quarter-ton trucks with utility beds will be used by Division crews to maintain the electric, gas and water systems and for various customer service functions. The vehicles will replace existing equipment that will be retired from service based on age, actual operational usage, projected usage, repair cost and frequency, parts availability, and effectiveness to meet the Division's needs. Purchase order number 7056886 was issued to guarantee delivery and approval is needed to ratify the purchase order. This ratification complies with all applicable laws and policies.

The 2024 budgeted amount for Transportation – Vehicle Acquisition and Training is \$7,919,000.00; the amount spent to date is \$1,767,973.91; leaving a balance available of \$6,151,026.09; of which \$189,900.00 will be spent on this purchase order in 2024; leaving a balance of \$5,961,126.09 after award; and

NOW, THEREFORE, BE IT RESOLVED BY the Board of Light, Gas and Water Commissioners:

THAT, subject to the consent and approval of the Council of the City of Memphis approve the ratification of purchase order number 7056886 with Lonnie Cobb Ford for three, three-quarter-ton trucks with utility beds is approved as outlined in the foregoing preamble.

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 held on 7th day of August, 2024, at which a quorum was present.

Rodney Clark
acting SVP, CFO & CAO Secretary - Treasurer

Memphis City Council Summary Sheet for MLGW Items

1 Description of the Item

Resolution approving Change No. 3 to Contract No. 12529 (formerly C2359), MLGW Employee App with Engagedly Inc. dba theEmployeeApp, LLC (formerly theEmployeeApp) to ratify, renew and change the scope of the contract in the funded amount of \$68,368.00.

2. Additional Information

The project scope is to allow the MLGW Employee App to serve the purpose of being an additional communication method to MLGW employees. This application will be downloaded to MLGW issued phones (and possibly non-MLGW issued phones) and will provide employees the opportunity to have access to MLGW information and the latest news. The application would have the ability for push notifications. The contract award was selected based on the lowest and best bid using the Sealed Bid process.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of August 7, 2024 approved Change No. 3 to Contract No. 12529 (*formerly C2359*), MLGW Employee App with Engagedly Inc. dba theEmployeeApp, LLC (*formerly theEmployeeApp*) to ratify, renew and change the scope of the contract in the funded amount of \$68,368.00, and is now recommending to the Council of the City of Memphis that it approves said ratification, renewal and change as approved; and

WHEREAS, the project scope is to allow the MLGW Employee App to serve the purpose of being an additional communication method to MLGW employees. This application will be downloaded to MLGW issued phones (and possibly non-MLGW issued phones) and will provide employees the opportunity to have access to MLGW information and the latest news. The application would have the ability for push notifications. The contract award was selected based on the lowest and best bid using the Sealed Bid process; and

WHEREAS, this change is to ratify and renew the current contract for the third of four (4) annual renewal terms for the period covering July 19, 2024 through July 18, 2025 in the funded amount of \$52,093.00; which reflects a 5% increase in rates from the previous term. The increase is in line with increased costs, continued feature development and staying current with market trends. In addition, this change is to ratify and expand the scope of work to include SMS Notification Add-On for up to 3500 employees for the period of July 19, 2024 through July 18, 2025 in the amount of \$8,700.00. Additionally, this change is to ratify prorated SMS Notification texting capabilities for the period of December 12, 2023 through July 19, 2024 in the amount of \$7,575.00. The total amount of this renewal and change is \$68,368.00. This ratification, renewal and change complies with all applicable laws and policies. The new contract value is \$210,231.00; and

NOW THEREFORE BE IT RESOLVED BY THE Council of the City of Memphis, that there be and is hereby approved Change No. 3 to Contract No. 12529 (*formerly C2359*), MLGW Employee App with Engagedly Inc. dba theEmployeeApp, LLC (*formerly theEmployeeApp*) to ratify, renew and change the scope of the contract in the funded amount of \$68,368.00 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
August 7, 2024

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners the approval of Change No. 3 to Contract No. 12529 (*formerly C2359*), MLGW Employee App with Engagedly Inc. dba theEmployeeApp, LLC (*formerly theEmployeeApp*) to ratify, renew and change the scope of the contract in the funded amount of \$68,368.00.

The project scope is to allow the MLGW Employee App to serve the purpose of being an additional communication method to MLGW employees. This application will be downloaded to MLGW issued phones (and possibly non-MLGW issued phones) and will provide employees the opportunity to have access to MLGW information and the latest news. The application would have the ability for push notifications. The contract award was selected based on the lowest and best bid using the Sealed Bid process.

This change is to ratify and renew the current contract for the third of four (4) annual renewal terms for the period covering July 19, 2024 through July 18, 2025 in the funded amount of \$52,093.00; which reflects a 5% increase in rates from the previous term. The increase is in line with increased costs, continued feature development and staying current with market trends. In addition, this change is to ratify and expand the scope of work to include SMS Notification Add-On for up to 3500 employees for the period of July 19, 2024 through July 18, 2025 in the amount of \$8,700.00. Additionally, this change is to ratify prorated SMS Notification texting capabilities for the period of December 12, 2023 through July 19, 2024 in the amount of \$7,575.00. The total amount of this renewal and change is \$68,368.00. This ratification, renewal and change complies with all applicable laws and policies. The new contract value is \$210,231.00.

NOW THEREFORE BE IT RESOLVED BY the Board of Light, Gas and Water Commissioners:

THAT, Subject to the consent and approval of the Council of the City of Memphis, the approval of Change No. 3 to Contract No. 12529 (*formerly C2359*), MLGW Employee App with Engagedly Inc. dba theEmployeeApp, LLC (*formerly theEmployeeApp*) to ratify, renew and change the scope of the contract in the funded amount of \$68,368.00, as outlined in the above preamble, is approved; and further

THAT, the President, or his designated representative is authorized to execute the Ratification, Renewal and Change.

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 held on 12 day of August, 2024, at which a quorum was present.

acting Rodney Clark
SVP, CFO & CAO Secretary - Treasurer

Memphis City Council Summary Sheet for MLGW Items

1 Description of the Item

Resolution approving Change No. 2 to Contract No. 12038, Group Term, Voluntary Life and Accidental Death and Dismemberment with UNUM Insurance Company to increase the current contract value in the estimated funded amount of \$3,000,000.00.

2. Additional Information

The project scope is to provide MLGW with Group Term Life, Voluntary Life and Accidental Death and Dismemberment insurance coverage. The contract award was selected based on the Request for Proposal ("RFP") evaluation process.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of August 7, 2024 approved Change No. 2 to Contract No. 12038, Group Term, Voluntary Life and Accidental Death and Dismemberment with UNUM Insurance Company to increase the current contract value in the estimated funded amount of \$3,000,000.00, and is now recommending to the Council of the City of Memphis that it approves said change as approved; and

WHEREAS, the project scope is to provide MLGW with Group Term Life, Voluntary Life and Accidental Death and Dismemberment insurance coverage. The contract award was selected based on the Request for Proposal (“RFP”) evaluation process; and

WHEREAS, change is to increase the contract value in the amount of \$3,000,000.00 to ensure adequate funding is available to cover the anticipated expenses of the Life and Accidental Death and Dismemberment products through the remaining term of the contract. The contract term will remain through December 31, 2024. This change complies with all applicable laws and policies. The new contract value is \$26,400,450.00; and

NOW THEREFORE BE IT RESOLVED BY THE Council of the City of Memphis, that there be and is hereby approved Change No. 2 to Contract No. 12038, Group Term, Voluntary Life and Accidental Death and Dismemberment with UNUM Insurance Company to increase the current contract value in the estimated funded amount of \$3,000,000.00 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
August 7, 2024

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners the approval of Change No. 2 to Contract No. 12038, Group Term, Voluntary Life and Accidental Death and Dismemberment with UNUM Insurance Company to increase the current contract value in the estimated funded amount of \$3,000,000.00.

The project scope is to provide MLGW with Group Term Life, Voluntary Life and Accidental Death and Dismemberment insurance coverage. The contract award was selected based on the Request for Proposal ("RFP") evaluation process.

This change is to increase the contract value in the amount of \$3,000,000.00 to ensure adequate funding is available to cover the anticipated expenses of the Life and Accidental Death and Dismemberment products through the remaining term of the contract. The contract term will remain through December 31, 2024. This change complies with all applicable laws and policies. The new contract value is \$26,400,450.00.

NOW THEREFORE BE IT RESOLVED BY the Board of Light, Gas and Water Commissioners:

THAT, Subject to the consent and approval of the Council of the City of Memphis, the approval of Change No. 2 to Contract No. 12038, Group Term, Voluntary Life and Accidental Death and Dismemberment with UNUM Insurance Company to increase the current contract value in the estimated funded amount of \$3,000,000.00 as outlined in the above preamble, is approved; and further

THAT, the President or his designated representative is authorized to execute the Change.

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 held on 17th day of August, 2024, at which a quorum was present.

Acting Rodney Clark
SVP, CFO & CAO Secretary - Treasurer

Memphis City Council Summary Sheet for MLGW Items

1 Description of the Item

Resolution approving Change No. 2 to Contract No. 12037, Short and Long Term Disability with UNUM Insurance Company to increase the current contract value in the estimated funded amount of \$2,000,000.00.

2. Additional Information

The project scope is to provide a short and long term disability salary continuation plan at 60% of an employee's salary for approximately 2,600 employees. The contract award was selected based on the Request for Proposal ("RFP") evaluation process.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of August 7, 2024 approved Change No. 2 to Contract No. 12037, Short and Long Term Disability with UNUM Insurance Company to increase the current contract value in the estimated funded amount of \$2,000,000.00, and is now recommending to the Council of the City of Memphis that it approves said change as approved; and

WHEREAS, the project scope is to provide a short and long term disability salary continuation plan at 60% of an employee's salary for approximately 2,600 employees. The contract award was selected based on the Request for Proposal ("RFP") evaluation process; and

WHEREAS, this change is to increase the contract value in the amount of \$2,000,000.00 to ensure adequate funding is available to cover the anticipated expenses of the Short-Term and Long-Term Disability products through the remaining term of the contract. The contract term will remain through December 31, 2024. This change complies with all applicable laws and policies. The new contract value is \$26,685,520.00; and

NOW THEREFORE BE IT RESOLVED BY THE Council of the City of Memphis, that there be and is hereby approved Change No. 2 to Contract No. 12037, Short and Long Term Disability with UNUM Insurance Company to increase the current contract value in the estimated funded amount of \$2,000,000.00 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
August 7, 2024

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners the approval of Change No. 2 to Contract No. 12037, Short and Long Term Disability with UNUM Insurance Company to increase the current contract value in the estimated funded amount of \$2,000,000.00.

The project scope is to provide a short and long term disability salary continuation plan at 60% of an employee's salary for approximately 2,600 employees. The contract award was selected based on the Request for Proposal ("RFP") evaluation process.

This change is to increase the contract value in the amount of \$2,000,000.00 to ensure adequate funding is available to cover the anticipated expenses of the Short-Term and Long-Term Disability products through the remaining term of the contract. The contract term will remain through December 31, 2024. This change complies with all applicable laws and policies. The new contract value is \$26,685,520.00.

NOW THEREFORE BE IT RESOLVED BY the Board of Light, Gas and Water Commissioners:

THAT, Subject to the consent and approval of the Council of the City of Memphis, the approval of Change No. 2 to Contract No. 12037, Short and Long Term Disability with UNUM Insurance Company to increase the current contract value in the estimated funded amount of \$2,000,000.00 as outlined in the above preamble, is approved; and further

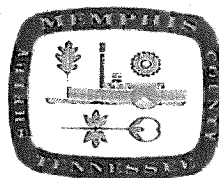
THAT, the President or his designated representative is authorized to execute the Change.

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 held on 7th day of August, 2024, at which a quorum was present.

Acting Rodney Clark
SVP, CFO & CAO Secretary - Treasurer

City Council Resolution – transferring FY25 allocations GS24101 FY24 Major Modification - Roofing

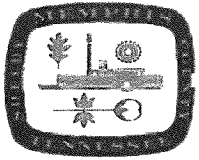
P013



Memphis City Council Summary Sheet

1. **Description of the Item (Resolution, Ordinance, etc.)**
 A resolution transferring FY25 allocations from CIP project number GS24100, FY24 Major Modification, a cover line, to GS24101 FY24 Major Modification - Roofing and appropriating \$21,000 in Engineering – Architecture and \$140,000 in Contract Construction funded by G O Bonds – General for roof replacement at Skinner Center Pool.
2. **Initiating Party (e.g. Public Works, at request of City Council, etc.)**
General Services
3. **State whether this is a change to an existing ordinance or resolution, if applicable.**
Does not change an existing ordinance
4. **State whether this will impact specific council districts or super districts.**
Districts ; Super Districts
5. **State whether this requires a new contract, or amends an existing contract, if applicable.**
Requires new contracts
6. **State whether this requires an expenditure of funds/requires a budget amendment**
A budget amendment is needed to transfer FY25 allocations.
7. **If applicable, please list the MWBE goal and any additional information needed**
N/A

City Council Resolution – transferring FY25 allocations GS24101 FY24 Major Modification - Roofing



A resolution transferring FY25 allocations from CIP project number GS24100, Major Modification, a cover line, to GS24101 FY24 Major Modification - Roofing and appropriating funds for roof replacement at Skinner Center pool.

WHEREAS, the Council of the City of Memphis did include Major Modification, project number GS24100, as part of the FY25 Capital Improvement Program budget; and

WHEREAS Major Modification, Project number GS24100 is a cover line, it is necessary to transfer FY25 allocations totaling \$161,000 to CIP project GS24101, FY24 Major Modification - Roofing; and

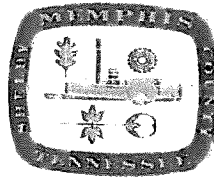
WHEREAS, it is necessary to appropriate a sum of \$21,000 in Engineering-Architecture and \$140,000 in Contract Construction funded by G O Bonds – General in FY24 Major Modification - Roofing, CIP project number GS24101 for roof replacement at Skinner Center pool.

NOW, THEREFORE, BE IT RESOLVED that there be and is hereby transferred FY25 allocations totaling \$161,000 from CIP project Major Modification, GS24100 to CIP project FY24 Major Modification – Roofing, CIP project number GS24101; and

BE IT FURTHER RESOLVED, that the sum of \$21,000 in Engineering-Architecture and \$140,000 in Contract Construction funded by G O Bonds – General are appropriated and credited as follows:

Project Title:	FY24 Major Modification - Roofing
Project Number:	GS24101
Amount:	\$161,000

City Council Resolution – Establishing GS24102 FY24 Major Modification - Electric

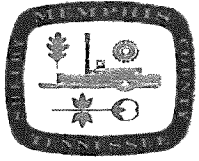


POK

Memphis City Council Summary Sheet

1. **Description of the Item (Resolution, Ordinance, etc.)**
 A resolution transferring FY25 allocations from CIP project number GS24100, FY24 Major Modification, a cover line, to GS24102 FY24 Major Modification – Electric and appropriating \$122,500 in Engineering – Architecture and \$962,500 in Contract Construction funded by G O Bonds – General for security camera upgrades at the MAS, installing Opticom traffic signals at various locations, 4 overhead door replacements at FS #15 and #42, generator replacement at FS#25 and elevator modernization at Gaston Community Center.
2. **Initiating Party (e.g. Public Works, at request of City Council, etc.)**
General Services
3. **State whether this is a change to an existing ordinance or resolution, if applicable.**
Does not change an existing ordinance
4. **State whether this will impact specific council districts or super districts.**
Districts: ALL; Super District: ALL
5. **State whether this requires a new contract, or amends an existing contract, if applicable.**
Requires new contracts
6. **State whether this requires an expenditure of funds/requires a budget amendment**
A budget amendment is needed to transfer FY25 allocations.
7. **If applicable, please list the MWBE goal and any additional information needed**
N/A

City Council Resolution – Establishing GS24102 FY24 Major Modification - Electric



A resolution transferring FY25 allocations from CIP project number GS24100, FY24 Major Modification, a cover line, to GS24102 FY24 Major Modification - Electric and appropriating funds for security camera upgrades at the MAS, installing Opticom traffic signals at various locations, 4 overhead door replacements at FS #15 and #42, generator replacement at FS#25 and elevator modernization at Gaston Community Center.

WHEREAS, the Council of the City of Memphis did include FY24 Major Modification, project number GS24100, as part of the FY25 Capital Improvement Program budget; and

WHEREAS, Major Modification, Project number GS24100 is a cover line, it is necessary to transfer FY25 allocations totaling \$1,085,000 to CIP project GS24102, FY24 Major Modification - Electric; and

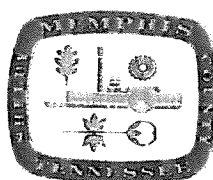
WHEREAS, it is necessary to appropriate a sum of \$122,500 in Engineering-Architecture and \$962,500 in Contract Construction funded by G O Bonds – General in FY24 Major Modification - Roofing, CIP project number GS24102 for security camera upgrades at the MAS, installing Opticom traffic signals at various locations, 4 overhead door replacements at FS #15 and #42, generator replacement at FS#25 and elevator modernization at Gaston Community Center.

NOW, THEREFORE, BE IT RESOLVED that there be and is hereby transferred FY25 allocations totaling \$1,085,000 from CIP project Major Modification, GS24100 to CIP project FY24 Major Modification – Electric, CIP project number GS24102; and

BE IT FURTHER RESOLVED, that the sum of \$122,500 in Engineering-Architecture and \$962,500 in Contract Construction funded by G O Bonds – General are appropriated and credited as follows:

Project Title:	FY24 Major Modification - Electric
Project Number:	GS24102
Amount:	\$1,085,000

City Council Resolution – transferring FY25 allocations to GS24104 FY24 Major Modification - HVAC



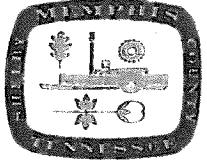
PO10

Memphis City Council Summary Sheet

1. **Description of the Item (Resolution, Ordinance, etc.)**
 A resolution transferring FY25 allocations from CIP project number GS24100, FY24 Major Modification, a cover line, to GS24104 FY24 Major Modification – HVAC and appropriating \$65,000 in Engineering – Architecture and \$435,000 in Contract Construction funded by G O Bonds – General for (12) RTU replacements; current units at the end of life cycle.
2. **Initiating Party (e.g. Public Works, at request of City Council, etc.)**
General Services
3. **State whether this is a change to an existing ordinance or resolution, if applicable.**
Does not change an existing ordinance
4. **State whether this will impact specific council districts or super districts.**
Districts 1; Super Districts 9
5. **State whether this requires a new contract, or amends an existing contract, if applicable.**
Requires new contracts
6. **State whether this requires an expenditure of funds/requires a budget amendment**
A budget amendment is needed to transfer FY25 allocations.
7. **If applicable, please list the MWBE goal and any additional information needed**
N/A

City Council Resolution – transferring FY25 allocations to GS24104 FY24 Major Modification - HVAC

PO10



A resolution transferring FY25 allocations from CIP project number GS24100, a cover line, to GS24104 FY24 Major Modification - HVAC and appropriating funds for 12 RTU replacements at the Old Allen Police station; units are at end-of-life cycle.

WHEREAS, the Council of the City of Memphis did include FY24 Major Modification, project number GS24100, as part of the FY25 Capital Improvement Program budget; and

WHEREAS, FY24 Major Modification, Project number GS24100 is a cover line, it is necessary to transfer FY25 allocations totaling \$500,000 to CIP project GS24104, FY24 Major Modification - HVAC; and

WHEREAS, it is necessary to appropriate a sum of \$65,000 in Engineering-Architecture and \$435,000 Contract Construction funded by G O Bonds – General in FY24 Major Modification - HVAC, CIP project number GS24104 for 12 RTU replacements; current units at the end of life cycle

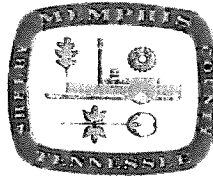
NOW, THEREFORE, BE IT RESOLVED that there be and is hereby transferred FY25 allocations totaling \$500,000 from CIP project FY24 Major Modification, GS24100 to CIP project FY24 Major Modification – HVAC, CIP project number GS24104; and

BE IT FURTHER RESOLVED, that the sum of \$65,000 in Engineering-Architecture and \$435,000 in Contract Construction funded by G O Bonds – General are appropriated and credited as follows:

Project Title:	FY24 Major Modification - HVAC
Project Number:	GS24104
Amount:	\$500,000

City Council Resolution – transferring FY25 allocations to GS24105 FY24 Major Modification - Carpentry

POU



Memphis City Council Summary Sheet

1. Description of the Item (Resolution, Ordinance, etc.)

A resolution transferring FY25 allocations from CIP project number GS24100, FY24 Major Modification, a cover line, to GS24105 FY24 Major Modification – Carpentry and appropriating \$102,750 in Engineering – Architecture and \$660,000 in Contract Construction funded by G O Bonds – General for the Garage Entrance Door and guard shack replacement at 170 N Main (PSB), installation of multiple security steel cages around new units at Riverview Community Center, replacing the boardwalk at the Zoo’s Cat Country and a new salt storage unit at Public Works Sledge location.

2. Initiating Party (e.g. Public Works, at request of City Council, etc.)

General Services

3. State whether this is a change to an existing ordinance or resolution, if applicable.

Does not change an existing ordinance

4. State whether this will impact specific council districts or super districts.

Districts 5,6,7, and Super District 8,9

5. State whether this requires a new contract, or amends an existing contract, if applicable.

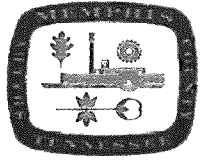
Requires new contracts

6. State whether this requires an expenditure of funds/requires a budget amendment

7. If applicable, please list the MWBE goal and any additional information needed

N/A

City Council Resolution – transferring FY25 allocations to GS24105 FY24 Major Modification - Carpentry



A resolution transferring FY25 allocations from CIP project number GS24100, Major Modification, a cover line, to GS24105 FY24 Major Modification - Carpentry and appropriating funds for the Garage Entrance Door and guard shack at 170 N Main (PSB), installation of multiple security steel cages around new units at Riverview Community Center, replacing the boardwalk at the Zoo's Cat Country and a new salt storage unit at Public Works Sledge location.

WHEREAS, the Council of the City of Memphis did include Major Modification, project number GS24100, as part of the FY25 Capital Improvement Program budget; and

WHEREAS, Major Modification, Project number GS24100 is a cover line, it is necessary to transfer FY25 allocations totaling \$762,750 to CIP project GS24105, FY24 Major Modification - Carpentry; and

WHEREAS, it is necessary to appropriate a sum of \$102,750 in Engineering-Architecture and \$660,000 in Contract Construction funded by G O Bonds – General in FY24 Major Modification - Carpentry, CIP project number GS24105 for the Garage Entrance Door and guard shack at 170 N Main (PSB), installation of multiple security steel cages around new units at Riverview Community Center, replacing the boardwalk at the Zoo's Cat Country and a new salt storage unit at Public Works Sledge location.

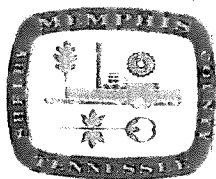
NOW, THEREFORE, BE IT RESOLVED that there be and is hereby transferred FY25 allocations totaling \$762,750 from CIP project Major Modification, GS24100 to CIP project FY24 Major Modification – Carpentry, CIP project number GS24105; and

BE IT FURTHER RESOLVED, that the sum of \$102,750 in Engineering-Architecture and \$660,000 in Contract Construction funded by G O Bonds – General are appropriated and credited as follows:

Project Title:	FY24 Major Modification - Carpentry
Project Number:	GS24105
Amount:	\$762,750

City Council Resolution – transferring FY25 allocations to GS24107 FY24 Major Modification - Contingencies

1012



Memphis City Council Summary Sheet

1. Description of the Item (Resolution, Ordinance, etc.)

A resolution transferring FY25 allocations from CIP project number GS24100, FY24 Major Modification, a cover line, to GS24107 FY24 Major Modification – Contingencies and appropriating \$153,750 in Engineering – Architecture and \$337,500 in Contract Construction funded by G O Bonds – General for emergency/unplanned repairs and/or upgrades.

2. Initiating Party (e.g. Public Works, at request of City Council, etc.)

General Services

3. State whether this is a change to an existing ordinance or resolution, if applicable.

Does not change an existing ordinance

4. State whether this will impact specific council districts or super districts.

All districts and super districts

5. State whether this requires a new contract, or amends an existing contract, if applicable.

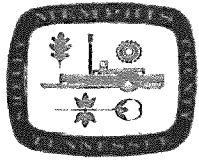
Requires new contracts

6. State whether this requires an expenditure of funds/requires a budget amendment

7. If applicable, please list the MWBE goal and any additional information needed

N/A

City Council Resolution – transferring FY25 allocations to GS24107 FY24 Major Modification - Contingencies



A resolution transferring FY25 allocations from CIP project number GS24100, Major Modification, a cover line, to GS24107 FY24 Major Modification - Contingencies and appropriating funds for emergency/unplanned repairs and/or upgrades.

WHEREAS, the Council of the City of Memphis did include Major Modification, project number GS24100, as part of the FY25 Capital Improvement Program budget; and

WHEREAS, FY24 Major Modification, Project number GS24100 is a cover line, it is necessary to transfer allocations totaling \$491,250 to CIP project GS24107, FY24 Major Modification - Contingencies; and

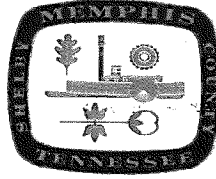
WHEREAS, it is necessary to appropriate a sum of \$153,750 in Engineering-Architecture and \$337,500 in Contract Construction funded by G O Bonds – General in FY24 Major Modification - Contingencies, CIP project number GS24107 for emergency/unplanned repairs and/or upgrades.

NOW, THEREFORE, BE IT RESOLVED that there be and is hereby transferred FY25 allocations totaling \$491,250 from CIP project Major Modification, GS24100 to CIP project FY24 Major Modification – Contingencies, CIP project number GS24107; and

BE IT FURTHER RESOLVED, that the sum of \$153,750 in Engineering-Architecture and \$337,500 in Contract Construction funded by G O Bonds – General are appropriated and credited as follows:

Project Title:	FY24 Major Modification - Contingencies
Project Number:	GS24107
Amount:	\$491,250

1007



Memphis City Council Summary Sheet

1. Description of the Item (Resolution, Ordinance, etc.)

Resolution to Appropriate \$250,000 in CIP allocated in FY25 CIP Budget for Pinch Infrastructure improvements.

2. Initiating Party (e.g. Public Works, at request of City Council, etc.)

HCD

3. State whether this is a change to an existing ordinance or resolution, if applicable.

N/A

4. State whether this will impact specific council districts or super districts.

City Council District 7 / Super District 8

5. State whether this requires a new contract, or amends an existing contract, if applicable.

Funds will be used on an existing contract

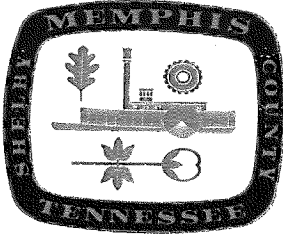
6. State whether this requires an expenditure of funds/requires a budget amendment

Yes, this requires an expenditure of funds

7. If applicable, please list the MWBE goal and any additional information needed

N/A - Infrastructure improvements are primarily performed by MLGW

PE07



Resolution to appropriate the sum of \$250,000 funded by G.O. Bonds chargeable to the FY2025 Capital Improvement Program (CIP) Budget for the Pinch District Infrastructure Improvement Program, CD18102.

WHEREAS, the City of Memphis began a series of targeted infrastructure improvements within the Pinch District in 2017, to support the expansion of St. Jude Children’s Research Hospital and to promote redevelopment of the district, which includes a significant number of vacant lots (the “Pinch District Infrastructure Improvement Program” or “Pinch Infrastructure”); and

WHEREAS, the Pinch Infrastructure is supported by a multi-year Thirty-Six Million Dollar Grant from the Tennessee Department of Economic & Community Development (the “Fast Track Grant”) that requires Twelve Million Dollars in matching funds from the City of Memphis, which have already been allocated and appropriated; and

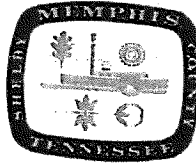
WHEREAS, the Fast Track Grant and the Pinch Infrastructure require a significant amount of coordination and project management by consultants, but such professional services are not eligible for reimbursement under the Grant; and

WHEREAS, the Memphis City Council has previously approved the FY2025 Capital Improvement Program Budget which included an allocation of TWO HUNDRED AND FIFTY THOUSAND DOLLARS AND NO CENTS (\$250,000.00) for the Pinch Infrastructure, project number CD18102, to assist with said infrastructure improvements.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the sum of TWO HUNDRED AND FIFTY THOUSAND DOLLARS AND NO CENTS (\$250,000.00) funded by G.O. Bonds and chargeable to the FY2025 Capital Improvement Program (CIP) Budget is hereby appropriated and credited as follows:

Project Title:	Pinch Infrastructure
Project Number:	CD18102
Contract Construction:	\$250,000

P005



Memphis City Council Summary Sheet

1. Description of the Item (Resolution, Ordinance, etc.)

A resolution to Appropriate One Million Two Hundred Fifteen Thousand Dollars (\$1,215,000.00) of the City of Memphis Division of Police Services CIP Project PD02013, FY18 Police Academy Renovation.

2. Initiating Party (e.g. Public Works, at request of City Council, etc.)

The Division of Police Services is the initiating party of this resolution.

3. State whether this is a change to an existing ordinance or resolution, if applicable.

There is no change to an existing ordinance or resolution.

4. State whether this will impact specific council districts or super districts.

This will impact all districts.

5. State whether this requires a new contract, or amends an existing contract, if applicable.

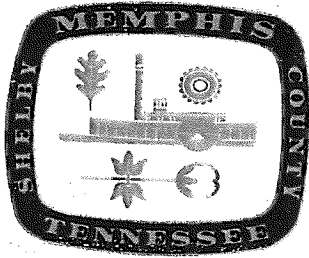
This resolution does not require a new contract, or amendments to existing contract(s).

6. State whether this requires an expenditure of funds/requires a budget amendment

The resolution does require an expenditure of funds.

7. If applicable, please list the MWBE goal and any additional information needed

N/A



1005

RESOLUTION

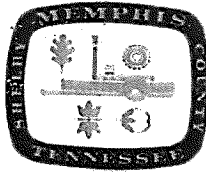
WHEREAS, A Resolution is needed to appropriate funds for the City of Memphis Division of Police Services CIP Project PD02013, Police Academy Renovation totaling One Million Two Hundred Fifteen Thousand Dollars; and

WHEREAS, the One Million Two Hundred Fifteen Thousand Dollars (\$1,215,000.00) is the Unappropriated Allocations of Construction for Contract Construction; and

WHEREAS, It is necessary to appropriate \$1,215,000.00 for continuation of the project.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Fiscal Year 2025 Capital Improvement Budget be and is hereby amended by Appropriating One Million Two Hundred Fifteen Thousand Dollars (\$1,215,000.00) of Construction to Contract Construction by General Obligation Bonds for the FY18 Police Academy Renovation, Project PD02013.

POO4



Memphis City Council Summary Sheet

1. Description of the Item (Resolution, Ordinance, etc.)

A resolution to Appropriate Two Hundred Thousand Dollars (\$ 200,000.00) of the City of Memphis Division of Police Services CIP Project PD02018, Violent Crimes Unit Renovation.

2. Initiating Party (e.g. Public Works, at request of City Council, etc.)

The Division of Police Services is the initiating party of this resolution.

3. State whether this is a change to an existing ordinance or resolution, if applicable.

There is no change to an existing ordinance or resolution.

4. State whether this will impact specific council districts or super districts.

This will impact all districts.

5. State whether this requires a new contract, or amends an existing contract, if applicable.

This resolution does not require a new contract, or amendments to existing contract(s).

6. State whether this requires an expenditure of funds/requires a budget amendment

The resolution does require an expenditure of funds.

7. If applicable, please list the MWBE goal and any additional information needed

N/A



POOY

RESOLUTION

WHEREAS, A Resolution is needed to Appropriate funds for the City of Memphis Division of Police Services CIP Project PD02018, Violent Crimes Unit Renovation totaling Two Hundred Thousand Dollars; and

WHEREAS, the Two Hundred Thousand Dollars (\$200,000.00) is the Unappropriated Allocations of Construction for Contract Construction; and

WHEREAS, It is necessary to appropriate \$200,000.00 for continuation of the project.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Fiscal Year 2025 Capital Improvement Budget be and is hereby amended by Appropriating Two Hundred Thousand Dollars (\$200,000.00) of Construction to Contract Construction by General Obligation Bonds for the Violent Crime Unit Renovation, Project PD02018.