

## Memphis City Council Summary Sheet for MLGW Items

### 1. Description of the Item

Resolution awarding thirty-six-month purchase order to Crayon Software Experts LLC. for Microsoft end user licenses in the amount of \$4,554,119.35.

### 2. Additional Information

The Microsoft end user licensing agreement allows MLGW to license Microsoft products to host software services and applications for Division employees. The Microsoft software products are critical resources needed for the Division's daily operations.

Crayon Software Experts LLC. is approved for furnishing:

6,750 - Microsoft 365 G5 licenses (software applications, including WORD, EXCEL, Powerpoint, and others);

3,300 - Azure Active Directory P2 (identity management software);

2,400 - Exchange Online (email, calendar, contacts, and tasks);

Totaling \$4,554,119.35

## **RESOLUTION**

**WHEREAS**, the Board of Light, Gas and Water Commissioners in their meeting of April 17, 2024 approved a thirty-six-month purchase order for Microsoft end user licenses and is now recommending to the Council of the City of Memphis that it approves said purchase as approved in the 2024 fiscal year budget and subsequent budget years as approved; and

**WHEREAS**, the Microsoft end user licensing agreement allows MLGW to license Microsoft products to host software services and applications for Division employees. The Microsoft software products are critical resources needed for the Division's daily operations; and

**WHEREAS**, bids were opened on January 17, 2024. Notice to Bidders was advertised. Nine bids were solicited, and two bids were received with the lowest and best complying bidder being the firm of Crayon Software Experts LLC. 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 a thirty-six-month purchase order for Microsoft end user licenses from Crayon Software Experts LLC. in the amount of \$900,000.00 chargeable to the MLGW 2024 fiscal year budget and the remaining balance of \$3,654,119.35 chargeable to subsequent budget years as approved.

**EXCERPT**  
from  
**MINUTES OF MEETING**  
of  
**BOARD OF LIGHT, GAS AND WATER COMMISSIONERS**  
**CITY OF MEMPHIS**  
held  
**April 17, 2024**

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The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it award a thirty-six-month purchase order to Crayon Software Experts LLC. for Microsoft end user licenses in the amount of \$4,554,119.35.

The Microsoft end user licensing agreement allows MLGW to license Microsoft products to host software services and applications for Division employees. The Microsoft software products are critical resources needed for the Division's daily operations.

Bids were opened on January 17, 2024. Notice to Bidders was advertised. Nine bids were solicited, and two bids were received with the lowest and best complying bidder being the firm of Crayon Software Experts LLC. This award complies with all applicable laws and policies.

The 2024 budgeted amount for Data Processing / Office Automation is \$1,001,800.00; the amount spent-to-date is \$583.10; leaving a balance available of \$1,001,216.90; of which \$900,000.00 will be spent in 2024; leaving a balance of \$101,216.90 after award; the remaining balance of \$3,654,119.35 will be spent in subsequent budget years as approved; 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, award a thirty-six-month purchase order to Crayon Software Experts LLC. is approved for furnishing:

6,750 – Microsoft 365 G5;

3,300 – Azure Active Directory P2;

2,400 – Exchange Online;

Totaling \$4,554,119.35; f.o.b. Memphis, Tennessee, transportation prepaid; our dock; said prices being firm; delivery as requested; 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 - ~~special~~ meeting held on 17 day of April, 2024, at which a quorum was present.

  
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SVP, CFO & CAO Secretary - Treasurer

## Memphis City Council Summary Sheet for MLGW Items

**1. Description of the Item**

Resolution to amend purchase order number 7038519 to Cooper Power Systems for network protectors for an additional amount of \$123,000.00.

**2. Additional Information**

On September 21, 2022, the Board of Light, Gas and Water Commissioners approved a sixty-month purchase order for network protectors in the amount of \$3,265,618.13. Additional funds are needed to add an Arc Flash Reduction Maintenance System (ARMS) to all network protectors operating at secondary voltages of 277/480V. Arch flash incidents at 277/480V don't self-extinguish which presents safety hazards to employees working in the vicinity. The ARMS will extinguish the arc fault providing increased safety for Division employees. The ARMS module was not included in the specifications when bids were solicited in 2022. The new contract value is \$3,388,618.13. All existing terms and conditions will remain the same.

## **RESOLUTION**

**WHEREAS**, the Board of Light, Gas and Water Commissioners in their meeting of April 17, 2024 approved the amendment of purchase order number 7038519 to Cooper Power Systems for network protectors and is now recommending to the Council of the City of Memphis that it approves said amendment in the 2024 fiscal year budget and subsequent budget years as approved; and

**WHEREAS**, on September 21, 2022, the Board of Light, Gas and Water Commissioners approved a sixty-month purchase order for network protectors in the amount of \$3,265,618.13. Additional funds are needed to add an Arc Flash Reduction Maintenance System (ARMS) to all network protectors operating at secondary voltages of 277/480V. Arch flash incidents at 277/480V don't self-extinguish which presents safety hazards to employees working in the vicinity. The ARMS will extinguish the arc fault providing increased safety for Division employees. The ARMS module was not included in the specifications when bids were solicited in 2022. The new contract value is \$3,388,618.13. All existing terms and conditions will remain the same. This amendment complies with all applicable laws and policies; and

**NOW, THEREFORE BE IT RESOLVED** by the Council of the City of Memphis that an amendment to increase the value of purchase order number 7038519 with Cooper Power Systems for network protectors in the amount of \$41,000.00 chargeable to the MLGW 2024 fiscal year budget and \$82,000.00 chargeable to subsequent budget years as approved.



**EXCERPT**  
from  
**MINUTES OF MEETING**  
of  
**BOARD OF LIGHT, GAS AND WATER COMMISSIONERS**  
**CITY OF MEMPHIS**  
held  
**April 17, 2024**

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The Manager of Procurement and Contracts request approval of the Board of Light, Gas and Water Commissioners to amend purchase order number 7038519 to Cooper Power Systems for network protectors for an additional amount of \$123,000.00.

On September 21, 2022, the Board of Light, Gas and Water Commissioners approved a sixty-month purchase order for network protectors in the amount of \$3,265,618.13. Additional funds are needed to add an Arc Flash Reduction Maintenance System (ARMS) to all network protectors operating at secondary voltages of 277/480V. Arch flash incidents at 277/480V don't self-extinguish which presents safety hazards to employees working in the vicinity. The ARMS will extinguish the arc fault providing increased safety for Division employees. The ARMS module was not included in the specifications when bids were solicited in 2022. The new contract value is \$3,388,618.13. All existing terms and conditions will remain the same. This amendment complies with all applicable laws and policies.

The 2024 budgeted amount for General Power Service is \$17,490,000.00; of which \$41,000.00 will be spent in 2024; leaving a balance of \$17,449,000.00; of which \$82,000.00 will be spent in subsequent budget years as approved; 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, purchase order number 7038519 with Cooper Power Systems be amended 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 - ~~special~~ meeting held on 17 day of April, 2024, at which a quorum was present.

  
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SVP, CFO & CAO Secretary - Treasurer

## Memphis City Council Summary Sheet for MLGW Items

### 1. Description of the Item

Resolution awarding twelve-month purchase order with an option to extend for two, twelve-month periods for cable 600V to Engineered Sealing Components LLC in the amount of \$2,945,286.00.

### 2. Additional Information

The cable 600V is needed to replenish inventory to ensure we have adequate material to meet demand for upcoming projects and scheduled maintenance.

30,000 ft., approximately - Cable, 3-1/C #2CU, 600 volt, made in accordance with MLGW Specification #35-2XXX dated October 29, 2015;

30,000 ft., approximately - Cable, 3-1/C #6CU, 600 volt, made in accordance with MLGW Specification #35-2XXX dated October 29, 2015;

100,000 ft., approximately - Cable, 1/C #4/0 AWG AL 600 volt, made in accordance with MLGW Specification #35-2XXX dated October 29, 2015;

100,000 ft., approximately - Cable, 3-1/C triplex #4PH 600 volt, made in accordance with MLGW Specification #35-2XXX dated October 29, 2015;

300,000 ft., approximately - Cable, 3-1/C triplex, 350 KCM #4/0 NEUT 600 volt, made in accordance with MLGW Specification #35-2XXX dated October 29, 2015;

300,000 ft., approximately - Cable, 3-1/C triplex, #4/0PH #2/0 NEUT 600 volt, made in accordance with MLGW Specification #35-2XXX dated October 29, 2015;

Totaling \$2,945,286.00, said prices are subject to escalation / de-escalation based on CME Comex for cooper; delivery in 32 weeks after receipt of order.

## **RESOLUTION**

**WHEREAS**, the Board of Light, Gas and Water Commissioners in their meeting of April 17, 2024 approved a twelve-month purchase order with an option to extend for two, twelve-month periods for cable 600V and is now recommending to the Council of the City of Memphis that it approves said purchase as approved in the 2024 fiscal year budget and subsequent budget year as approved; and

**WHEREAS**, the cable 600V is needed to replenish inventory to ensure we have adequate material to meet demand for upcoming projects and scheduled maintenance; and

**WHEREAS**, bids were opened on January 10, 2024. Notice to Bidders was advertised. Eight bids were solicited, and five bids were received with the lowest and best complying bidder in accordance with MLGW's Local Bidding Preference policy being the firm of Engineered Sealing Components LLC. 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 cable 600V from Engineered Sealing Components LLC for the amount of \$1,472,643.00 chargeable to the MLGW 2024 fiscal year budget and the remaining balance of \$1,472,643.00 chargeable to subsequent budget year as approved.

**EXCERPT**  
from  
**MINUTES OF MEETING**  
of  
**BOARD OF LIGHT, GAS AND WATER COMMISSIONERS**  
**CITY OF MEMPHIS**  
held  
**April 17, 2024**

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The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it award a twelve-month purchase order with an option to extend for two, twelve-month periods for cable 600V to Engineered Sealing Components LLC in the amount of \$2,945,286.00.

The cable 600V is needed to replenish inventory to ensure we have adequate material to meet demand for upcoming projects and scheduled maintenance.

Bids were opened on January 10, 2024. Notice to Bidders was advertised. Eight bids were solicited, and five bids were received with the lowest and best complying bidder in accordance with MLGW's Local Bidding Preference policy being the firm of Engineered Sealing Components LLC. This award complies with all applicable laws and policies.

The 2024 budgeted amount for General Power Service is \$11,081,000.00; of which \$1,472,643.00 will be spent in 2024; leaving a balance of \$9,608,357.00 available after award; the remaining balance of \$1,472,643.00 to be spent in subsequent budget year as approved; 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, award a twelve-month purchase order to Engineered Sealing Components LLC is approved for furnishing:

30,000 ft., approximately - Cable, 3-1/C #2CU, 600 volt, made in accordance with MLGW Specification #35-2XXX dated October 29, 2015;

30,000 ft., approximately - Cable, 3-1/C #6CU, 600 volt, made in accordance with MLGW Specification #35-2XXX dated October 29, 2015;

100,000 ft., approximately - Cable, 1/C #4/0 AWG AL 600 volt, made in accordance with MLGW Specification #35-2XXX dated October 29, 2015;

100,000 ft., approximately - Cable, 3-1/C triplex #4PH 600 volt, made in accordance with MLGW Specification #35-2XXX dated October 29, 2015;

300,000 ft., approximately - Cable, 3-1/C triplex, 350 KCM #4/0 NEUT 600 volt, made in accordance with MLGW Specification #35-2XXX dated October 29, 2015;

300,000 ft., approximately - Cable, 3-1/C triplex, #4/0PH #2/0 NEUT 600 volt, made in accordance with MLGW Specification #35-2XXX dated October 29, 2015;

Totaling \$2,945,286.00; f.o.b. Memphis, Tennessee, our dock, transportation prepaid; said prices are subject to escalation / de-escalation based on CME Comex for cooper; delivery in 32 weeks after receipt of order; 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 - ~~special~~ meeting held on 17 day of April, 2024, at which a quorum was present.

  
SVP, CFO & CAO Secretary - Treasurer

## Memphis City Council Summary Sheet for MLGW Items

### 1. Description of the Item

Resolution to ratify the extension of purchase order number 7041731 with Universal Scaffold and Equipment for medium voltage EPR cable requesting additional funds in the amount of \$6,000,000.00.

### 2. Additional Information

The medium voltage EPR cable is needed to provide underground electric service for new and existing customers, supply cable for upcoming jobs and to replenish storeroom inventory. The cable will be installed in MLGW's infrastructure within Shelby County, Tennessee.

On December 21, 2022, the Board of Light, Gas and Water Commissioners approved a twelve-month purchase order for medium voltage EPR cable in the amount of \$11,594,232.00. The contract terms included an option to extend the contract for two, twelve-month periods. Approval is requested to ratify the extension of purchase order number 7041731 for the first twelve-month period. The prices for the twelve-month extension will be based on metals escalation / de-escalation.

Additional funds in the amount of \$6,000,000.00 are requested for the twelve-month extension. The new expiration date with the extension is February 21, 2025. The new contract value is \$17,594,230.00. All existing terms and conditions will remain the same. This extension complies with all applicable laws and policies.



## **RESOLUTION**

**WHEREAS**, the Board of Light, Gas and Water Commissioners in their meeting of April 17, 2024 ratified the extension of purchase order number 7041731 for medium voltage EPR cable and is now recommending to the Council of the City of Memphis that it approves said ratification as approved in the 2024 fiscal year budget and subsequent budget year as approved; and

**WHEREAS**, medium voltage EPR cable is needed to provide underground electric service for new and existing customers, supply cable for upcoming jobs and to replenish storeroom inventory. The cable will be installed in MLGW's infrastructure within Shelby County, Tennessee; and

**WHEREAS**, on December 21, 2022, the Board of Light, Gas and Water Commissioners approved a twelve-month purchase order for medium voltage EPR cable in the amount of \$11,594,232.00. The contract terms included an option to extend the contract for two, twelve-month periods. Approval is requested to ratify the extension of purchase order number 7041731 for the first twelve-month period. The prices for the twelve-month extension will be based on metals escalation / de-escalation. Additional funds in the amount of \$6,000,000.00 are requested for the twelve-month period. The new expiration date with the extension is February 21, 2025. The new contract value is \$17,594,230.00. All existing terms and conditions will remain the same. This extension 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 extension of purchase order number 7041731 to Universal Scaffold and Equipment in the amount of \$2,000,000.00 chargeable to the MLGW 2024 fiscal year budget and remaining balance of \$4,000,000.00 chargeable to subsequent budget year as approved.

**EXCERPT**  
**from**  
**MINUTES OF MEETING**  
**of**  
**BOARD OF LIGHT, GAS AND WATER COMMISSIONERS**  
**CITY OF MEMPHIS**  
**held**  
**April 17, 2024**

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The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it ratifies the extension of purchase order number 7041731 with Universal Scaffold and Equipment for medium voltage EPR cable.

The medium voltage EPR cable is needed to provide underground electric service for new and existing customers, supply cable for upcoming jobs and to replenish storeroom inventory. The cable will be installed in MLGW's infrastructure within Shelby County, Tennessee.

On December 21, 2022, the Board of Light, Gas and Water Commissioners approved a twelve-month purchase order for medium voltage EPR cable in the amount of \$11,594,232.00. The contract terms included an option to extend the contract for two, twelve-month periods. Approval is requested to ratify the extension of purchase order number 7041731 for the first twelve-month period. The prices for the twelve-month extension will be based on metals escalation / de-escalation.

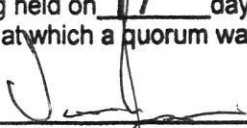
Additional funds in the amount of \$6,000,000.00 are requested for the twelve-month extension. The new expiration date with the extension is February 21, 2025. The new contract value is \$17,594,230.00. All existing terms and conditions will remain the same. This extension complies with all applicable laws and policies.

The 2024 budgeted amount for Electric Defective Cable-Transformer Replace is \$10,800,000.00; the amount spent to date is \$1,026,371.91; leaving a balance available of \$9,773,628.09; of which \$2,000,000.00 will be spent in 2024; leaving a balance available of \$7,773,628.09 after award; the remaining balance of \$4,000,000.00 will be spent in subsequent budget year as approved; 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, approves the extension of purchase order number 7041731 with Universal Scaffold and Equipment for medium voltage EPR cable 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 - special meeting held on 17 day of April, 2024, at which a quorum was present.

  
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SVP, CFO & CAO Secretary - Treasurer

## Memphis City Council Summary Sheet for MLGW Items

### 1. Description of the Item

Resolution approving Change No. 1 to Contract No. 12414, Electrical Substations Grounds Maintenance with Rotolo Consultants, Inc. to renew the current contract in the funded amount of \$128,098.12.

### 2. Additional Information

The project scope is to furnish all required supervision, labor, materials, transportation, equipment, chemicals, and tools necessary to perform spraying, trimming, limb removal, weed-eating, brush clearing, fence clearing, mowing, removing debris and discarded items, and other grounds maintenance duties at the referenced MLGW's Electric Substations locations listed in the Specifications within Shelby County, Tennessee. The work shall be done in strict accordance as outlined in the Contract Documents and Specifications. The contract award was selected based on the lowest and best bid received using the sealed bid process.

This change is to renew the current contract for the first of four (4) annual renewal terms for the period covering August 1, 2024 through July 31, 2025 in the amount of \$171,674.56, of which \$43,576.44 will be absorbed from the current contract value. This renewal does not reflect an increase in rates from the initial term. The amount of this renewal is \$128,098.12. This renewal complies with all applicable laws and policies. The new contract value is \$299,772.68.

## RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of April 17, 2024 approved Change No. 1 to Contract No. 12414, Electrical Substations Grounds Maintenance with Rotolo Consultants, Inc. to renew the current contract in the funded amount of \$128,098.12, and is now recommending to the Council of the City of Memphis that it approves said renewal as approved; and

WHEREAS, the project scope is to furnish all required supervision, labor, materials, transportation, equipment, chemicals, and tools necessary to perform spraying, trimming, limb removal, weed-eating, brush clearing, fence clearing, mowing, removing debris and discarded items and other grounds maintenance duties at the referenced MLGW's Electric Substations locations listed in the Specifications within Shelby County, Tennessee. The work shall be done in strict accordance as outlined in the Contract Documents and Specifications. The contract award was selected based on the lowest and best bid received using the sealed bid process; and

WHEREAS, this change is to renew the current contract for the first of four (4) annual renewal terms for the period covering August 1, 2024 through July 31, 2025 in the amount of \$171,674.56, of which \$43,576.44 will be absorbed from the current contract value. This renewal does not reflect an increase in rates from the initial term. The amount of this renewal is \$128,098.12. This renewal complies with all applicable laws and policies. The new contract value is \$299,772.68; and

NOW THEREFORE BE IT RESOLVED BY THE Council of the City of Memphis, that there be and is hereby approved Change No. 1 to Contract No. 12414, Electrical Substations Grounds Maintenance with Rotolo Consultants, Inc. to renew the current contract in the funded amount of \$128,098.12 as approved.

**EXCERPT**  
from  
**MINUTES OF MEETING**  
of  
**BOARD OF LIGHT, GAS AND WATER COMMISSIONERS**  
**CITY OF MEMPHIS**  
held  
**April 17, 2024**

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The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners the approval of Change No. 1 to Contract No. 12414, Electrical Substations Grounds Maintenance with Rotolo Consultants, Inc. to renew the current contract in the funded amount of \$128,098.12.

The project scope is to furnish all required supervision, labor, materials, transportation, equipment, chemicals, and tools necessary to perform spraying, trimming, limb removal, weed-eating, brush clearing, fence clearing, mowing, removing debris and discarded items, and other grounds maintenance duties at the referenced MLGW's Electric Substations locations listed in the Specifications within Shelby County, Tennessee. The work shall be done in strict accordance as outlined in the Contract Documents and Specifications. The contract award was selected based on the lowest and best bid received using the sealed bid process.

This change is to renew the current contract for the first of four (4) annual renewal terms for the period covering August 1, 2024 through July 31, 2025 in the amount of \$171,674.56, of which \$43,576.44 will be absorbed from the current contract value. This renewal does not reflect an increase in rates from the initial term. The amount of this renewal is \$128,098.12. This renewal complies with all applicable laws and policies. The new contract value is \$299,772.68.



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. 1 to Contract No. 12414, Electrical Substations Grounds Maintenance with Rotolo Consultants, Inc. to renew the current contract in the funded amount of \$128,098.12, as outlined in the above preamble, is approved; and further,

THAT, the President, or his designated representative is authorized to execute the 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 - ~~special~~ meeting held on 17<sup>th</sup> day of April, 2024, at which a quorum was present.

  
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SVP, CFO & CAO Secretary - Treasurer

## Memphis City Council Summary Sheet for MLGW Items

### 1. Description of the Item

Resolution approving Change No. 5 to Contract No. 12043, Property & Boiler Insurance with FM Global to extend the current contract in the funded amount, based on approved rates, not-to-exceed \$3,019,044.00.

### 2. Additional Information

The project scope is to provide MLGW with property and casualty insurance for MLGW to mitigate risks pertinent to MLGW's Electric Substations, Water Pumping Stations, Buildings and Structures, boiler, and Liquefied Natural Gas facilities. The contract award was based on the Request for Proposal (RFP) selection process.

This change is to extend the current contract for an additional one (1) year covering the period June 1, 2024 through May 31, 2025 in the funded amount, based on approved rates, not to exceed \$3,019,044.00. This extension is needed to allow MLGW to receive earned membership credits. This extension complies with all applicable laws and policies. The new contract value is \$13,605,904.00.

## RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of April 17, 2024, approved Change No. 5 to Contract No. 12043, Property & Boiler Insurance with FM Global to extend the current contract in the funded amount, based on approved rates, not-to-exceed \$3,019,044.00, and is now recommending to the Council of the City of Memphis that it approves said extension as approved; and

WHEREAS, the project scope is to provide MLGW with property and casualty insurance for MLGW to mitigate risks pertinent to MLGW's Electric Substations, Water Pumping Stations, Buildings and Structures, boiler, and Liquefied Natural Gas facilities. The contract award was based on the Request for Proposal (RFP) selection process; and

WHEREAS, this change is to extend the current contract for an additional one (1) year covering the period June 1, 2024 through May 31, 2025 in the funded amount, based on approved rates, not to exceed \$3,019,044.00. This extension is needed to allow MLGW to receive earned membership credits. This extension complies with all applicable laws and policies. The new contract value is \$13,605,904.00; and

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis, that there be and is hereby approved Change No. 5 to Contract No. 12043, Property & Boiler Insurance with FM Global to extend the current contract in the funded amount, based on approved rates, not-to-exceed \$3,019,044.00 as approved.

**EXCERPT**  
from  
**MINUTES OF MEETING**  
of  
**BOARD OF LIGHT, GAS AND WATER COMMISSIONERS**  
**CITY OF MEMPHIS**  
held  
**April 17, 2024**

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The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners the approval of Change No. 5 to Contract No. 12043, Property & Boiler Insurance with FM Global to extend the current contract in the funded amount, based on approved rates, not-to-exceed \$3,019,044.00.

The project scope is to provide MLGW with property and casualty insurance for MLGW to mitigate risks pertinent to MLGW's Electric Substations, Water Pumping Stations, Buildings and Structures, boiler, and Liquefied Natural Gas facilities. The contract award was based on the Request for Proposal (RFP) selection process.

This change is to extend the current contract for an additional one (1) year covering the period June 1, 2024 through May 31, 2025 in the funded amount, based on approved rates, not to exceed \$3,019,044.00. This extension is needed to allow MLGW to receive earned membership credits. This extension complies with all applicable laws and policies. The new contract value is \$13,605,904.00.