

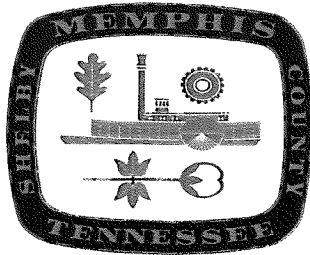
# Bellevue Tennis Center Renovations



# Project Update

- **Site visit in May and a comprehensive list of potential improvements were developed (exceeded \$1.5 million dollar budget)**
- **Received a professional design proposal June 3<sup>rd</sup> and a summary of the buildings and site. (cost \$116,000)**
- **IES provided an assessment of all existing mechanical systems. Most systems are in good condition.**
- **The next step is to execute the proposal and then get a priority ranking of all items listed with a budget number for each.**
- **We will begin with value engineering the list that Parks Planning developed.**
- **Bid documents will be ready to go Spring/Summer 2025 with the project completed sometime in early 2026.**

P025



## Memphis City Council Summary Sheet

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

Resolution to allocate and appropriate \$7,500,000.00 from FY25 PK01036 Lester Community Center, Contract Construction and Fixtures Furniture and Equipment.

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

Memphis Parks

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

( Not Applicable )

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

These funds will require a construction contract and purchase contract.

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

This will require an expenditure of \$7,500,000.00

P025



***Resolution to allocate and appropriate funds for the new Lester Community Center PK01036***

**WHEREAS**, the Council of the City of Memphis did include Lester Community Center CIP Project Number PK01036, as part of the Fiscal Year 2025 Capital Improvements Budget; and

**WHEREAS**, the Council of the City of Memphis has provided an additional allocation of \$7,500,000.00 in Fiscal Year 2025 CIP Project Number PK01036, Lester Community Center, for Contract Construction s as part of the Fiscal Year 2025 Capital Improvements Budget; and

**WHEREAS**, the Administration requests that Council approve the allocation and appropriation of \$7,500,000 in Contract Construction and Fixtures Furniture and Equipment, in Fiscal Year 2025 CIP Project Number PK01036, Lester Community Center, to fund construction of the new community center at Howze Park.

**NOW THEREFORE BE IT RESOLVED**, by the Council of the City of Memphis that it hereby approves the allocation and appropriation of \$7,500,000.00 from Fiscal Year 2025 CIP Project Number PK01036, Lester Community Center, for Contract Construction and Fixtures Furniture and Equipment, funded by G.O. Bonds General, chargeable to the Fiscal Year 2025 Capital Improvement Budget; with said appropriations being credited as follows:

<b>Project Title:</b>	<b>Lester Community Center</b>
<b>Project Number:</b>	<b>PK01036</b>
<b>Amount:</b>	<b>\$7,500,000.00</b>

P026



## Memphis City Council Summary Sheet

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

Allocation and Appropriation of \$300,000.00 for Fiscal Year 2025, CIP Project Number PK08037, Lichterman Nature Center Major Maintenance, Contract Construction.

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

Memphis Parks

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

No it is not.

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

Yes a new construction contract will be required

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

This Resolution will result in the expenditure of \$300,000.00.

P026



***Resolution to Allocate and Appropriate funds for the  
Lichterman Nature Center Major Maintenance PK08037***

**WHEREAS**, the Council of the City of Memphis did include Lichterman Nature Center Major Maintenance, CIP Project Number PK08037, as part of the Fiscal Year 2025 Capital Improvement Program; and

**WHEREAS**, the Council did provide an Allocation of \$300,000.00 in the Fiscal Year 2025, CIP Project Number PK08037, Lichterman Nature Center Major Maintenance, Contract Construction and Architecture/Engineering, as part of the FY25 Capital Improvement Budget; and

**WHEREAS**, the Administration requests that Council approve the Allocation and Appropriation of \$300,000.00 in the Fiscal Year 2025, CIP Project Number PK08037, Lichterman Nature Center Major Maintenance, Contract Construction and Architecture/Engineering, as part of the FY25 Capital Improvement Budget.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis that there be and is hereby appropriated the sum of \$300,000.00, Contract Construction and Architecture/Engineering, funded by G. O. Bonds General, chargeable to the Fiscal Year 2025 Capital Improvement Budget; with said appropriations being credited as follows:

<b>Project Title:</b>	<b>Lichterman Nature Center Major Maintenance</b>
<b>Project Number:</b>	<b>PK08037</b>
<b>Amount:</b>	<b>\$300,000.00</b>

P027



## Memphis City Council Summary Sheet

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

Resolution to allocate and appropriate \$1,200,000.00 from FY25 PK04018, Douglass Splash Pad, Contract Construction.

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

Memphis Parks

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

( Not Applicable )

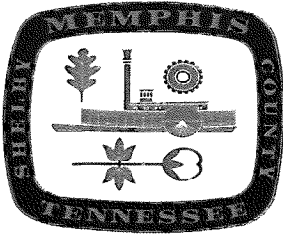
**4. State whether this requires a new contract, or amends an existing contract, if applicable.**

These funds will require a construction contract.

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

This will require an expenditure of \$1,200,000.00

1027



***Resolution to allocate and appropriate funds for Douglass  
Splash Pad PK04018***

**WHEREAS**, the Council of the City of Memphis did include Douglass Splash Pad, CIP Project Number PK04018, as part of the Fiscal Year 2025 Capital Improvements Budget; and

**WHEREAS**, the Council of the City of Memphis has provided an allocation of \$1,200,000.00 in Fiscal Year 2025, CIP Project Number PK04018, Douglass Splash Pad, for Contract Construction as part of the Fiscal Year 2025 Capital Improvements Budget; and

**WHEREAS**, the Administration requests that Council approve the allocation and appropriation of \$1,200,000 in Contract Construction in Fiscal Year 2025, CIP Project Number PK04018, Douglass Splash Pad, to fund the construction of the new amenity.

**NOW THEREFORE BE IT RESOLVED**, by the Council of the City of Memphis that it hereby approves the allocation and appropriation of \$1,200,000.00 from Fiscal Year 2025 CIP Project Number PK04018, Douglass Splash Pad, Contract Construction, funded by G.O. Bonds General, chargeable to the Fiscal Year 2025 Capital Improvement Budget; with said appropriations being credited as follows:

<b>Project Title:</b>	<b>Douglass Splash Pad</b>
<b>Project Number:</b>	<b>PK04018</b>
<b>Amount:</b>	<b>\$1,200,000.00</b>



PO28



## Memphis City Council Summary Sheet

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

Allocation and Appropriation of \$500,000.00 for Fiscal Year 2025, CIP Project Number PK24106, Brooks Museum, Contract Construction.

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

Memphis Parks

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

No it is not.

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

This will require an MOU with the Brooks Museum.

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

This Resolution will result in the expenditure of \$500,000.00.

P028



***Resolution to Allocate and Appropriate funds for the Brooks Museum PK24106***

**WHEREAS**, the Council of the City of Memphis did include the Brooks Museum, CIP Project Number PK24106, as part of the Fiscal Year 2025 Capital Improvement Budget; and

**WHEREAS**, the Council did provide an Allocation of \$500,000.00 in the Fiscal Year 2025, CIP Project Number PK24106, Brooks Museum, Contract Construction, as part of the FY25 Capital Improvement Budget; and

**WHEREAS**, the Administration requests that Council approve the Allocation and Appropriation of \$500,000.00 in the Fiscal Year 2025, CIP Project Number PK24106, Brooks Museum, Contract Construction, as part of the FY25 Capital Improvement Budget.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis that there be and is hereby appropriated the sum of \$500,000.00, Contract Construction, funded by G. O. Bonds General, chargeable to the Fiscal Year 2025 Capital Improvement Budget; with said appropriations being credited as follows:

<b>Project Title:</b>	<b>Brooks Museum</b>
<b>Project Number:</b>	<b>PK24106</b>
<b>Amount:</b>	<b>\$500,000.00</b>

P029



## Memphis City Council Summary Sheet

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

Allocation, Appropriation and transfer of \$400,000.00 from Fiscal Year 2025, CIP Project Number PK24100, Park Cover Line, Contract Construction, to Fiscal Year 2025, CIP Project Number PK25102, Park Cover Line Fixtures Furniture and Equipment funds.

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

Memphis Parks

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

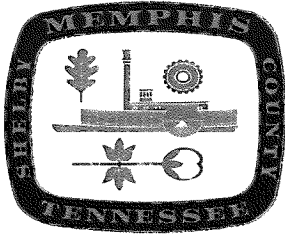
No it is not.

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

A new construction contract will be required

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

This Resolution will result in the expenditure of \$400,000.00.



P029

***Resolution to Allocate and Appropriate Park Cover Line  
Fixtures Furniture and Equipment Funds PK25102***

**WHEREAS**, the Council of the City of Memphis did include Park Cover Line, CIP Project Number PK24100, as part of the Fiscal Year 2025 Capital Improvement Budget; and

**WHEREAS**, the Council did provide an Allocation of \$1,500,000.00 in the Fiscal Year 2025, CIP Project Number PK24100, Park Cover Line, Contract Construction in Fiscal Year 2025, as part of the Fiscal Year 2025 Capital Improvement Budget; and

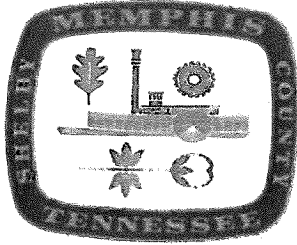
**WHEREAS**, the Administration desires to Allocate, Appropriate and transfer \$400,000.00 from Fiscal Year 2025, CIP Project Number PK24100, Park Cover Line, Contract Construction, to Fiscal Year 2025, CIP Project Number PK25102, Park Cover Line, Fixtures, Furniture and Equipment.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis that it hereby approves the Allocation, Appropriation and transfer of 400,000.00 from Fiscal Year 2025 CIP Project Number PK24100, Park Cover Line, Contract Construction to Fiscal Year 2025, CIP Project Number PK25102, Park Cover Line, Fixtures, Furniture and Equipment, funded by G. O. Bonds General.

<b>Project Title:</b>	<b>Park Cover Line Fixtures, Furniture and Equipment</b>
<b>Project Number:</b>	<b>PK25102</b>
<b>Amount:</b>	<b>\$400,000.00</b>

## Memphis City Council Summary Sheet Template 8-28-12

P032



## Memphis City Council Summary Sheet

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

Item Description: Resolution to transfer \$129,989.80 from GA07002, MRPP Coverline to GA07009, Riverfront Park Improvements and appropriate \$120,989.80 under the Contract Construction resource.

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

Memphis Parks

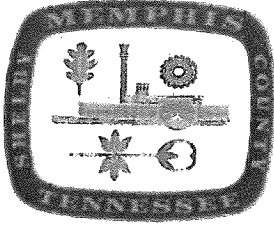
**3. State whether this is a change to an existing ordinance or resolution, if applicable.**  
( Not Applicable )

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

These funds will require an MOU.

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

This will require an expenditure of \$120,989.80.



***Resolution transfers and appropriates funds from the MRPP Coverline GA07002 to Riverfront Park Improvements GA07009***

**WHEREAS**, the Council of the City of Memphis did include GA07002 MRPP Coverline for the Memphis River Parks Partnership for \$250,000 as part of the Fiscal Year 2025 Capital Improvement Program; and

**WHEREAS**, the City of Memphis has entered into an agreement with the Memphis River Parks Partnership which provides for the procedures for the use and payment of the current and future Capital Appropriations; and

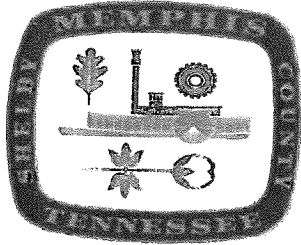
**WHEREAS**, it is necessary to allocate and appropriate \$120,989.80 in Contract Construction, Fiscal Year 2025, CIP Project Number GA07009, Riverfront Park Improvements

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis that there be and is hereby transfer and appropriated the sum of \$120,989.80 from Fiscal Year 2025, CIP Project Number GA07002, MRPP Coverline, Contract Construction, to GA07009, Riverfront Park Improvements, funded by G.O. Bonds General, chargeable to the Fiscal Year 2025 Capital Improvement Budget, with said appropriations being credited as follows:

<b>Project Title:</b>	Riverfront Park Improvements
<b>Project Number:</b>	GA07009
<b>Amount:</b>	\$120,989.80

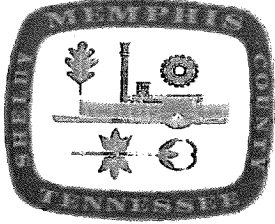
## Memphis City Council Summary Sheet Template 8-28-12

P033



## Memphis City Council Summary Sheet

- 1. Description of the Item (Resolution, Ordinance, etc.)**  
Resolution to allocate, appropriate and transfer \$129,010.20 from FY25 Project Number GA07002, MRPP Coverline to FY25 Project Number PK24105 for MRPP maintenance repair, Contract Construction.
  
- 2. Initiating Party (e.g. Public Works, at request of City Council, etc.)**  
Memphis Parks
  
- 3. State whether this is a change to an existing ordinance or resolution, if applicable.**  
( Not Applicable )
  
- 4. State whether this requires a new contract, or amends an existing contract, if applicable.**  
These funds will not require a construction contract.
  
- 5. State whether this requires an expenditure of funds/requires a budget amendment.**  
This will require an expenditure of \$129,010.20.



***Resolution allocates, appropriates and transfer funds for improvements and major maintenance issues at the Memphis River Parks Partnership PK24105***

**WHEREAS**, the Council of the City of Memphis did include GA07002 MRPP Coverline, Contract Construction, \$250,000.00 as part of the Fiscal Year 2025 Capital Improvement Program; and

**WHEREAS**, the City of Memphis has entered into an agreement with the Memphis River Parks Partnership which provides for the procedures for the use and payment of the current and future Capital Appropriations; and

**WHEREAS**, on June 26<sup>th</sup>, 2024 a fire system sprinkler head broke on the 2<sup>nd</sup> floor of the West Terminal on Mud Island causing extensive damage to the building and to the terminal chiller; and

**WHEREAS**, it is necessary to allocate, appropriate and transfer \$129,010.20 from Fiscal Year 2025, CIP Project Number GA07002, MRPP Coverline, Contract Construction to Fiscal Year 2025 CIP Project Number PK24105, Memphis River Parks Improvement & Maintenance for MRPP, Contract Construction to fund repairs and make equipment operable.

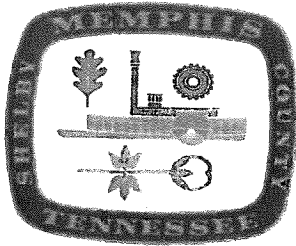
**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis that there be and is hereby allocated, appropriated and transferred the sum of \$129,010.20 from Fiscal Year 2025, CIP Project Number GA07002, MRPP Coverline, Contract Construction to Fiscal Year 2025 CIP Project Number PK24105, Memphis River Parks Improvements & Maintenance for MRPP, Contract Construction, funded by G.O. Bonds General, chargeable to the Fiscal Year 2025 Capital Improvement Budget, with said appropriations being credited as follows:

<b>Project Title:</b>	Memphis River Parks Improvement & Maintenance for MRPP
<b>Project Number:</b>	PK24105
<b>Amount:</b>	\$129,010.20



## Memphis City Council Summary Sheet Template 8-28-12

P034



## Memphis City Council Summary Sheet

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

Allocation, Appropriation and transfer of \$1,000,000.00 from Fiscal Year 2025, CIP Project Number PK24100, Park Cover Line, Contract Construction, to Fiscal Year 2025, CIP Project Number PK25103, FY25 Park-Miscellaneous Improvements, Contract Construction.

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

Memphis Parks

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

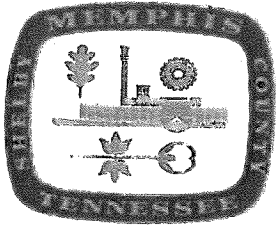
No it is not.

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

Yes a new construction contract will be required

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

This Resolution will result in the expenditure of \$1,000,000.00.



***Resolution to Allocate and Appropriate FY25  
Parks-Miscellaneous Improvements PK25103***

**WHEREAS**, the Council of the City of Memphis did include Park Cover Line, CIP Project Number PK24100, as part of the Fiscal Year 2025 Capital Improvement Budget; and

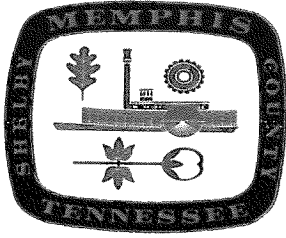
**WHEREAS**, the Council did provide an Allocation of \$1,500,000.00 in the Fiscal Year 2025, CIP Project Number PK24100, Park Cover Line, Contract Construction in Fiscal Year 2025, as part of the Fiscal Year 2025 Capital Improvement Budget; and

**WHEREAS**, the Administration desires to Allocate, Appropriate and transfer \$1,000,000.00 from Fiscal Year 2025, CIP Project Number PK24100, Park Cover Line, Contract Construction, to Fiscal Year 2025, CIP Project Number PK25103, FY25 Park-Miscellaneous Improvements, Contract Construction.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis that it hereby approves the Allocation, Appropriation and transfer of 1,000,000.00 from Fiscal Year 2025 CIP Project Number PK24100, Park Cover Line, Contract Construction to Fiscal Year 2025, CIP Project Number PK25103, FY25 Park-Miscellaneous Improvements, Contract Construction, funded by G. O. Bonds General.

<b>Project Title:</b>	<b>FY25 Park-Miscellaneous Improvements</b>
<b>Project Number:</b>	<b>PK25103</b>
<b>Amount:</b>	<b>\$1,000,000.00</b>

GOLL



***Resolution accepting Commission CIP funds in the amount of one hundred fifty thousand dollars (\$150,000.00) from Shelby County Government for the purpose of building a softball field at Jesse Turner Park.***

**WHEREAS**, Commissioner Mickell Lowery desires to allocate \$150,000.00 in Shelby County Commission CIP funds to the City of Memphis, Division of Park Services, for the purpose of building a softball field at Jesse Turner Park; and

**WHEREAS**, the City of Memphis through Memphis Parks continues to operate Jesse Turner Park, to include maintenance responsibility; and

**WHEREAS**, the City of Memphis through Memphis Parks received funds in the amount one hundred fifty thousand dollars (\$150,000.00) From Shelby County Government for the purposes of building a softball field; and

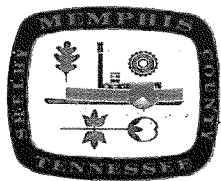
**WHEREAS**, it is necessary to accept these funds and amend the Fiscal Year 2025 Budget therein, and allow for expenditure of same; and

**WHEREAS**, it is necessary to appropriate these funds in the amount of one hundred fifty thousand dollars (\$150,000.00).

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis that the Fiscal Year 2025 Budget be hereby amended by appropriating these funds, and subsequent expenditures of one hundred fifty thousand dollars (\$150,000.00) within the Division of Memphis Parks Budget.

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G011



## Memphis City Council Summary Sheet

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

Resolution accepting CIP Commission funds in the amount of one hundred fifty thousand dollars (\$150,000.00) from Shelby County Government for the purpose of building a softball field at Jesse Turner Park.

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

Parks 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.**

Council District: 4

Super District: 8

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

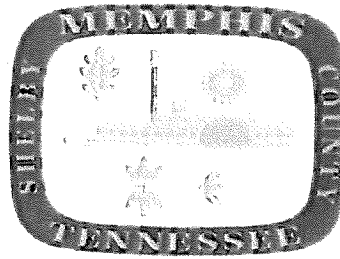
Will require MOA with Shelby County

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

City of Memphis must approve revenue of \$150,000.00

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

N/A



P035

## Memphis City Council Summary Sheet

**1. Description of the item (Resolution, Ordinance, etc.)**

This is a resolution to appropriate the sum of \$400,000 in Other Project Cost to implement the FY25 Urban Art Plan, CIP Project Number EN25301.

**2. Initiating Party**

The Engineering Division 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**

All District and Super Districts are applicable for related projects.

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

This resolution does not require a new contract or amend an existing contract.

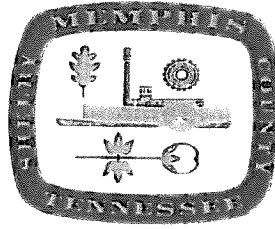
**6. State whether this requires an expenditure of funds/requires a budget amendment.**

This resolution requires an appropriation of \$400,000 in CIP funded by G.O. Bonds chargeable to the FY25 Capital Improvement Budget.

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

MWBE goal is 6% - Same night minutes are requested for this resolution.

P035



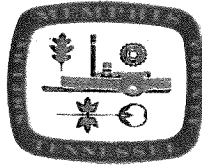
### Resolution

**WHEREAS**, the Council of the City of Memphis did include Urban Art CIP Number EN24300 as part of the FY 2025 Capital Improvement Budget; and

**WHEREAS**, it is necessary to transfer funds from EN24300 to EN25301 and appropriate those funds in the amount of \$400,000.00 funded by G.O. Bonds General in other project cost of EN25301 to continue the implementation of the Urban Art Plan.

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, By the Council of the City of Memphis that there be and is hereby appropriated the sum of \$400,000.00 in Other Cost funded by G.O. Bonds General, chargeable to FY 2025 Capital Improvement Budget with said appropriation being Credited as follows:

Project Title:	Urban Art	\$400,000.00
Project Number:	EN25301	G.O. Bonds



## Memphis City Council Summary Sheet

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

A resolution amending the FY25 CIP Budget by accepting additional Federal grant funding from the Tennessee Department of Transportation (TDOT) and appropriating \$1,273,967.05 to initiate construction on the W. Georgia Ave. at Riverside Dr. Intersection Improvement Project (EN01088).

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

This project is being initiated by the Division of Engineering.

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

This project does not involve a change to an existing ordinance or resolution.

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

Capital improvements in District 6, and Super District 8.

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

Amends an existing grant agreement with the Tennessee Department of Transportation for EN01088 to award the Construction funds.

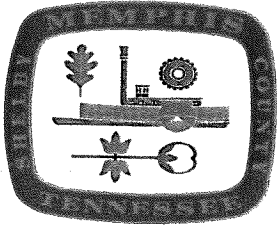
### 6. State whether this requires an expenditure of funds/requires a budget amendment

Appropriation will require an amendment to the FY25 Capital Budget to appropriate funds in the amount of \$1,273,967.05

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

The Goal setting committee set an DBE participation goal of 8% in accordance with TDOT policy. The project bid on 3-27-24. TDOT provided bid concurrence on 7-24-24.

P020



*A resolution amending the FY25 CIP Budget by accepting additional Federal grant funding from the Tennessee Department of Transportation (TDOT) and appropriating \$1,273,967.05 to initiate construction on the W. Georgia Ave. at Riverside Dr. Intersection Improvement Project (EN01088).*

**WHEREAS**, the Tennessee Department of Transportation has awarded \$1,215,553.05 in additional Federal grant funding for the construction phase of the W. Georgia Ave. at Riverside Dr. Intersection Improvement Project (EN01088); and

**WHEREAS**, it is necessary to accept the grant funding and amend the Fiscal Year 2025 CIP Budget to initiate construction on the W. Georgia Ave. at Riverside Dr. Intersection Improvement Project (EN01088); and

**WHEREAS**, a local match in the amount of Fifty-Eight Thousand, Four Hundred Fourteen Dollars (\$58,414.00) will be required for ADA Improvements that will be made during the construction phase of this project; and

**WHEREAS**, it is necessary to appropriate funding in the amount of One Million, Two Hundred Seventy-Three Thousand, Nine Hundred Sixty-Seven Dollars and 05/000 (\$1,273,967.05) for the W. Georgia Ave. at Riverside Dr. Intersection Improvement Project (EN01088); and

**WHEREAS**, this appropriation would allow the encumbrance of funding for a construction contract with Bluff City Construction

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis that the Fiscal Year 2025 Capital Budget be and is hereby amended by accepting, allocating, and appropriating Federal grant funding in the amount of \$1,215,553.05 for the W. Georgia Ave. at Riverside Dr. Intersection Improvement Project (EN01088).

**BE IT FURTHER RESOLVED**, that the fiscal year 2025 CIP Budget be and is hereby amended by transferring and appropriating Fifty-Eight Thousand, Four Hundred Fourteen Dollars (\$58,414.00) in GO Bond funding from the HSIP Coverline (EN01067) for the Local Match.

**BE IT FURTHER RESOLVED** that the fiscal year 2025 CIP Budget be and is hereby amended by appropriating the Expenditures and Revenues for the W. Georgia Ave. at Riverside Dr. Intersection Improvement Project (EN01088) in the amount of \$1,273,967.05 as follows:

**Revenue**

TDOT (Grant Funding)	\$1,215,553.05
GO Bond Local Match	<u>\$58,414.00</u>
	\$1,273,967.05

**Expenditure**

Contract A&E (CEI)	\$238,426.00
Contract Construction	<u>\$1,035,541.05</u>
	\$1,273,967.05



**A JOINT RESOLUTION ADOPTING THE MORE FOR MEMPHIS STRATEGIC PLAN AS A  
GUIDE FOR PUBLIC-PRIVATE COOPERATION AND INVESTMENTS TO IMPROVE  
ECONOMIC MOBILITY FOR CHILDREN AND FAMILIES IN MEMPHIS AND SHELBY  
COUNTY**

**WHEREAS**, Memphis has a poverty rate of 24.2%, and Shelby County has a poverty rate of 18.6%, making it one of the poorest Metropolitan Statistical Areas (MSAs) in the country, and

**WHEREAS**, the child poverty rate in Memphis is 37.9%, while the rate in Shelby County is 28%, and

**WHEREAS**, the economic mobility rate (defined as the ability of a child born into the lowest economic quintile to reach the top economic quintile later in life) in Shelby County is 4.0%, while some areas of Memphis are even lower, such as South Memphis (2.0%) and North Memphis (2.1%), and

**WHEREAS**, only 27.1% of Memphis adults over 25 have at least a Bachelor's degree, while 33.3% of adults in Shelby County hold the same distinction, and

**WHEREAS**, approximately 51% of Memphis renter households and 49.5% of Shelby County renter households are housing cost burdened, defined as households that spend more than 30% of their income on rent, and

**WHEREAS**, 13.2% of low-income households and 6.18% of all households in Memphis are energy cost burdened, defined as households that spend more than 30% of their income on energy bills, and

**WHEREAS**, the median household income disparity between the lowest three census tracts and the highest three census tracts in Shelby County is \$190,486, and

**WHEREAS**, Memphis and Shelby County lack a coordinated, equitable economic development strategy that incorporates alignment between career and technical training and workforce opportunities, as well as economic growth strategies for the city and county overall, and

**WHEREAS**, Shelby County has just one primary care physician for each 1,747 residents and has a current shortage of more than 1,100 mental health professionals, exacerbating already extremely high rates of preventable chronic conditions, and

**WHEREAS**, over 140,000 Shelby County residents, including 51,000 children, were classified as food insecure in 2022, while Memphis has the highest rate of food deserts of any major metropolitan area in the country, and

**WHEREAS**, Shelby County has an average of 1,753.9 violent crimes reported per 100,000 people, while Memphis averages 2,350.3 violent crimes reported per 100,000 people, and

**WHEREAS**, the More For Memphis strategic plan offers detailed policy-based measures to address all of these factors and more, creating the roadmap for improving the lives of children and families in Memphis and Shelby County, and

**WHEREAS**, there is a need to reduce siloed strategy development and implementation to address poverty, economic mobility, and violent crime, and

**WHEREAS**, the More for Memphis project management team has sought to align its strategies and approaches developed or under development by the City of Memphis, Shelby County government, Memphis-Shelby County Schools, and other public, private, and non-profit sector leaders, and

**WHEREAS**, the City of Memphis, Shelby County government, MSCS, and public, private, and non-profit leaders possess funding capacity that aligns with efforts to address poverty, economic mobility, and violent crime, and

**WHEREAS**, the More For Memphis project managers have secured \$20 million per year over the next five years in private funding to enact the initial phase of the strategic plan, and

**WHEREAS**, this Council has been involved in the More For Memphis strategic planning process over the course of three years to create a solutions-driven plan to support the long-term success of students, families, and communities through our collective commitment to serve our constituencies and deliver measurable outcomes intended to be sustained across multiple administrations.

**WHEREAS**, this Council passed a resolution in December of 2022 stipulating the conditions under which the body would consider passing the More For Memphis strategic plan to inform the flow of dedicated and coordinated public and private resources to improve the policy factors that affect economic mobility in Memphis and Shelby County, and

**WHEREAS**, these conditions have been met by the project management team, and a full plan has been provided to the Council.

**NOW, THEREFORE, BE IT RESOLVED**, that it is officially the policy of the Memphis City Council that the More For Memphis strategic plan will be an essential guiding document for strategic investments throughout the next five years.

**BE IT FURTHER RESOLVED** that the Memphis City Council shall collaborate with Shelby County Government and Memphis-Shelby County Schools to align future investments and strategies with More for Memphis under a joint cooperative framework.

**BE IT FURTHER RESOLVED** that the Memphis City Council shall participate in a joint cooperative framework and provide details for the roles, responsibility, and recommended

funding commitment of Memphis Shelby County Schools, City of Memphis, and Shelby County Government.

**BE IT FURTHER RESOLVED** that it is officially the policy of the Memphis City Council that the More For Memphis project managers, working in collaboration with the City of Memphis, Shelby County government, and Memphis-Shelby County Schools, shall provide details of the joint cooperative framework and recommend roles, responsibilities, aligned strategies, and recommended funding commitments to the appropriate legislative bodies for final adoption within 6 months of passage of this resolution.

**BE IT FURTHER RESOLVED** that it is officially the policy of the Memphis City Council that the strategic value of investments in policy changes that improve the lives of residents in areas such as education, community development, and economic development far outweigh the costs currently being incurred in areas such as detainment, social services, and unmet GDP potential.

**BE IT FURTHER RESOLVED** that the Memphis City Council will continue to work with the More For Memphis project management team on a detailed fiscal analysis of the city's budgets, revenue sources, and growth to inform necessary budgetary measures to implement the More For Memphis plan in each budget cycle.

**BE IT FURTHER RESOLVED** that the Memphis City Council commits to considering stopgap measures with existing funding to lay the foundation for full implementation of the plan in FY25.

**BE IT FURTHER RESOLVED** that the Memphis City Council commits to considering a joint ordinance to follow, which will, in consultation and collaboration with the Memphis City Council, detail the operation of the public-private partnership which will implement the More For Memphis strategic plan.

Sponsor:  
Jerri Green

Chairman:  
JB Smiley, Jr.

August 13, 2024

The Honorable Michalyn Easter-Thomas, Chairman  
Personnel, Government Affairs, and Annexation Committee  
City Hall - Room 514  
Memphis, TN 38103

Dear Chairman Easter-Thomas:

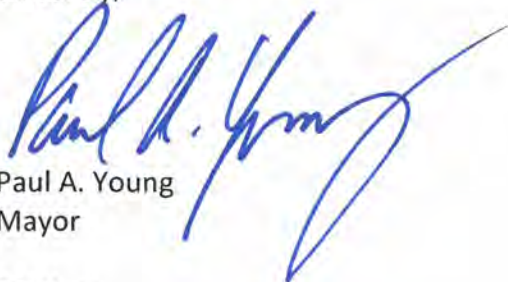
Subject to Council approval, I hereby recommend that:

**Shirley A. Collins**

be appointed to the Police Advisory & Review Committee with a term expiration date of March 31, 2025.

I have attached biographical information.

Sincerely,



Paul A. Young  
Mayor

PAY/sss

Enclosure

cc: Council Members

**Police Advisory & Review Committee**  
**Oath of Office Required**  
**7 Member Board**  
**3 Year Staggered Terms**

The Police Advisory & Review Committee primary goal is to review grievances of citizens who have complaints against any member of the Memphis Police Department.

**Members:**

Dwan Gilliom	M/B	03-31-25
Vacancy	M/B	03-31-25
Vacancy	F/B	03-31-26
Andrea Margarita Jacobo	F/Hi	03-31-26
Shep Fargotstein	M/W	03-31-27
Wendy Oliver	F/B	03-31-27
Tyrone Davis, DPM	M/B	03-31-27

**2024 Council Liaison:**

Updated 040224

**Profile**

Ms. Shirley A Collins  
Prefix First Name Middle Initial Last Name Suffix

**Ethnicity**

African American

**Gender**

None Selected

07/26/1952  
Date of Birth

**Name of Spouse**

Shirley Collins

s\_ac48@yahoo.com  
Email Address

1564 Westlawn Dr  
Street Address

Suite or Apt.

Memphis  
City

TN  
State

38114  
Postal Code

Home: (901) 277-0472  
Primary Phone

Home: (901) 277-0472  
Alternate Phone

N/A  
Employer

Retired  
Occupation

**Employer Street Address**

N/A

**City**

Memphis

**State**

TN

**Postal Code**

**Education**

High School Attended Tenn State University

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## Organizations/Associations

### Professional Organizations/Associations

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### Other Organizations/Associations

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Melrose Alumni Association NCWM (National Coalition of Women in Ministry Regional One Health and Wellness Council

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## Interests & Experiences

### Interests

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Member (NCWM) National Coalition of Women in Ministry  Group Leader (BSF) Bible Study Fellowship  Chair Deaconess Ministry  Chair-Orange Mound Collaborative  Chair-Orange Mound Family Resource Center  President-Sisters of the Mound Book Club  Member-Advisory Board, WKNO-Channel 10  Member-African American Council, Diocese of Memphis  Secretary-Orange Mound Civic Organization  Board Member-Neighborhoods U.S.A.  Member-Advisory Council, Porter Leath Children's Center  Board Member-Fair Housing Opportunities-Community Foundation of Memphis  Chair Legislative Committee-Parent Assembly-Memphis City Schools  President-Orange Mound Progressive Club  Member MEA Bargaining Team ESP'S

### Why are you interested in serving on a board or commission?

---

As a member of PARC I plan to bring an objective and unbiased assessment of all complaints and issues presented to the commission. I believe that in the review and recommendation process it is imperative to always take into account the facts as presented and the circumstances surrounding the complaint.

---

### I certify that I am a resident of the City of Memphis (Unincorporated areas and surrounding counties are not considered).

---

Yes  No

### If so how long?

---

Lifelong

---

### Which Boards would you like to apply for?

---

Police Advisory & Review Committee: Submitted

[Resume-Shirley A. Collins-02.02.2024.docx](#)

Upload a Resume





## Shirley A. Collins

1564 Westlawn Drive    901-277-0472    Memphis, TN 38114    s\_ac48@yahoo.com

**Summary:** Highly motivated and skilled in administrative operations, staff development and training. I possess excellent communication and interpersonal skills. I am very adept in interacting with the public to achieve positive outcomes.

### **Experience:**

2020-2020	United Way of the Mid-South	Memphis, TN
Position		Funding Coordinator
Supervisor		Dana Patten
Duties:		

- Participate in training in order to develop working knowledge of and expertise in grantee requirements, grant review processes and use of the on-line system.
- Respond to community questions regarding the funding opportunity by telephone and email.
- Review applications for grant funding and completion of evaluation of each applicant.
- Submit recommendations for funding or further review.
- Provide technical assistance/support to agencies with incomplete applications/insufficient submissions.
- Review agency expense documentation to ensure compliance with state requirements.
- Submit recommendations for acceptance and funding or further review.

2013-2020	Du Bois Consortium of Charter Schools	Memphis, TN
Position		Administrative Assistant
Supervisor		Audrey Morrow
Duties:		

- Organizes and schedules office activities, including meetings, travels, and conferences, as well as department activities for members of various grade levels.
- Create and develop visual and digital presentations, and perform desktop publishing
- Establish, maintain and update filing system
- Retrieves needed information from files, electronic and hard copy
- Organize, arrange and prioritize information and calls
- Sort and distribute mail. Respond regularly to requests for information
- Answer phones
- Collaborate with other Administrative Assistants in meeting required deadlines.
- Act as a middleman between parents, staff and the Administration. Handle confidential and non-routine information and explain policies when necessary



- Work independently and in conjunction with other members of staff on special nonrecurring and ongoing projects. Disseminate information to members of staff and parents
- Responsible for time keeping and payroll
- Submit all purchase requests for approval
- Record and track leave accumulation and usage
- Enter student grades and data in PowerSchool
- Schedule transportation for all field trips and sports activities
- Tracked attendance during Zoom classroom instruction

2009-2013

Ridgeway High School

Memphis, TN

Position

Behavior Specialist

Supervisor

James Long

Duties:

- Support classroom instruction
- Implement strategies and interventions needed for successful student learning
- Model appropriate social and play skills; observe students' behavior and notify teacher and/or school nurse of behavioral changes as appropriate
- Perform routine clerical tasks as required, including but not limited to preparing reports and records, copying and filing documents, entering and retrieving computer data, preparing notices and newsletters, receiving and responding to emails.

1997-1998

University of Memphis

Memphis, TN

Position

Supervisor

Community Coordinator-CURE (Center for Urban Research and Extension)

Stan Hyland

Duties

- Organized and facilitated meetings with residents of public housing who would be affected by the Hope VI Revitalization Project
- Compiled data for evaluation
- Traveled with members of the Center for Urban Research and Extension to various cities to gather information on urban revitalization through community involvement

1998-2009

Hanley Elementary School

Memphis, TN

Position

Family Specialist

Supervisor

Ruby Payne

Duties:

- Developed and presented workshops to parents and the community
- Referred parents to local agencies for services
- Served as Parent Advocate when needed in IEP (Individual Educational Plan) meetings
- Site Coordinator-Foster Grandparent Program-Porter Leath Children's Center and Meritan workers
- Chaired Site-Based Team
- Conducted computer training for parents and the community at large

- Provided administrative support to Principal
- Scheduled and attended meetings, took minutes, edited and distributed minutes
- Data entry SMS and student enrollment information
- Generated charts and graphs tracking student attendance and trends
- Tracked and documented academic progress of students during the use of specific strategies and interventions
- Created Power Point presentations
- Published school newsletter
- Published Parent/ Student Handbook
- Worked as Project Coordinator for 100 Black Men of Memphis Initiative
- Interviewed and hired University of Memphis graduate student to monitor and evaluate the 100 Black Men of Memphis project
- Traveled and made presentations in various states on behalf 100 BMOM Initiative

1998-2005	Boys & Girls Clubs of Memphis	Memphis, TN
<i>Position</i>		<i>Computer Lab Instructor</i>
Supervisor		Ivory Boykins
Duties:		

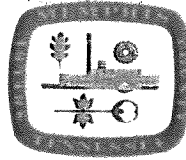
- Instruct and assist students in the after-school program in the use of computer software
- Plan, coordinate and supervise out of town field trips for students

<b>Education:</b>	1970-1972	Tennessee State University	Nashville, TN
	1995	John Jay College for Evaluation Training	New York, New York
	2009	Para Pro Certification	Memphis, TN

**Software:** *Microsoft Office Suite*  
*Google*  
*Zoom*  
*Teams*  
Graduate of:  
Leadership Orange Mound  
Citizen's Police Academy-MPD  
Leadership Memphis-Grassroots  
Community Emergency Response Team (CERT)

References available upon request.

T-058

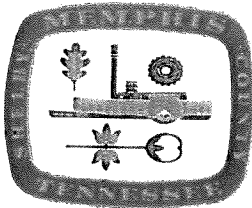


## Memphis City Council Summary Sheet

- 1. Description of the Item (Resolution, Ordinance, etc.)**  
Resolution to amend the Fiscal Year 2025 General Fund Operating Budget for Housing and Community Development.
  
- 2. Initiating Party (e.g. Public Works, at request of City Council, etc.)**  
The Division of Housing and Community Development
  
- 3. State whether this is a change to an existing ordinance or resolution, if applicable.**  
  
Yes, the resolution is a change to the approved FY2025 Operating Budget (Budget Ordinance 5903), approved by City Council June 25, 2024.
  
- 4. State whether this will impact specific council districts or super districts.**  
Citywide
  
- 5. State whether this requires a new contract, or amends an existing contract, if applicable.**  
  
Not applicable.
  
- 6. State whether this requires an expenditure of funds/requires a budget amendment.**  
  
Resolution will require a budget amendment.
  
- 7. If applicable, please list the MWBE goal and any additional information needed.**  
Not applicable to MWBE.

Resolution-Division of Housing and Community Development

T-058



*Resolution to amend the Fiscal Year 2025 General Fund Operating Budget for Housing and Community Development.*

**WHEREAS**, on June 25, 2024, the City Council approved Budget Ordinance 5903, which included budget revenues and expenditures for the General Fund for the 2025 Fiscal Year; and

**WHEREAS**, such funding included specific revenue and expenditures for the Division of Housing and Community Development; and

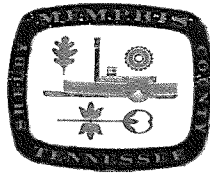
**WHEREAS**, based on the year's forecasted activity, circumstances now exist that require a request to amend the existing allocated budget for 061203-Social Services Administration to accommodate actual expenditures across the approved service centers; and

**WHEREAS**, it is necessary to amend the Fiscal Year 2025 General Fund budget as follows:

- Reduce 061203-Social Service Administration expense budget in Service Center 210401-Community Initiatives by \$18,000.00
- Increase the re-allocation to Service Center 210101-Administration by \$8,000.00 to newly established Grants & Subsidies account 061203-Social Service Administration
- Increase the re-allocation to Service Center 210201-Housing by \$5,000.00 to newly established Grants & Subsidies account 061203-Social Service Administration
- Increase the re-allocation to Service Center 210301-Economic Development by \$5,000.00 to newly established Grants & Subsidies account 061203-Social Service Administration

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the City of Memphis that the Fiscal Year 2025 General Fund Operating budget be amended in accordance the Tennessee Constitution Article 2 § 24, TCA § 9-1-116, Municipal Budget Law of 1982 in the amount of \$18,000.00 for the Division of Housing and Community Development.

G-026



## Memphis City Council Summary Sheet

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

This is a resolution to receive and appropriate a grant from ArtsMemphis in the amount of \$200,000.00

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

Executive

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

This item does not require a change to an existing ordinance.

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

All Districts

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

This item does not require a new contract

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

This item will amend the budget to include this additional funding allocation.

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

N/A

G-026

**RESOLUTION**

**WHEREAS**, the City of Memphis has received grant funds in the amount of Two Hundred Thousand Dollars (\$200,000.00) from ArtsMemphis; and

**WHEREAS**, The City of Memphis received these funds to assist with the creation of the Office of Creative and Cultural Economy; and

**WHEREAS**, the Office is being created to enhance existing assets in Memphis and to bring additional resources into the City. The Office will further leverage Memphis' economic growth within the cultural sector; and

**WHEREAS**, it is necessary to accept the grant funding and amend the Fiscal Year 2025 Operating Budget toward the establishment of the Office of Creative and Cultural Economy; and

**WHEREAS**, it is necessary to allocate and appropriate the FY2025 grant funds from ArtsMemphis in the amount of Two Hundred Thousand Dollars (\$200,000.00) to assist in the establishment of the Office of Creative and Cultural Economy.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis that the grant funds from ArtsMemphis in the amount of Two Hundred Thousand Dollars (\$200,000.00) 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 grant in the amount of Two Hundred Thousand Dollars (\$200,000.00) as follows:

**REVENUES**

ArtsMemphis	<u>\$200,000.00</u>
Total	\$200,000.00

**EXPENDITURES**

Office of Creative and Cultural Economy	<u>\$200,000.00</u>
Total	\$200,000.00

# MLGW Consent Agenda Committee Discussion



MLGW Committee  
September 10, 2024



# Items for September 10<sup>th</sup> Agenda

## Items approved by BOC on August 21<sup>st</sup>

1. Resolution approving a second, one-year option to renew purchase order number 7032425 to Siemens Industry, Inc., purchase order number 7032426 to ABB Inc., and purchase order number 7032427 to Mitsubishi Electric Power Products, Inc. for medium voltage power circuit breakers, with a total increase in funds of \$5,000,000.
2. Resolution approving Change No. 1 to Contract No. 12446 (solicited under Contract No. 12407), Environmental Abatement Services with Northwest Contracting Services, Inc. to increase the current contract in the funded amount of \$1,500,000.00.
3. Resolution awarding Contract No. 12531 (solicited under Contract No. C2729), RedHat Enterprise Service License and Support Subscription to TechnoLogyx, Inc. in the funded amount of \$209,246.60.
4. Resolution awarding purchase order for transformers N-75KVA to MVA Power Inc. in the amount of \$166,230.72.
5. Resolution awarding purchase order for steel poles to Brighter Days and Nites in the amount of \$243,326.25.
6. Resolution awarding purchase order for cable 3/C to Universal Scaffold and Equipment in the amount of \$1,017,333.00.
7. Resolution awarding purchase order to Automotive Tool Group for conduit polyvinyl chloride (PVC) 5" in the amount of \$495,000.00.
8. Resolution awarding Contract No. 12532 (solicited under Contract No. C2716), Video Management and Hardware Maintenance to Convergent Technologies in the funded amount of \$350,000.00.



# Items for September 10<sup>th</sup> Agenda

## Items approved by BOC on August 21<sup>st</sup>

9. Resolution approving Change No. 1 to Contract No. 12107, Elevator Maintenance with United Elevator Services, LLC to increase the current contract in the funded amount of \$42,950.00.
10. Resolution awarding Contract No. 12523 (formerly C2740), Fire Alarm Notification Device Upgrade to Johnson Controls in the funded not-to-exceed amount of \$243,486.24.
11. Resolution awarding Contract No. 12533 (solicited under Contract No. C2688), Division Copier Fleet to Konica Minolta Business Solutions U.S.A, Inc. in the funded not-to-exceed amount of \$617,489.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)  
(SAME NIGHT MINUTES REQUESTED)

## Medium Voltage Power Circuit Breakers

- Funded amount: \$5,000,000
- Award Duration: One-year renewal through December 18, 2025
- Type of Bid: Sealed Bid
- Awarded to: Siemens Industry, Inc.(7032425),ABB Inc.(7032426), and Mitsubishi Electric Power Products, Inc.(7032427)
- LSB/MWBE Goal Assigned/Committed: No supplier diversity goal assigned or committed.
- Plain Language Description: The medium voltage power circuit breakers are needed to comply with new government regulations, to replace old equipment, and to have inventory for emergency repairs.
- Impact: The medium voltage power circuit breakers are needed for replacement of electrical infrastructure that has reached end-of-life and for master plan capital expansion projects.

# Environmental Abatement Services

- Funded amount: \$1,500,000.00
  - Award Duration: Through December 31, 2024
  - Type of Bid: RFP
  - Awarded to: Northwest Contracting Services, Inc.
  - LSB/MWBE Goal Assigned/Committed: Yes, a Supplier Diversity goal of 20% was assigned. The actual participation is 100% LSB-UCA - Northwest.
  - Plain Language Description: To provide on an “as-needed” basis for the sampling, assessment, monitoring, abatement, and/or remediation of asbestos-containing materials, lead, mold, polychlorinated biphenyls (PCBs), leaking underground storage tanks, pesticides, infectious waste and/or any other environmental contaminant (as identified) by persons who are knowledgeable, qualified and trained in the identification, removal, treatment, handling and disposal of such referenced pollutants and subsequent cleaning and/or restoring of the affected environment.
- 5 • Impact: The need exists to meet environmental regulations.

---

# RedHat Enterprise Service License and Support Subscription

- Funded amount: \$209,246.60
- Award Duration: 1 Year
- Type of Bid: Sealed Bid
- Awarded to: TechnoLogyx, Inc.
- LSB/MWBE Goal Assigned/Committed: There was no Supplier Diversity goal assigned to this contract. However, the actual participation is 100% MBE/SOTN - TechnoLogyx.
- Plain Language Description: To purchase one (1) year RedHat Enterprise Linux Licenses Software Subscription and Support.
- Impact: This maintenance and support services provides patches, updates, and technical support for servers running RedHat Linux including customer-facing application links, e.g. MyAccount Service, Start/Stop Services link from MLGW.com, Outage maps application, CARES servers operating systems, Tropos Management servers, etc.

## Transformers N-75KVA

- Funded amount: \$166,230.72
- Award Duration: N/A
- Type of Bid: Sealed Bid
- Awarded to: MVA Power Inc.
- LSB/MWBE Goal Assigned/Committed: No supplier diversity goal assigned or committed.
- Plain Language Description: The need exists to replenish inventory to ensure we have adequate material to meet demand for upcoming projects and scheduled maintenance.
- Impact: The transformers N-75KVA are needed to replenish and ensure we maintain adequate material to meet demand for upcoming jobs.

---

## Steel Poles

- Funded amount: \$243,326.25
- Award Duration: N/A
- Type of Bid: Sealed Bid
- Awarded to: Brighter Days and Nites
- LSB/MWBE Goal Assigned/Committed: ) There was no Supplier Diversity goal assigned to this contract. However, the actual participation is 100%; Brighter Days and Nites is an MBE.
- Plain Language Description: The fifteen steel poles are needed for the Collierville Street improvement project.
- Impact: The steel poles will be installed in MLGW's infrastructure within Shelby County, Tennessee.

---

## Cable 3/C 500KCMIL

- Funded amount: \$1,017,333.00
- Award Duration: N/A
- Type of Bid: Sealed Bid
- Awarded to: Universal Scaffold and Equipment
- LOSB/MWBE Goal Assigned/Committed: There was no Supplier Diversity goal assigned to this contract. However, the actual participation is 100%-Universal Scaffold & Equipment is an LSB and MBE.
- Plain Language Description: The cable 3/C is needed to provide service for new and existing customers, to ensure we have adequate material to meet demand for upcoming jobs and to replenish inventory.
- Impact: The cable 3/C will be installed in MLGW's infrastructure within Shelby County, Tennessee.

# Conduit Polyvinyl Chloride (PVC) 5”

- Funded Amount: \$495,000.00
- Award Duration: N/A
- Typer of Bid: Sealed Bid
- Awarded to: Automotive Tool Group
- LOSB/MWBE Goal Assigned/Committed: No supplier diversity goal assigned or committed. However, there is 100% participation-Automotive Tool Group is a certified LSB.
- Plain Language Description: To replenish inventory to ensure we have adequate material to meet demand for upcoming projects and scheduled maintenance.
- Impact: The conduit will be installed at various locations throughout MLGW's service area in Shelby County, Tennessee.



---

## Video Management and Hardware Maintenance

- Funded Amount: \$ 350,000.00
- Award Duration: 1 Year
- Typer of Bid: Sealed Bid
- Awarded to: Convergent Technologies
- LOSB/MWBE Goal Assigned/Committed: Yes, a 20% Supplier Diversity goal was assigned to this contract. The actual participation is 20% MBE-TSMSDC - Professional Technologies.
- Plain Language Description: To provide all necessary design services, labor, material, supplies, equipment and incidentals necessary for the installation, repair, replacement, inspection, and maintenance of MLGW's existing Video Management and Camera Systems located at various MLGW locations throughout Shelby County, Tennessee.
- Impact: To maintain Genetec Video Management Equipment and Software.

---

# Elevator Maintenance

- Funded Amount: \$42,950.00
- Award Duration: Through February 28, 2025
- Typer of Bid: Sealed Bid
- Awarded to: United Elevator Services, LLC
- LOSB/MWBE Goal Assigned/Committed: No supplier diversity goal assigned or committed.
- Plain Language Description: To perform monthly elevator preventative maintenance, repairs, callback services, and any emergency and/or after hour calls related to 10 elevators located at MLGW buildings/facilities.
- Impact: The need exists to ensure elevators are working properly and in compliance with Memphis and Shelby County code regulations.

---

# Fire Alarm Notification Device Upgrade

- **Funded Amount:** \$243,486.24
- **Award Duration:** 8 Months
- **Typers of Bid:** Sole Source
- **Awarded to:** Johnson Controls
- **LOSB/MWBE Goal Assigned/Committed:** No supplier diversity goal assigned or committed.
- **Plain Language Description:** To replace fire alarm notification devices at MLGW's Administration Building located at 220 South Main Street in Memphis, Tennessee in accordance with the established code approved by the City of Memphis Fire Prevention Bureau.
- **Impact:** The work will take place at MLGW's Administration Building located at 220 S. Main Street, Memphis, TN.

---

## Division Copier Fleet

- Funded Amount: \$617,489.00
- Award Duration: 2 Year
- Typer of Bid: RFP
- Awarded to: Konica Minolta Business Solutions U.S.A, Inc.
- LOSB/MWBE Goal Assigned/Committed: No supplier diversity goal assigned or committed.
- Plain Language Description: To secure new multi-functional walk-up copiers black/white and color copiers for MLGW Departments at all locations.
- Impact: All MLGW employees will use the copiers to copy, print, and scan documents.

# Questions

