

WHEREAS the Memphis City Council has historically recognized individuals who have made lasting and significant contributions to our city, and Mr. Roosevelt Hancock—an accomplished educator, trailblazing coach, and steadfast community leader—is undeniably worthy of such recognition and honor; and

WHEREAS, born on February 24, 1941, in Memphis, Tennessee, **Mr. Roosevelt Hancock** is a proud graduate of Hamilton High School, Class of 1959; he earned a Bachelor of Science in Physical Education from Fisk University in 1963 and a Master of Science in Education from the University of Arkansas in 1971; and he is a devoted husband, father of seven, grandfather of ten, and great-grandfather of one; and

WHEREAS, **Mr. Roosevelt Hancock's** 41-year career with Memphis-Shelby County Schools is a testament to his unwavering commitment to the development of our youth; from teaching physical education at Hamilton High School (1963–1988), to serving as Assistant Principal at Hillcrest High (1988–2000) and Kirby High (2000–2005), his impact on education and school leadership is immeasurable; and

WHEREAS, as Head Football Coach at Hamilton High School from 1977–1988, **Mr. Roosevelt Hancock** led the Wildcats to unprecedented success—earning 101 wins and 17 losses, the most wins of any coach in the district's history; his leadership resulted in nine playoff appearances, a State 4A Runner-Up title in 1984, five city championships, and nine conference and district titles; and

WHEREAS, **Coach Hancock's** mentorship extended beyond the field; under his guidance, 197 student-athletes earned athletic scholarships, 122 of whom completed their college degrees, and 26 players went on to compete professionally in the World Football League, Canadian Football League, or the NFL; and

WHEREAS, beyond his educational and athletic achievements, **Mr. Roosevelt Hancock** has served the Hamilton Alumni Association faithfully, receiving the Meritorious Award in 2018 and previously serving as Membership Chairperson Emeritus; and

WHEREAS, his talents also extend to videography, where for over 50 years he has documented important life moments for clients, family, and friends with professionalism and care; and

WHEREAS, **Mr. Roosevelt Hancock** is respected not only for his accomplishments, but also for his character—an embodiment of excellence, responsibility, humility, and community pride; he continues to be a role model and a pillar of the Hamilton High School community and the City of Memphis.

NOW, THEREFORE, BE IT RESOLVED by the Memphis City Council that Cincinnati Road between Person Avenue and Dunn Avenue be designated as

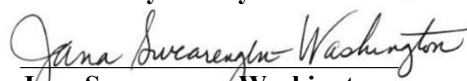
Roosevelt Hancock Street

in lasting tribute to a man whose legacy has uplifted generations and whose example continues to inspire.

BE IT FURTHER RESOLVED that the City Engineer is requested to affix suitable signs designating this public road, effective with the passage of this resolution.

Adopted May 20, 2025

Given by my hand and under the
great seal of the City of Memphis
this 8th day of May 2025.


Jana Swearingen Washington
Vice-Chairwoman
Memphis City Council

WHEREAS, the **Central High School Jazz Band**, under the exceptional leadership of Director Dr. Ollie Liddell, achieved a historic victory by securing first place at the prestigious 2025 Essentially Ellington International High School Jazz Band Competition & Festival, held at the Lincoln Center for the Performing Arts in New York City; and

WHEREAS, the Essentially Ellington Competition, hosted by Jazz at Lincoln Center, is one of the most esteemed high school jazz festivals globally, attracting top ensembles from around the world; and

WHEREAS, the **Central High School Jazz Band** was one of only 30 bands worldwide invited to participate in the competition, and through their outstanding performances, advanced to the semifinals and ultimately emerged as the first-place winner; and

WHEREAS, in addition to their overall victory, the band received numerous individual and section honors, including: Outstanding Trumpet Section, Outstanding Trombone Section, Outstanding Rhythm Section, Outstanding Alto Saxophone Soloist: Jackson Hankins, Outstanding Trumpet Soloist: Kingston Grandberry, Outstanding Trombone Soloist: Marqese Cobb; and

WHEREAS, this remarkable achievement not only showcases the immense talent and dedication of the students and their Director but also brings great pride and recognition to Central High School and the entire Memphis community; and

WHEREAS, the **Central High School Jazz Band's** success serves as an inspiration to students across the city, demonstrating the heights that can be reached through hard work, passion, and community support.

NOW, THEREFORE, BE IT RESOLVED by the Memphis City Council that we hereby recognize and congratulate the **Central High School Jazz Band** and Director Dr. Ollie Liddell for their outstanding achievement in winning first place at the 2025 Essentially Ellington International High School Jazz Band Competition.

**Given by our hands and under the
great seal of the City of Memphis
this 20th day of May 2025.**

The Memphis City Council

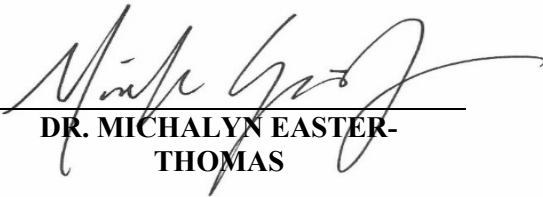
MEMPHIS CITY COUNCIL MEMBERS



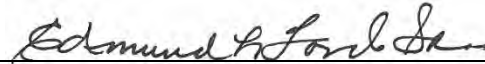
CHASE CARLISLE



YOLANDA COOPER-SUTTON



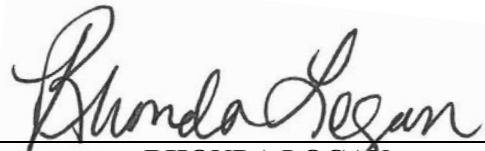
DR. MICHALYN EASTER-
THOMAS




EDMUND FORD, SR.



JERRI GREEN



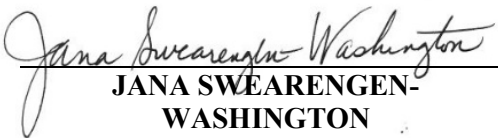
RHONDA LOGAN



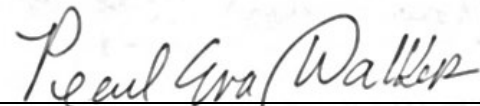
JB SMILEY, JR.



PHILIP SPINOSA



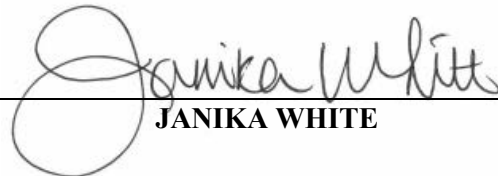
JANA SWEARENGEN-
WASHINGTON



PEARL EVA WALKER



JEFF WARREN



JANIKA WHITE



FORD CANALE
CHAIRMAN

AN ORDINANCE TO CREATE A FRAMEWORK FOR ENVIRONMENTAL REFORM IN THE CITY OF MEMPHIS

WHEREAS, To ensure airtight legal enforceability, prevent circumvention, and close all potential loopholes, the following ordinances are individually structured to align with amended Tennessee Code Annotated (T.C.A.) sections. Each provision is constructed with enhanced definitions, penalty clauses, procedural mandates, and enforcement oversight to address corporate evasion strategies.

NOW THEREFORE, BE IT ORDAINED by the Council of the City of Memphis that the Code of Ordinances shall be amended to add the following provisions:

Section 1. Updated Enforcement of T.C.A. §68-221-103 (Water and Wastewater Systems)

Purpose

To broaden the legal definition of "sewage systems" to include AI-automated, IoT-connected, and crypto-industrial water discharge infrastructure.

Mandatory Registration & Certification

All digital water systems, including greywater discharge, must be registered, third-party certified, and geo-tagged with real-time telemetry submitted monthly.

Bypass Prevention Clause

Entities found using subcontractors or shell entities to evade permitting shall be fined jointly and severally.

Penalties

\$1,000,000 per unregistered discharge or system bypass; \$50,000/day until remediation.

Section 2. Expanded Application of T.C.A. §69-3-105 (Water Quality Control Act)

Definition of Emerging Pollutants

Pollutants now include: micro/nano-plastics, electromagnetic discharge, data center thermal runoff, synthetic biologics, and AI-regulated waste byproduct.

Reporting & Public Data Access

All permitted dischargers must submit pollution logs to a publicly available Environmental Dashboard quarterly, verified by a licensed hydrologist.

Obstruction Clause

Tampering, delay, or falsification in environmental reporting is subject to criminal prosecution.

Penalties

\$2,000,000 per concealed event; \$500,000 per day for non-disclosure.

Section 3. Enhanced Criminal Accountability under T.C.A. §39-14-105 (Environmental Offenses)

Scope Expansion

All officers, board members, and project managers of polluting entities may be named in civil/criminal filings.

Anti-Safe Harbor Clause

No officer may claim immunity via position, delegation, or use of intermediary.

Penalties

\$5,000,000 per violation; \$250,000 personal fine per responsible party; 10-year disqualification from holding any development permit.

Section 4. Regulating E-Waste & Tech Discharges under T.C.A. §7-51-1201

Scope

Includes crypto mining, server farms, AI waste processors, battery disposal, and power-intensive industrial tech.

Ownership & History Disclosure

All applicants must disclose environmental violation history for the past 10 years and true beneficial ownership.

Falsification Clause

Filing misleading ownership or environmental histories shall result in permit denial and referral for criminal charges.

Penalties

\$750,000 per violation; permit revocation on second offense.

Section 5. Modernization of T.C.A. §68-202-103 (Air Pollution Control)

Expanded Air Pollutant Categories

Air contaminants shall include: UV radiation from data infrastructure, heat plume emissions, and smart exhaust particulates.

Monitoring Requirement

Facilities shall install city-audited sensors connected to Memphis Environmental Dashboard; failure to comply is an immediate violation.

Executive Oversight Clause

Corporate officers must personally certify air quality reports. Fraudulent reporting is a felony.

Penalties

\$1,500,000 per release event; \$250,000 per day for failure to monitor or tampering.

Section 6. Creation of the Environmental Violators Registry and Delegate Standing Public Registry

All cited entities must be listed in the public Environmental Violators Registry within 10 days of citation.

Delegate Standing

Neighborhood delegates shall have standing to:

- Intervene in court hearings;
- Submit official complaints;
- Represent community interests in zoning and enforcement proceedings.

Transparency Clause

Entities listed in the registry are barred from receiving city contracts or subsidies for 5 years.

Section 7. Revocation of Grandfathered Environmental Permits**Sunset Provision**

All environmental permits issued prior to January 1, 2025, shall expire on July 1, 2026, unless re-certified.

Ineligibility Criteria

No entity with 2 or more verified violations shall be eligible for recertification or appeal.

Permit Shield Elimination Clause

No previous permit shall serve as legal protection against enforcement under new rules.

Section 8. Mandating Community Environmental Consent**Approval Condition**

Projects must secure a 2/3 approval vote from local residents and written endorsement by MEEC delegates.

Binding Authority

City Council and Zoning Commission shall not override valid denials of consent without

judicial review.

Anti-Circumvention Clause

Use of incentives, coercion, or relocation schemes to gain consent shall be investigated as civil fraud.

Section 9. Severability clause

BE IT FURTHER ORDAINED, That the provisions of this Ordinance are hereby severable. If any of these sections, provisions, sentences, clauses, phrases or parts are held unconstitutional or void, the remainder of this Ordinance shall continue in full force and effect.

Section 10. Codification clause

BE IT FURTHER ORDAINED, That this ordinance amends Chapter 41 of the Official City Code. The City has authorized the Municipal Code Corporation to provide an republication of the City's Ordinances in the Official City Code, as amended from time to time, for the convenience of the public. The Official City Code and the official version of all new, amending, repealing and clarifying ordinances adopted by the City Council are maintained by the City's Comptroller in the Office of Council Records.

Section 11. Effective Date clause

BE IT FURTHER ORDAINED, That this Ordinance shall take effect after having been passed by City Council, signed by the Chair of Council, certified and delivered to the office of the Mayor in writing by the comptroller, and becomes effective as otherwise provided by law and shall remain effective and operative unless and until the City Council alters, amends clarifies or repeals it by a superseding, amending, clarifying or codifying ordinance.

SPONSOR(S):

Yolanda Cooper-Sutton

**J. Ford Canale
CHAIRMAN**

ORDINANCE NO: _____

**AN ORDINANCE PROVIDING FOR THE CREATION OF
THE DIVISION OF COMMUNITY ENHANCEMENT**

WHEREAS, Section 8 of the Home Rule Amendment to the Charter of the City of Memphis provides that " ... the Council, upon proposal by the Mayor, may by ordinance, reorganize and may (1) transfer departments and agencies from one division to another; (2) add or abolish departments and agencies within divisions, or (3) add divisions... "; and

WHEREAS, the Mayor has reviewed the administrative organization of the various divisions and as a result thereof, has proposed the transfer of the ***Grounds Services Bureau, Code Enforcement Bureau, Environmental Enforcement Bureau, and the City Beautiful Bureau from the Public Works Division; 20 Environmental Enforcement Positions from the Solid Waste Division;*** and the transfer of the ***Public Services Corps Bureau from the Executive Division to a newly created Division of Community Enhancement;*** and

WHEREAS, the newly created ***Division of Community Enhancement*** will more effectively coordinate and marshal existing resources to transform blighted areas into thriving neighborhoods through education, engagement, enforcement and eradication of unsightly and neglected properties. The Community Enhancement Division will focus on implementing strategies to transform Memphis and impact issues related to blight including improving quality of life, public health and safety through efforts surrounding enforcement, remediation, and maintenance. This strategy will be deployed City-wide, using the data driven analysis of multiple service request types including grass and weed overgrowth; abandoned and dilapidated houses; scattered litter and debris; littered streets; clearing vacant lots; illegal dumping; discarded tires; and other exterior property violations throughout the geographic regions that have been identified; and

WHEREAS, the services provided by the Community Enhancement Division are critical to the citizens of Memphis and warrant the creation of a new division, to be operated by a director; and

WHEREAS, it is necessary that the Director of Community Enhancement, along with the Director of Solid Waste, and the Director of Public Works have the authority to enforce compliance with solid waste regulations; and

WHEREAS, it is necessary to transfer the budgets of the aforementioned bureaus and the funding for the aforementioned positions along with the transfer of functions and personnel; and

WHEREAS, it is necessary to request additional operating funding for the Division of Community Enhancement; and

WHEREAS, such additional funding shall cover the cost of additional personnel, equipment, and materials needed for the operation of the new division; and

WHEREAS, the proposed budget and employee complement for such additional personnel, equipment, and materials are attached to this ordinance.

NOW, THEREFORE,

SECTION I. BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MEMPHIS, that the reorganization plan proposed by the Mayor be hereby approved and the Grounds Services Bureau, Code Enforcement Bureau, Environmental Enforcement Bureau, City Beautiful Bureau, 20 Environmental Enforcement Positions from the Solid Waste Division and the Public Services Corps Bureau are transferred to the newly created Division of Community Enhancement effective July 1, 2025.

SECTION II. BE IT FURTHER ORDAINED, that the additional operating funds and additional personnel requested as per the attached schedule shall also be approved and the City's fiscal year 2026 operating budget shall reflect the additional appropriations.

SECTION III. BE IT FURTHER ORDAINED, that this Ordinance take effect from and after the date it shall have been passed by the Council, signed by the Chairman of the Council, certified and delivered to the Office of the Mayor in writing by the Comptroller, and become effective as otherwise provided by law.

ATTEST: _____
INTERIM COMPTROLLER

AN ORDINANCE TO AMEND TITLE 12 - STREETS, SIDEWALKS, AND PUBLIC PLACES – OF THE CODE OF ORDINANCES OF MEMPHIS, TENNESSEE, ESTABLISH THE DOWNTOWN PARKING GARAGE REVITALIZATION AND SAFETY PROGRAM FOR THE CITY OF MEMPHIS

WHEREAS, the City of Memphis recognizes the vital role that downtown parking garages play in supporting local businesses, tourism, and the daily lives of our residents; and

WHEREAS, many of these structures have aged and require modernization to meet current safety standards and to provide a welcoming environment for all users; and

WHEREAS, enhancing the safety, accessibility, and aesthetic appeal of downtown parking facilities aligns with the city's commitment to fostering economic growth and community development; and

WHEREAS, inconsistent parking costs, poor lighting, unsanitary conditions, and public safety concerns in privately owned parking garages deter economic activity and endanger the public; and

WHEREAS, it is in the public interest to implement a comprehensive program aimed at revitalizing these essential infrastructures.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Memphis that the Code of Ordinances shall be amended the language of Title 12: Streets, Sidewalks, and Public Places to create Section 12-104 as follows:

SECTION 1. PURPOSE

The City hereby establishes the "Downtown Parking Garage Revitalization and Safety Program" (hereinafter referred to as "the Program") to assess and enhance the beautician of public parking garages within the downtown area to ensure reasonable parking pricing, adequate lighting, and cleanliness to support downtown economic vitality.

SECTION 2. DEFINITIONS

- a. Downtown means the geographic area defined by the Memphis 3.0 Comprehensive Plan, bounded generally by the Mississippi River to the west, North Parkway to the north, East Parkway to the east, and Crump Boulevard to the south.
- b. Public Parking Garage means any multi-level parking facility owned, leased, operated, or maintained in whole or in part by the City of Memphis or through a public-private partnership, that is accessible to the general public.
- c. Revitalization means the process of renovating, modernizing, or otherwise improving infrastructure to enhance safety, usability, efficiency, or aesthetic appeal.
- d. Safety Improvements means any upgrades or additions that improve the physical security and personal safety of garage users, including but not limited to lighting, cameras, emergency call systems, and ADA-compliant features.
- e. Sustainability Enhancements refers to environmentally responsible upgrades such as LED lighting, electric vehicle charging stations, solar panels, or green roof installations.
- f. Operators means any individual, company, contractor, or entity responsible for managing, maintaining, or overseeing the daily operations of a public parking garage, whether on behalf of the City or through a contractual agreement.
- g. Program refers to the Downtown Parking Garage Revitalization and Safety Program as established in this ordinance.

SECTION 3. PROGRAM OBJECTIVES

The Program shall aim to:

1. **Conduct Comprehensive Assessments:** Evaluate the structural integrity, safety features, and overall condition of downtown parking garages.
2. **Implement Safety Upgrades:** Install or upgrade lighting, surveillance systems, signage, and emergency communication tools to ensure user safety. In pedestrian zones, stairwells and entrances. Operators must submit an annual lighting compliance report to Memphis and Shelby County Code Enforcement by January 31st, certified by a licensed electrician. Non-compliance triggers a \$500 fine per violation, with reinspection within 30 days: \$1,000 daily fines after 60 days until corrected.
3. **Enhance Accessibility:** Ensure compliance with the Americans with Disabilities Act (ADA), ensure elevators are working properly, and improve ease of access for all users.
4. **Promote Aesthetic Improvements:** Incorporate design elements that reflect the cultural and historical significance of Memphis, creating a more inviting atmosphere.
5. **Encourage Sustainable Practices:** Integrate environmentally friendly technologies and materials where feasible. Operators must maintain the Cleanliness Standard, with documented quarterly cleanings submitted to Code Enforcement. Evidence of human waste, biohazards, or persistent filth (unaddressed for 48 hours after notice) incurs a \$750 fine per incident, escalating to \$1,500 if linked to public health complaints (e.g., near restaurants). Operators must install at least one trash receptacle per level and one biohazard disposal unit in stairwells by July 1, 2026.
6. **Provide Downtown pricing regulations:** Non-compliant operators may not exceed \$12 per day until deficiencies are corrected, verified by city inspection. Operators maintaining compliance for 12 months qualify for a 10% property tax abatement, renewable annually.

SECTION 4. ENFORCEMENT

a. Code Enforcement shall oversee inspections, fines, and compliance. Revenue from fines and surcharges will fund a Downtown Garage Improvement Grant, offering up to \$10,000 per garage for lighting, sanitation, and safety upgrades.

SECTION 5. SEVERABILITY CLAUSE

BE IT FURTHER ORDAINED, That the provisions of this Ordinance are hereby severable. If any of these sections, provisions, sentences, clauses, phrases or parts are held unconstitutional or void, the remainder of this Ordinance shall continue in full force and effect.

SECTION 6. INTENT ON LEGAL EFFECT OF ORDINANCE—AMEND, RESTATEMENT AND/OR REPEAL AND REPLACEMENT

BE IT FURTHER ORDAINED, that as amended hereby the remaining provisions of TITLE 12: STREETS, SIDEWALKS, AND PUBLIC PLACES TO CREATE SECTION 12-104 remains in full force and effect.

SECTION 7. CODIFICATION CLAUSE

BE IT FURTHER ORDAINED, That this ordinance amends TITLE 12: STREETS, SIDEWALKS, AND PUBLIC PLACES TO CREATE SECTION 12-104 of the Official City Code. The City has authorized the Municipal Code Corporation to provide a republication of the City's Ordinances in the Official City Code, as amended from time to time, for the convenience of the public. The Official City Code and the official version of all new, amending, repealing and clarifying ordinances adopted by the City Council are maintained by the City's Comptroller in the Office of Council Records.

SECTION 8. EFFECTIVE DATE CLAUSE

BE IT FURTHER ORDAINED, That this Ordinance shall take effect after having been passed by City Council, signed by the Chair of Council, certified and delivered to the office of the Mayor in writing by the comptroller, and becomes effective as otherwise provided by law and shall remain effective and operative unless and until the City Council alters, amends clarifies or repeals it by a superseding, amending, clarifying or codifying ordinance.

Sponsor(s)
Philip Spinosa, Jr.
Jerri Green
Rhonda Logan
JB Smiley, Jr.
Jana Swearengen-Washington
Dr. Jeff Warren

Chairman
Ford Canale

RESOLUTION SUMMARY

- 1. Short title description – Contract No. 12525 – Distribution UAV Inspection**
- 2. Funded Amount - \$3,249,540.00**
- 3. Award Duration – One (1) year from the date of the Notice to Proceed with the option of two (2) annual renewals**
- 4. Type of Bid – RFP**
- 5. Awarded to – UAV-Recon, LLC**
- 6. LSB/MWBE Goal Assigned/Committed – No Goal Assigned**
- 7. Plain Language Description – This contract is to provide distribution UAV inspection services on an as-needed basis for Memphis Light, Gas and Water's electrical distribution facilities.**
- 8. Impact – The Contractor will inspect distribution facility assets across the service territory to identify maintenance needs to improve system-wide reliability. Additionally, the Contractor will use inspection data to identify communication attachments.**

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of May 7, 2025 awarded Contract No. 12525, Distribution UAV Inspection to UAV-Recon, LLC in the funded amount of \$3,249,540.00, 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, material, tools, equipment, and transportation necessary to conduct Unmanned Aerial Vehicle (UAV) inspections of distribution poles utilized by MLGW in Shelby County, Tennessee on an as-needed basis; and

WHEREAS, the Request for Proposal was advertised using MLGW's Online Bid Notification System on November 22, 2024. MLGW solicited 15 proposals; and received nine (9) proposals on January 10, 2025. Two (2) proposals were deemed non-compliant due to not complying with the MLGW's Data Security requirements as outlined in the RFP. Seven (7) proposals were evaluated based on the following criteria: 1) Evaluation; 2) Technical Requirements; 3) Cost Evaluation; 4) Company Reputation; and 5) References. Three (3) firms were short-listed and interviewed and the most responsive proposal was from UAV-Recon, LLC in the proposed amount of \$3,094,800.00. MLGW is requesting contingency funds in the amount of \$154,740.00 for any unforeseen additional poles, emergency hours, and LIDAR miles on the electric system to support system reliability and resiliency projects. The total funded amount for this award is \$3,249,540.00. The term of this contract is for a period of one (1) year from the date of the Notice to Proceed with two (2) annual renewal options. 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. 12525, Distribution UAV Inspection to UAV-Recon, LLC in the funded amount of \$3,249,540.00 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
May 7, 2025

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards Contract No. 12525, Distribution UAV Inspection to UAV-Recon, LLC in the funded amount of \$3,249,540.00.

The project scope is to provide all supervision, labor, material, tools, equipment, and transportation necessary to conduct Unmanned Aerial Vehicle (UAV) inspections of distribution poles utilized by MLGW in Shelby County, Tennessee on an as-needed basis.

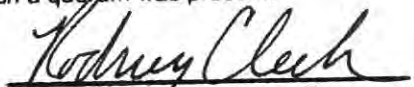
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NOW THEREFORE BE IT RESOLVED BY the Board of Light, Gas and Water Commissioners:

THAT, Subject to the consent and approval of the Council of the City of Memphis, the award of Contract No. 12525, Distribution UAV Inspection to UAV-Recon, LLC in the funded amount of \$3,249,540.00, 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 May
2025 at which a quorum was present.


VP, CFO & Secretary - Treasurer

RESOLUTION SUMMARY

- 1. Short title description – Contract No.12526– Private 5G Wireless Network**
- 2. Funded Amount - \$43,807,417.00 (which consists of the negotiated amount of \$39,824,924.00 plus contingency funds in the amount of \$3,982,493.00)**
- 3. Award Duration – 60 months from the date of the Notice to Proceed with provisions for annual software maintenance and support services.**
- 4. Type of Bid – RFP**
- 5. Awarded to – Nokia Corporation**
- 6. LSB/MWBE Goal Assigned/Committed – Yes, there is a Supplier Diversity goal of 15%. Nokia's proposal includes a 15.5% Supplier Diversity goal across three (3) subcontractors. Allworld Project Management (MBE)-5.5%, Professional Technologies Group dba ProTec (MBE/MWBE)-5%, and Inspired Solutions (MBE/WBE)-5%**
- 7. Plain Language Description – Building a 5G network to support Grid Modernization. Modernize utilities, starting with 5,000 fixed wireless points for the electric grid and expanding to water, gas, mobility, and mission-critical communication. It will provide 98% coverage with redundancy, resiliency, and support future needs.**
- 8. Impact – This 5G network will modernize utilities, delivering smarter, more reliable services while supporting future innovation and resilience across MLGW's operations.**

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of May 7, 2025 awarded Contract No. 12526, Private 5G Wireless Network Nokia Corporation in the funded amount of \$43,807,417.00, 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 an end-to-end solution to manage, design, deploy and configure services for a Private 5th Generation (5G) Wireless Network by leveraging MLGW's 5X5 Channels of 600MHz Spectrum (n71). This contract award was selected based on the Request for Proposals ("RFP") evaluation process.

WHEREAS, the Request for Proposal was advertised using MLGW's Online Bid Notification System on August 14, 2024. MLGW solicited (18) firms; of which, (14) Contractors attended the Mandatory Site Visits held on August 21, 2024. Three (3) proposals were received on October 11, 2024; of which, one (1) proposal was deemed non-compliant due to the firm submitting an incomplete proposal. The most responsive proposal received was from Nokia Corporation, which was evaluated based on the following criteria: 1) Project Management; 2) Engineering Design Services; 3) Deployment Services; 4) Training; 5) Cost; and 6) Respondent's Presentation. To adhere to the budget, MLGW readjusted the bid quantities and was able to negotiate from \$63,049,169.76 to \$39,824,924.00 for Phase One. Phase One includes Distribution Automation and AMI Gate Keepers for 34 sites. MLGW is also requesting contingency funds in the amount of \$3,982,493.00 for any unforeseen circumstances. The total funded amount for this award is \$43,807,417.00. In addition, MLGW is requesting an option to present Phase Two at a later date, which includes 18 sites. The term of this contract is for a period of 60 months from the date of the Notice to Proceed with provisions for annual software maintenance and support services. 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. 12526, Private 5G Wireless Network to Nokia Corporation in the funded amount of \$43,807,417.00 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
May 7, 2025

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards Contract No. 12526, Private 5G Wireless Network to Nokia Corporation in the funded amount of \$43,807,417.00.

The project scope is to provide an end-to-end solution to manage, design, deploy and configure services for a Private 5th Generation (5G) Wireless Network by leveraging MLGW's 5X5 Channels of 600MHz Spectrum (n71). This contract award was selected based on the Request for Proposals ("RFP") evaluation process.

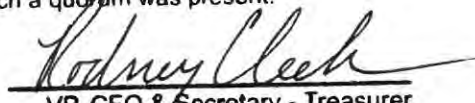
The Request for Proposal was advertised using MLGW's Online Bid Notification System on August 14, 2024. MLGW solicited (18) firms; of which, (14) Contractors attended the Mandatory Site Visits held on August 21, 2024. Three (3) proposals were received on October 11, 2024; of which, one (1) proposal was deemed non-compliant due to the firm submitting an incomplete proposal. The most responsive proposal received was from Nokia Corporation, which was evaluated based on the following criteria: 1) Project Management; 2) Engineering Design Services; 3) Deployment Services; 4) Training; 5) Cost; and 6) Respondent's Presentation. To adhere to the budget, MLGW readjusted the bid quantities and was able to negotiate from \$63,049,169.76 to \$39,824,924.00 for Phase One. Phase One includes Distribution Automation and AMI Gate Keepers for 34 sites. MLGW is also requesting contingency funds in the amount of \$3,982,493.00 for any unforeseen circumstances. The total funded amount for this award is \$43,807,417.00. In addition, MLGW is requesting an option to present Phase Two at a later date, which includes 18 sites. The term of this contract is for a period of 60 months from the date of the Notice to Proceed with provisions for annual software maintenance and support services. 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. 12526, Private 5G Wireless Network to Nokia Corporation in the funded amount of \$43,807,417.00, 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 May
2025 at which a quorum was present.


VP, CFO & Secretary - Treasurer

RESOLUTION SUMMARY

- 1. Short title description – Contract No. 12251- Aerator Maintenance**
- 2. Funded Amount - \$324,729.65**
- 3. Award Duration – Fourth and final annual renewal term (August 25, 2025 through August 24, 2026)**
- 4. Type of Bid – Sealed Bid**
- 5. Awarded to – R. P. Services, Incorporated**
- 6. LSB/MWBE Goal Assigned/Committed – No Goal Assigned**
- 7. Plain Language Description – This change is to renew the current contract for the fourth and final annual renewal term for the period covering August 25, 2025 through August 24, 2026 in the amount of \$324,729.65. This renewal reflects a 2% increase in rates, in accordance with the Contract documents, from the previous renewal term due to increases in the cost of equipment and materials.**
- 8. Impact – The Contractor hydro-cleans aerator structures, floors, media, and dosing assemblies of biological films, flocks, and aquatic plant growth to stay in compliance with TDEC regulations in maintaining aerators.**

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of May 7, 2025 approved Change No. 4 to Contract No. 12251, Aerator Maintenance with R. P. Services, Incorporated to renew the current contract in the funded amount of \$324,729.65, 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 supervision, labor, tools, equipment, and transportation necessary to mechanically and hydro-clean aerator structures, floors, media, and dosing assemblies of biological films, flocks, and aquatic plant growth. 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 fourth and final annual renewal term for the period covering August 25, 2025 through August 24, 2026 in the amount of \$324,729.65. This renewal reflects a 2% increase in rates, per the Contract documents, from the previous renewal term due to increases in the cost of equipment and materials. This renewal complies with all applicable laws and policies. The new contract value is \$1,561,212.05; 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. 12251, Aerator Maintenance with R. P. Services, Incorporated to renew the current contract in the funded amount of \$324,729.65 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
May 7, 2025

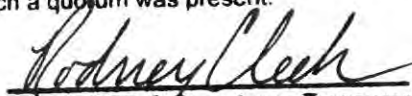
The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners the approval of Change No. 4 to Contract No. 12251, Aerator Maintenance with R. P. Services, Incorporated to renew the current contract in the funded amount of \$324,729.65.

The project scope is to furnish all supervision, labor, tools, equipment, and transportation necessary to mechanically and hydro-clean aerator structures, floors, media, and dosing assemblies of biological films, flocks, and aquatic plant growth. 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 fourth and final annual renewal term for the period covering August 25, 2025 through August 24, 2026 in the amount of \$324,729.65. This renewal reflects a 2% increase in rates, per the Contract documents, from the previous renewal term due to increases in the cost of equipment and materials. This renewal complies with all applicable laws and policies. The new contract value is \$1,561,212.05.

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. 12251, Aerator Maintenance with R. P. Services, Incorporated to renew the current contract in the funded amount of \$324,729.65, 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 meeting held on 7th day of May, 2025, at which a quorum was present.


VP, CFO & Secretary - Treasurer

RESOLUTION SUMMARY

- 1. Short title description – Contract No. 12029 - Vital Records Control Extension**
- 2. Funded Amount - \$222,156.07**
- 3. Award Duration – Ratification, Change and Extension (December 3, 2023 through March 31, 2026)**
- 4. Type of Bid – Sealed Bid Extension**
- 5. Awarded to – Vital Records Control**
- 6. LSB/MWBE Goal Assigned/Committed – N/A**
- 7. Plain Language Description – The request is to extend MLGW's off-site storage and destruction contract for confidential paper documents. These services assist MLGW with storing Confidential/Sensitive documents off-site and destroying stored documents as needed. MLGW will have unlimited access to all stored documents and protection of physical records without disrupting the ability to access information in off-site records storage facility.**
- 8. Impact – Document management, storage and destruction offered by Vital Records Control are used to protect records' privacy and integrity, and strict security protocols that are required and enforced by the vendor. Protocols complement 24/7 monitoring with camera and motion detectors in the climate-controlled facilities. Absent this service, MLGW would be required to find a secure and monitored location of 20,000 sq ft or more to move the current documents stored at Vital Records Control (VRC) and develop a system for identifying and tracking the contents of each box stored.**

RESOLUTION

WHEREAS, the board of Light, Gas and Water Commissioners in their meeting of May 7, 2025 approved Change No. 2 to Contract No. 12029, Physical Archive Storage with Vital Records Control, LLC. to ratify, change and extend the current contract in the funded amount of \$222,156.07, and is now recommending to the Council of the City of Memphis that it approves said ratification, change and extension as approved; and

WHEREAS, the project scope is to provide physical archive storage and destruction of MLGW archived records for disaster recovery and to destroy microfiche/film records. The contract award was based on the lowest and best bid using the Sealed Bid process.

WHEREAS, this change is to ratify, change and extend the current contract for the period December 3, 2023 to March 31, 2026. The ratification amount of \$82,893.14 has been requested to cover invoices through October 31, 2024, following the end of the initial term. In addition, this change includes an additional \$30,187.93 to cover the extended months beyond the original term. The current term will be extended until March 31, 2026, with no rate increase until July 1, 2025, based on MLGW's storage needs. The amount for this period is \$109,075.00 for the total funded amount of \$222,156.07. The purpose of this extension is to allow for additional time to finalize a new contract. This ratification, change and extension complies with all applicable laws and policies. The new contract value is \$621,229.21; 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. 12029, Physical Archive Storage with Vital Records Control, LLC. to ratify, change and extend the current contract in the funded amount of \$222,156.07 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
May 7, 2025

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. 12029, Physical Archive Storage with Vital Records Control, LLC. to ratify, change and extend the current contract in the funded amount of \$222,156.07.

The project scope is to provide physical archive storage and destruction of MLGW archived records for disaster recovery and to destroy microfiche/film records. The contract award was based on the lowest and best bid using the Sealed Bid process.

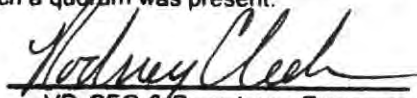
This change is to ratify, change and extend the current contract for the period December 3, 2023 to March 31, 2026. The ratification amount of \$82,893.14 has been requested to cover invoices through October 31, 2024, following the end of the initial term. In addition, this change includes an additional \$30,187.93 to cover the extended months beyond the original term. The current term will be extended until March 31, 2026, with no rate increase until July 1, 2025, based on MLGW's storage needs. The amount for this period is \$109,075.00 for the total funded amount of \$222,156.07. The purpose of this extension is to allow for additional time to finalize a new contract. This ratification, change and extension complies with all applicable laws and policies. The new contract value is \$621,229.21.

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. 12029, Physical Archive Storage with Vital Records Control, LLC. to ratify, change and extend the current contract in the funded amount of \$222,156.07, as outlined in the above preamble, is approved; and further

THAT, the President, or his designated representative is authorized to execute the Ratification, 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 7th day of May, 2025, at which a quorum was present.


VP, CFO & Secretary - Treasurer

RESOLUTION SUMMARY

- 1. Short title description – Contract No. 11928 - Mobile Document (On-Site) Shredding Services**
- 2. Funded Amount - \$116,161.28**
- 3. Award Duration – Ratification, Change and Extension (January 4, 2024 through March 31, 2026)**
- 4. Type of Bid – Sealed Bid**
- 5. Awarded to – Vital Records Control, Inc.**
- 6. LSB/MWBE Goal Assigned/Committed – N/A**
- 7. Plain Language Description – The request is to extend MLGW's contract for on-site paper shredding of confidential paper documents. In addition, this request is to ratify delayed bills for services performed and increase the contract value. These services assist MLGW with the destruction of confidential and sensitive paper documents on-site. This keeps MLGW compliant with National Association of Regulatory Utility Commissioners (NARUC) records retention and destruction requirements.**
- 8. Impact – This contracted service allows MLGW's to securely destroy Confidential and Sensitive information documents as needed. Without this service, MLGW's Confidential/Sensitive documents would be disposed of in MLGW's normal garbage disposal process. This would potentially allow confidential information and communications to be made public and open MLGW up to potential penalties and fines, as well as potentially allow confidential customer and employee information to be made public.**

RESOLUTION

WHEREAS, the board of Light, Gas and Water Commissioners in their meeting of May 7, 2025 approved Change No. 6 to Contract No. 11928, Mobile Document (On-Site) Shredding Services with Vital Records Control, Incorporated. to ratify, change and extend the current contract in the funded amount of \$116,161.28, and is now recommending to the Council of the City of Memphis that it approves said ratification, change and extension as approved; and

WHEREAS, the project scope is to provide mobile document (on-site) shredding services of confidential and sensitive documents relating to MLGW employees and MLGW customers. The contract award was based on the lowest and best bid using the Sealed Bid process.

WHEREAS, this change is to ratify, change and extend the current contract for the period January 4, 2024 to March 31, 2026. The ratification amount of \$27,456.81 has been requested to cover invoices through November 30, 2024, following the end of the initial term. In addition, this change includes an additional \$12,335.36 to cover the extended months beyond the original term. The current term will be extended until March 31, 2026, with no rate increase until July 1, 2025. The amount for this period is \$76,369.11 for the total funded amount of \$116,161.28. The purpose of this extension is to allow for additional time to finalize a new contract. This ratification, change and extension complies with all applicable laws and policies. The new contract value is \$293,430.09; and

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis, that there be and is hereby approved Change No. 6 to Contract No. 11928, Mobile Document (On-Site) Shredding Services with Vital Records Control, Incorporated. to ratify, change and extend the current contract in the funded amount of \$116,161.28 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
May 7, 2025

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners the approval of Change No. 6 to Contract No. 11928, Mobile Document (On-Site) Shredding Services with Vital Records Control, Incorporated to ratify, change and extend the current contract in the funded amount of \$116,161.28.

The project scope is to provide mobile document (on-site) shredding services of confidential and sensitive documents relating to MLGW employees and MLGW customers. The contract award was based on the lowest and best bid using the Sealed Bid process.

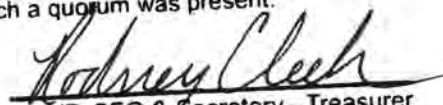
This change is to ratify, change and extend the current contract for the period January 4, 2024 to March 31, 2026. The ratification amount of \$27,456.81 has been requested to cover invoices through November 30, 2024, following the end of the initial term. In addition, this change includes an additional \$12,335.36 to cover the extended months beyond the original term. The current term will be extended until March 31, 2026, with no rate increase until July 1, 2025. The amount for this period is \$76,369.11 for the total funded amount of \$116,161.28. The purpose of this extension is to allow for additional time to finalize a new contract. This ratification, change and extension complies with all applicable laws and policies. The new contract value is \$293,430.09.

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. 6 to Contract No. 11928, Mobile Document (On-Site) Shredding Services with Vital Records Control, Incorporated. to ratify, change and extend the current contract in the funded amount of \$116,161.28, as outlined in the above preamble, is approved; and further

THAT, the President, or his designated representative is authorized to execute the Ratification, 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 7th day of may
2025 at which a quorum was present.


VP, CFO & Secretary - Treasurer

RESOLUTION SUMMARY

1. **Short Title Description** – Mini Excavators
2. **Requested Funding** – \$167,511.27
3. **Award Duration** – One-Time Purchase
4. **Type of Bid** – Utilizing Sourcewell Contract Number 112624-KBA
5. **Awarded To** – First Choice Farm and Lawn, local distributor in Eads, TN
6. **LSB/MWBE Goal Assigned/Committed** – N/A
7. **Plain Language Description** – We will purchase three mini excavators that will be used by Division crews for digging, trenching, back-filling, excavating, and various customer service functions to maintain the electric, gas, and water systems.
8. **Impact** – The mini excavators are needed for crews to complete job assignments.



RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of May 7, 2025, approved the purchase of mini excavators and is now recommending to the Council of the City of Memphis that it approves said purchase; and

WHEREAS, the mini excavators will be used by Division crews for digging, trenching, backfilling, excavation, and various customer service functions to maintain the electric, gas, and water systems; and

WHEREAS, a bid was opened on March 26, 2025, for mini excavators. In accordance with Tennessee Code Annotated §12-3-1205, Cooperative purchasing agreements; MLGW is allowed to make purchases through cooperative purchasing agreements for the procurement of any goods, supplies, or equipment with one or more other governmental entities outside of this state to the extent the laws of the other state permit the joint purchasing authority. 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 three mini excavators from First Choice Farm and Lawn in the amount of \$167,511.27 chargeable to the MLGW 2025 fiscal year budget.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
May 7, 2025

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards a purchase order for mini excavators to First Choice Farm and Lawn in the amount of \$167,511.27.

The mini excavators will be used by Division crews for digging, trenching, backfilling, excavation, and various customer service functions to maintain the electric, gas, and water systems.

A bid was opened on March 26, 2025, for mini excavators. In accordance with Tennessee Code Annotated §12-3-1205, Cooperative purchasing agreements; MLGW is allowed to make purchases through cooperative purchasing agreements for the procurement of any goods, supplies, or equipment with one or more other governmental entities outside of this state to the extent the laws of the other state permit the joint purchasing authority. This award complies with all applicable laws and policies.

The 2025 budgeted amount for Transportation – Vehicle Acquisition and Training is \$7,558,000.00; the amount spent year-to-date is \$1,434,748.37; leaving a balance available of \$6,123,251.63; of which \$167,511.27 will be spent on this purchase in 2025; leaving a balance available of \$5,955,740.36 after award; and

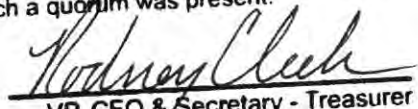
NOW THEREFORE BE IT RESOLVED BY the Board of Light, Gas and Water Commissioners:

THAT, subject to the consent and approval of the Council of the City of Memphis, awards a purchase order to First Choice Farm and Lawn is approved for furnishing:

3 – Latest model rubber tracked compact crawler excavators, all in accordance with Division Specification No. TMEX-25-0124;

Totaling \$167,511.27; f.o.b. Memphis, Tennessee, our dock; transportation prepaid; said price being firm; delivery in six weeks; terms net 15 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 1st day of May, 2025 at which a quorum was present.


VP, CFO & Secretary - Treasurer

RESOLUTION SUMMARY

1. **Short Title Description** – Four-Wheel Drive Light Duty Trucks
Ratification of Purchase Order #7068505
2. **Requested Funding** – \$283,656.04
3. **Award Duration** – One-Time Purchase
4. **Type of Bid** – Utilizing State of Tennessee Contract Number 84707
5. **Awarded To** – Wilson County Motors, LLC
6. **LSB/MWBE Goal Assigned/Committed** – N/A
7. **Plain Language Description** – A quantity of six, four-wheel drive light duty trucks will be used by crews to maintain the electric, gas, and water systems and for various customer service functions.
8. **Impact** – The four-wheel drive light duty trucks will replace existing four-wheel drive light duty trucks that will be retired from service.



RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of May 7, 2025 approved the ratification of Purchase Order Number 7068505 for four-wheel drive light duty trucks and is now recommending to the Council of the City of Memphis that it approves said ratification; and

WHEREAS, the four-wheel drive light duty trucks will be used by Division crews to maintain the electric, gas and water systems and for various customer service functions. These 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 7068505 was issued to secure vehicles for immediate delivery and approval is needed to ratify the purchase. This ratification 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 ratification of Purchase Order Number 7068505 to Wilson County Motors, LLC in the amount of \$283,656.04 chargeable to the MLGW 2025 fiscal year budget.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
May 7, 2025

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it approves the ratification of Purchase Order Number 7068505 to Wilson County Motors, LLC for four-wheel drive light duty trucks in the amount of \$283,656.04.

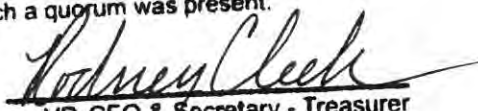
The four-wheel drive light duty trucks will be used by Division crews to maintain the electric, gas and water systems and for various customer service functions. These vehicles will replace existing equipment that will be retired from service based on age, actual operational usage, projected usage, repair cost and frequency, parts availability, and effectiveness to meet the Division's needs. Purchase Order Number 7068505 was issued to secure vehicles for immediate delivery and approval is needed to ratify the purchase. This ratification complies with all applicable laws and policies.

The 2025 budgeted amount for Transportation – Vehicle Acquisition and Training is \$7,675,000.00; the amount spent year-to-date is \$1,687,073.55; leaving a balance available of \$5,987,926.45; of which \$283,656.04 will be spent on this purchase in 2025; leaving a balance available of \$5,704,270.41 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, approves the ratification of Purchase Order Number 7068505 with Wilson County Motors, LLC for six, four-wheel drive light duty trucks are 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 May, 2025 at which a quorum was present.


VP, CFO & Secretary - Treasurer

RESOLUTION SUMMARY

- 1. Short title description – Contract No. 12175 – Locksmith Services**
- 2. Funded Amount - \$50,000.00**
- 3. Award Duration – Fourth and final annual renewal (May 14, 2025 through May 13, 2026)**
- 4. Type of Bid – Sealed Bid**
- 5. Awarded to – Quality Safe and Lock Company, Incorporated**
- 6. LSB/MWBE Goal Assigned/Committed – There was no supplier diversity goal assigned. However, the actual participation is 100% MBE-Quality Safe and Lock Company, Inc.**
- 7. Plain Language Description – This contract provides locksmith services for all properties in the Division.**
- 8. Impact – This contract allows for the repair, replacement, installations of all door hardware, keying all locks including door locks and pad locks, and copying and making all MLGW restricted keys.**

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of May 7, 2025 approved Change No. 4 to Contract No. 12175, Locksmith Services with Quality Safe and Lock Company, Incorporated to ratify and renew the current contract in the funded amount of \$50,000.00, and is now recommending to the Council of the City of Memphis that it approves said ratification and renewal as approved; and

WHEREAS, the project scope is to perform locksmith services on various MLGW properties on an as-needed basis. The contract award was selected based on the lowest and best bid received using the Sealed Bid process.

WHEREAS, this change is to ratify and renew the current contract for the fourth and final annual renewal term for the period covering May 14, 2025 through May 13, 2026 in the funded amount of \$50,000.00, with no increase in rates from the previous renewal term. This ratification and renewal complies with all applicable laws and policies. The new contract value is \$250,000.00; 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. 12175, Locksmith Services with Quality Safe and Lock Company, Incorporated to ratify and renew the current contract in the funded amount of \$50,000.00 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
May 7, 2025

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. 12175, Locksmith Services with Quality Safe and Lock Company, Incorporated to ratify and renew the current contract in the funded amount of \$50,000.00.

The project scope is to perform locksmith services on various MLGW properties on an as-needed basis. The contract award was selected based on the lowest and best bid received using the Sealed Bid process.

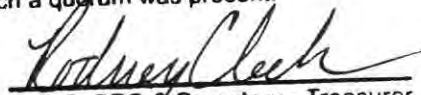
This change is to ratify and renew the current contract for the fourth and final annual renewal term for the period covering May 14, 2025 through May 13, 2026 in the funded amount of \$50,000.00, with no increase in rates from the previous renewal term. This ratification and renewal complies with all applicable laws and policies. The new contract value is \$250,000.00.

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. 4 to Contract No. 12175, Locksmith Services with Quality Safe and Lock Company, Incorporated to ratify and renew the current contract in the funded amount of \$50,000.00, as outlined in the foregoing preamble, is approved and further,

THAT, the President, or his designated representative is authorized to execute the Ratification 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 May
2025, at which a quorum was present.


VP, CFO & Secretary - Treasurer

RESOLUTION SUMMARY

- 1. Short title description – Contract No. 12502 - Administration Building Garage Repairs Sealing Garage Floors**
- 2. Funded Amount - \$187,070.40**
- 3. Award Duration – Six (6) Months**
- 4. Type of Bid – Sealed Bid**
- 5. Awarded to – A&B Construction Company, Incorporated**
- 6. LSB/MWBE Goal Assigned/Committed – No, there is no Supplier Diversity goal assigned. However, the actual participation is 100% A&B Construction Company, Incorporated - WBE**
- 7. Plain Language Description – This contract is to install a new vehicular waterproofing and traffic coating on Level B of the underground parking garage at the MLGW Administration Building.**
- 8. Impact – This contract will ensure that the garage floors don't absorb moisture which can cause cracking, crumbling, staining and will extend the lifespan of the floor.**

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of May 7, 2025 awarded Contract No. 12502, MLGW Administration Building Garage Repairs Sealing Garage Floors to A&B Construction Company, Incorporated in the funded amount of \$187,070.40., and is now recommending to the Council of the City of Memphis that it approves said award as approved; and

WHEREAS, the project scope of work is to furnish supervision, labor, transportation, equipment, insurance and materials to install a new vehicular waterproofing and traffic coating on Level B of the underground parking garage at the MLGW Administration Building located at 220 South Main Street, Memphis, TN 38103. The contract award was selected based on the lowest and best bid received using the Sealed Bid process.

WHEREAS, the Notice to Bidders was advertised using MLGW's Online Bid Notification System and the Memphis Daily News on December 10, 2024. MLGW solicited 10 bids; and received three (3) bids on January 28, 2025. The lowest and best bid was received from A&B Construction Company, Incorporated in the funded amount of \$170,064.00. MLGW is requesting contingency funds for any unforeseen circumstances in the amount of \$17,006.40. The total funded amount for the award is \$187,070.40. The term of this contract is six (6) months 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. 12502, MLGW Administration Building Garage Repairs Sealing Garage Floors to A&B Construction Company, Incorporated in the funded amount of \$187,070.40 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
May 7, 2025

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards Contract No. 12502, MLGW Administration Building Garage Repairs Sealing Garage Floors to A&B Construction Company, Incorporated in the funded amount of \$187,070.40.

The project scope of work is to furnish supervision, labor, transportation, equipment, insurance and materials to install a new vehicular waterproofing and traffic coating on Level B of the underground parking garage at the MLGW Administration Building located at 220 South Main Street, Memphis, TN 38103. The contract award was selected based on the lowest and best bid received using the Sealed Bid process.

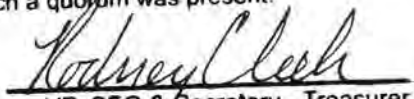
The Notice to Bidders was advertised using MLGW's Online Bid Notification System and the Memphis Daily News on December 10, 2024. MLGW solicited 10 bids; and received three (3) bids on January 28, 2025. The lowest and best bid was received from A&B Construction Company, Incorporated in the funded amount of \$170,064.00. MLGW is requesting contingency funds for any unforeseen circumstances in the amount of \$17,006.40. The total funded amount for the award is \$187,070.40. The term of this contract is six (6) months 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. 12502, MLGW Administration Building Garage Repairs Sealing Garage Floors to A&B Construction Company, Incorporated in the funded amount of \$187,070.40, 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 May
2025 at which a quorum was present.


VP, CFO & Secretary - Treasurer

RESOLUTION SUMMARY

1. **Short Title Description** – Office Supplies and Toners – Forty-Eight-Month Purchase Order
2. **Requested Funding** – \$2,406,123.75
3. **Award Duration** – Forty-Eight Months with the option of Three One - Year Extensions
4. **Type of Bid** – Utilizing Sourcewell Contract Number 070924
5. **Awarded To** – Staples Contract & Commercial LLC / Guy Brown LLC
6. **LSB/MWBE Goal Assigned/Committed** – Yes, Guy Brown LLC is a certified MBE.
7. **Plain Language Description** – The office supplies and toners will be used by Division employees to ensure they have the tools needed to perform daily work assignments.
8. **Impact** – The office supplies and toners are necessary for employees to complete their daily work assignments.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of May 7, 2025 approved the forty-eight-month purchase for office supplies and toners and is now recommending to the Council of the City of Memphis that it approves said purchase; and

WHEREAS, a forty-eight-month purchase order will be awarded for office supplies and toners with the option of three, one-year extensions. The office supplies and toners are needed to ensure Division employees have the tools needed to perform daily work assignments. Each department has a designated employee assigned to order office supplies. The employees assigned to order supplies are provided procurement cards. The procurement cards are coded to be used with the approved vendor. Each department is responsible for monitoring their expenditures for office supplies to ensure their annual budget for office supplies is not exceeded; and

WHEREAS, in accordance with Tennessee Code Annotated §12-3-1205, Cooperative Purchasing Agreements; MLGW is allowed to make purchases through cooperative purchasing agreements for the procurement of any goods, supplies, or equipment with one or more other governmental entities outside of this state to the extent the laws of the other state permit the joint purchasing authority. Sourcwell is a service cooperative that offers purchasing solutions that are competitively solicited nationally. The Sourcwell Diversity Participating Agreement allows for 100% of the spend on the contract to be counted toward MBE by utilizing Guy Brown 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 forty-eight-month purchase order for office supplies and toners from Staples Contract & Commercial LLC / Guy Brown LLC in the amount of \$601,530.94 chargeable to the MLGW 2025 fiscal year budget and the remaining balance of \$1,804,592.81 chargeable to subsequent budget years as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
May 7, 2025

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards a forty-eight-month purchase order for office supplies and toners to Staples Contract & Commercial LLC / Guy Brown LLC in the amount of \$2,406,123.75.

A forty-eight-month purchase order will be awarded for office supplies and toners with the option of three, one-year extensions. The office supplies and toners are needed to ensure Division employees have the tools needed to perform daily work assignments. Each department has a designated employee assigned to order office supplies. The employees assigned to order supplies are provided procurement cards. The procurement cards are coded to be used with the approved vendor. Each department is responsible for monitoring their expenditures for office supplies to ensure their annual budget for office supplies is not exceeded.

In accordance with Tennessee Code Annotated §12-3-1205, Cooperative Purchasing Agreements; MLGW is allowed to make purchases through cooperative purchasing agreements for the procurement of any goods, supplies, or equipment with one or more other governmental entities outside of this state to the extent the laws of the other state permit the joint purchasing authority. Sourcwell is a service cooperative that offers purchasing solutions that are competitively solicited nationally. The Sourcwell Diversity Participating Agreement allows for 100% of the spend on the contract to be counted toward MBE by utilizing Guy Brown LLC. This award complies with all applicable laws and policies.

The 2025 budgeted amount for Various – Outside Purchases is \$13,020,841.00; the amount spent year-to-date is \$3,525,712.66; leaving a balance available of \$9,495,128.34; of which \$601,530.94 will be spent on this purchase in 2025; leaving a balance available of \$8,893,597.40 after award; of which \$1,804,592.81 will be spent in subsequent budget years as approved; and

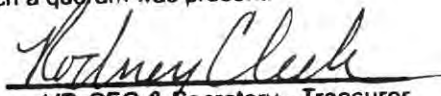
NOW THEREFORE BE IT RESOLVED BY the Board of Light, Gas and Water Commissioners:

THAT, subject to the consent and approval of the Council of the City of Memphis, awards a forty-eight-month purchase order to Staples Contract & Commercial LLC / Guy Brown LLC is approved for furnishing:

Office supplies and toners to be furnished as needed by MLGW;

Totaling \$2,406,123.75; f.o.b. Memphis, Tennessee, our dock; transportation prepaid; delivery as requested.

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 May, 2025, at which a quorum was present.


VP, CFO & Secretary - Treasurer

RESOLUTION SUMMARY

1. **Short Title Description** – Excavators
2. **Requested Funding** – \$706,881.63
3. **Award Duration** – One-Time Purchase
4. **Type of Bid** – Utilizing State of Tennessee Contract Number 72878
5. **Awarded To** – Thompson Machinery Commerce Corp.
6. **LSB/MWBE Goal Assigned/Committed** – N/A
7. **Plain Language Description** – We will purchase two excavators that will be used by Division crews for digging, trenching, back-filling, excavation, and various customer service functions to maintain the electric, gas, and water systems.
8. **Impact** – The excavators are needed for crews to complete job assignments.



RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of May 7, 2025 approved the purchase of excavators and is now recommending to the Council of the City of Memphis that it approves said purchase; and

WHEREAS, the excavators will be used by Division crews for digging, trenching, back-filling, excavation, and for various customer service functions to maintain the electric, gas and water systems; and

WHEREAS, a bid was opened on March 12, 2025 for excavators. In accordance with Tennessee Code Annotated §12-3-1004, Purchases for Other Local Government Units; MLGW can make purchases through existing contracts executed by the State of Tennessee, Department of General Services Central Procurement Office (CPO). The CPO issued an Invitation-To-Bid (ITB) for the purchase of excavators which resulted in Statewide Contract (SWC) 72878 issued to Thompson Machinery Commerce Corp. 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 two excavators from Thompson Machinery Commerce Corp. in the amount of \$706,881.63 chargeable to the MLGW 2025 fiscal year budget.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
May 7, 2025

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards a purchase order for excavators to Thompson Machinery Commerce Corp. in the amount of \$706,881.63.

The excavators will be used by Division crews for digging, trenching, back-filling, excavation, and various customer service functions to maintain the electric, gas and water systems.

A bid was opened on March 12, 2025 for excavators. In accordance with Tennessee Code Annotated §12-3-1004, Purchases for Other Local Government Units; MLGW can make purchases through existing contracts executed by the State of Tennessee, Department of General Services Central Procurement Office (CPO). The CPO issued an Invitation-To-Bid (ITB) for the purchase of excavators which resulted in Statewide Contract (SWC) 72878 issued to Thompson Machinery Commerce Corp. This award complies with all applicable laws and policies.

The 2025 budgeted amount for Transportation - Vehicle Acquisition and Training is \$1,396,000.00; the amount spent year-to-date is \$678,414.28; leaving a balance available of \$717,585.72; of which \$706,881.63 will be spent on this purchase in 2025; leaving a balance available of \$10,704.09 after award; and

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

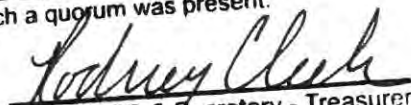
THAT, subject to the consent and approval of the Council of the City of Memphis, awards a purchase order to Thompson Machinery Commerce Corp. is approved for furnishing:

1 – Latest model hydraulic excavator with crawler-tractor type undercarriage with 24-inch, 36-inch, and 42-inch buckets, all in accordance with Division Specification No. TEXC-25-0125;

1 – Latest model hydraulic excavator with crawler-tractor type undercarriage with 24-inch bucket and hydraulic hammer, all in accordance with Division Specification No. TEXC-25-0125.

Totaling \$706,881.63; f.o.b. Memphis, Tennessee, our dock; transportation prepaid; said prices being firm; delivery in 17-26 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 7th day of May
2025, at which a quorum was present.


VP, CFO & Secretary - Treasurer

RESOLUTION SUMMARY

- 1. Short title description – Contract No. 12353 - General Pest Control and Termite Services**
- 2. Funded Amount - \$59,406.00**
- 3. Award Duration – Third of four (4) annual renewals (November 1, 2025 through October 31, 2026)**
- 4. Type of Bid – Sealed Bid**
- 5. Awarded to – Nu Era Pest Control**
- 6. LSB/MWBE Goal Assigned/Committed – Yes, there is a 25% supplier diversity goal assigned. The actual participation is 100% MBE – Nu Era Pest Control.**
- 7. Plain Language Description – This contract is for general pest control and termite services at MLGW facilities.**
- 8. Impact – Protects employees and facilities from damages caused by pests.**

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of May 7, 2025 approved Change No. 3 to Contract No. 12353, General Pest Control and Termite Services with Nu Era Pest Control to renew the current contract in the funded amount of \$59,406.00, 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 supervision, labor, transportation, materials, equipment, tools and chemicals to perform general pest control, termite inspection/treatment services including roaches, water bugs, ants, silver fish, spiders, wasps, crickets, millipedes, mice, carpenter ants, pharaoh ants, brown recluse spiders, honeybees, yellow jackets, hornets, clover mites, birds, snakes, raccoons, skunks, ticks, fleas and fire ants at various MLGW locations throughout the Memphis Metropolitan Statistical area. This list is not limited to those listed above and is inclusive of all pets, insects, rodents, bees, birds, etc. The contract award was selected based on the lowest and best bid using the Sealed Bid process; and

WHEREAS, this change is to renew the current contract for the third of four (4) annual renewal terms for the period covering November 1, 2025 through October 31, 2026 in the requested amount of \$37,406.00, with the rates remaining the same as the previous renewal term. In addition, MLGW is requesting contingency funds in the amount of \$22,000.00 for any unforeseen circumstances. The total amount of this renewal is \$59,406.00. This renewal complies with all applicable laws and policies. The new contract value is \$199,984.00; 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. 12353, General Pest Control and Termite Services with Nu Era Pest Control to renew the current contract in the funded amount of \$59,406.00 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
May 7, 2025

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. 12353, General Pest Control and Termite Services with Nu Era Pest Control to renew the current contract in the funded amount of \$59,406.00.

The project scope is to furnish all supervision, labor, transportation, materials, equipment, tools and chemicals to perform general pest control, termite inspection/treatment services including roaches, water bugs, ants, silver fish, spiders, wasps, crickets, millipedes, mice, carpenter ants, pharaoh ants, brown recluse spiders, honeybees, yellow jackets, hornets, clover mites, birds, snakes, raccoons, skunks, ticks, fleas and fire ants at various MLGW locations throughout the Memphis Metropolitan Statistical area. This list is not limited to those listed above and is inclusive of all pets, insects, rodents, bees, birds, etc. The contract award was selected based on the lowest and best bid using the Scaled Bid process.

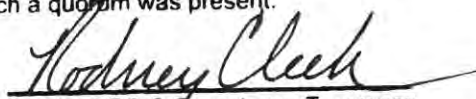
This change is to renew the current contract for the third of four (4) annual renewal terms for the period covering November 1, 2025 through October 31, 2026 in the requested amount of \$37,406.00, with the rates remaining the same as the previous renewal term. In addition, MLGW is requesting contingency funds in the amount of \$22,000.00 for any unforeseen circumstances. The total amount of this renewal is \$59,406.00. This renewal complies with all applicable laws and policies. The new contract value is \$199,984.00.

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 Order No. 3 to Contract No. 12353, General Pest Control and Termite Services with Nu Era Pest Control to renew the current contract in the funded amount of \$59,406.00 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 meeting
held on 7th day of May
2025 at which a quorum was present.


VP, CFO & Secretary - Treasurer

RESOLUTION SUMMARY

- 1. Short title description – Contract No. 12209 - Courier Services**
- 2. Funded Amount - \$152,292.15**
- 3. Award Duration – Fourth and final renewal (September 6, 2025 through September 5, 2026)**
- 4. Type of Bid – Sealed Bid**
- 5. Awarded to – Deep South Delivery, LLC dba Diligent Delivery Systems (formerly Express Courier International, Incorporated)**
- 6. LSB/MWBE Goal Assigned/Committed - Yes, a 30% goal was assigned. The actual participation is 30.5% MBE-GMAC2 Logistics (sub-contractor).**
- 7. Plain Language Description – The scope is to provide pick-up and delivery services of MLGW Division's mail, field instruments, utility bills and other documents in Memphis and Shelby County, Tennessee.**
- 8. Impact – MLGW needs to be able to pick-up and deliver MLGW Division mail as well as field instruments, utility bills and various documents on a daily basis.**

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of May 7, 2025 approved Change No. 4 to Contract No. 12209, Courier Services with Deep South Delivery, LLC dba Diligent Delivery Systems (formerly Express Courier International, Incorporated) to renew the current contract in the funded amount of \$152,292.15, 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 provide pick-up and delivery services of MLGW Division's mail, field instruments, utility bills and other documents in Memphis and Shelby County, Tennessee. 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 fourth and final annual renewal term covering the period of September 6, 2025 through September 5, 2026 in the amount of \$152,292.15, with no increase in rates from the previous term. This renewal complies with all applicable laws and policies. The new contract value is \$767,833.76; 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. 12209, Courier Services with Deep South Delivery, LLC dba Diligent Delivery Systems (formerly Express Courier International, Incorporated) to renew the current contract in the funded amount of \$152,292.15 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
May 7, 2025

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. 12209, Courier Services with Deep South Delivery, LLC dba Diligent Delivery Systems (formerly Express Courier International, Incorporated) to renew the current contract in the funded amount of \$152,292.15.

The project scope is to provide pick-up and delivery services of MLGW Division's mail, field instruments, utility bills and other documents in Memphis and Shelby County, Tennessee. The contract award was selected based on the lowest and best bid received using the Sealed Bid process.

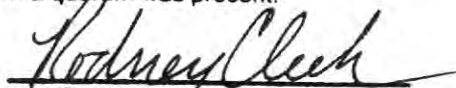
This change is to renew the current contract for the fourth and final annual renewal term covering the period of September 6, 2025 through September 5, 2026 in the amount of \$152,292.15, with no increase in rates from the previous term. This renewal complies with all applicable laws and policies. The new contract value is \$767,833.76.

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. 12209, Courier Services with Deep South Delivery, LLC dba Diligent Delivery Systems (formerly Express Courier International, Incorporated) to renew the current contract in the funded amount of \$152,292.15, as outlined in the foregoing 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 meeting held on 17th day of May, 2025, at which a quorum was present.


VP, CFO & Secretary - Treasurer

Ordinance No: _____

AN ORDINANCE TO AMEND Title 9- Chapter 16 – Health and Sanitation OF THE CITY OF MEMPHIS CODE OF ORDINANCES RELATIVE TO THE ASSESSMENT OF FEES TO PROPERTY OWNERS WITH AN ABANDONED OR VACANT PROPERTY OR PROPERTIES WITHIN THE CITY OF MEMPHIS LIMITS

WHEREAS, the City of Memphis has ordinances in place and has adopted property maintenance codes to regulate building standards for the exterior of structures and conditions of properties as a whole; and

WHEREAS, the City observes the conditions of properties within the City limits and assesses fees for services rendered to properties for reasons such as weed cutting, grass mitigation, environmental billing, boarding and securing properties, demolition of properties due to condemnation, clearing sidewalk obstructions and sanitation including, but not limited to, cleanup of yard waste composting and household waste that may be hazardous; and

WHEREAS, the City of Memphis as the authority under Tennessee Code § 6-54-113 to assess fees for the removal of debris, trash, litter, or garbage from properties where such conditions endanger the health, safety, or welfare of citizens, and to recover the costs incurred through an assessment against the property owner, including placing a lien on the property for unpaid costs; and

WHEREAS, the City also incurs a cost and must employ multiple divisions to maintain or care for abandoned properties and vacant properties to include, but not limited to:

(1) Staff time, resources, monetary costs, and opportunity costs incurred by the City, including but not limited to public safety officers addressing unlawful occupancy, illegal activities, or hazards in abandoned buildings; receiving and addressing complaints; reviewing, investigating, documenting, and issuing warnings or citations; cleaning, clearing, and removing refuse or illegally dumped items; patrolling properties; addressing pest control or similar issues; and repairing City infrastructure and structures damaged due to vagrancy or other activities on such properties; and

(2) administrative costs

WHEREAS, the purpose of this ordinance is to address illegal or unwanted dumping and abandoned or vacant properties by assessing a fee to the owners of abandoned or vacant properties;

WHEREAS, another purpose of this ordinance is to hold out-of-state and absentee property owners accountable for neglecting properties that fall into disrepair, causing safety hazards, reduced property values, and other quality-of-life concerns for entire neighborhoods.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MEMPHIS, that:

SECTION 1. Title 9- Chapter~~000~~ 16 –Health and Sanitation– of the Code of Ordinances of Memphis, Tennessee is hereby amended to add sections 16-506 – 16-511 to read as follows:

Sec. 16-506 Purpose and Intent.

It is declared to be the purpose and intent of Chapter 16, Section 16-506 – 16-511 that all owners of abandoned or vacant properties within the limits of the City of Memphis are hereby assessed an annual deeper property in order to remediate the cost effects to the City of Memphis caused by illegal dumping at abandoned or vacant properties.

Sec. 16-507 Definitions.

The following words and terms shall have the meanings herein, except where otherwise specifically indicated.

- (a) Abandoned Real Property means any real property, commercial or residential, that is vacant, is subject to unauthorized occupancy and, has been determined abandoned by evidence of an affidavit by an agent or officer of the City of Memphis Housing Code Enforcement. Bulky Refuse means discarded appliances such as stoves, refrigerators, water tanks, washing machines, and discarded furniture or similar materials having a weight greater than 75 pounds and/or volume greater than 35 gallons.
- (b) Evidence of Vacancy means any condition that, on its own, or combined with other conditions present, would lead a reasonable person to believe that the property is vacant. Such conditions may include, but are not limited to: overgrown and/or dead vegetation; electricity, water or other utilities turned off, stagnant swimming pool; or statement by neighbors, passers-by, delivery agents or government agents.
- (c) Garbage includes every accumulation of both animal and vegetable matter, liquid or otherwise, that attends the preparation, use of cooking, dealing in storage of meat, fish, fowl, fruits, or vegetables, cans or other containers originally used for foodstuffs.

- (d) Hazardous Waste means a hazardous waste as defined in T.C.A. § 68-46-104.
- (e) Industrial Waste means solid waste produced in, or generated by, industrial or manufacturing processes. The term does not include commercial or domestic waste as defined in T.C.A. § 68-211-802(a)(10)(E).
- (f) Owner means any person who alone, jointly, or severally with others:
 - i. Has legal title to the property, with or without accompanying actual possession thereof;
 - ii. Has charge, care or control of the property as owner or agent of the owner or an executor, administrator, trustee or guardian of the estate of the owner; or
 - iii. Is the agent or the owner for the purpose of managing, controlling the property or collecting rents, or is any other person managing or controlling the property or is any person entitled to the control or direction of the management or disposition of the property. This ordinance definition excludes Real Estate Listing Agents when acting exclusively in that capacity.
- (g) Property means any real, residential, commercial, industrial property, or portion thereof, located within the City of Memphis, including buildings or structures situated on the property.
- (h) Refuse is a comprehensive term meaning any worthless leaving to be discarded; including, but not limited to, garbage, bulky refuse, rubbish, and industrial and hazardous waste.
- (i) Rubbish/trash includes all non-putrescible solid waste except building material, bulky refuse, hazardous waste, and industrial waste.
- (j) Vacant means any building or structure that is not lawfully occupied or inhabited as evidenced by the conditions set forth in the definition of “Evidence of Vacancy” in Sec. 16-507(c) and as defined in § T.C.A. 13-21-202.

Sec. 16-508 Determination of Abandoned or Vacant Properties.

(a) Annual Compilation of the List -Each year, no later than January 31, the Division of Public Works shall compile a list of abandoned or vacant properties within the City of Memphis limits. The determination of whether a property is considered abandoned or vacant shall be in accordance with the definitions outlined in this section.

(b) Composition of the List- The list shall include properties identified as abandoned or vacant during the current calendar year. The list may also include properties from previous years that have retained their abandoned or vacant designation due to the property owner's failure to remediate the conditions. The final determination of whether a property is included on the list shall be made by the Division of Public Works.

(c) Estimated Cost of Remediation- The list shall include, for each property, an estimated cost to remediate the conditions that led to the property being identified as abandoned or vacant. The Division of Public Works may, at its discretion, maintain an itemized estimation of costs based on the types of services required, such as the removal and mitigation of refuse.

(d) Additions to the List- The Division of Public Works may make additions to the list of abandoned or vacant properties throughout the year. When such additions occur, the provisions of Section 16-509 – Notice to the Owners of Abandoned or Vacant Properties shall apply.

(e) Collaboration with Memphis Light, Gas and Water (MLGW)-The Division of Public Works may collaborate with Memphis Light, Gas, and Water (MLGW) to identify properties that have previously had utility service but have remained without electricity or water for over six (6) months, as this may indicate the property is vacant.

Sec. 16-509 Notice to the Owners of Abandoned or Vacant Properties.

- (a) Provision of Notice –** The Division of Public Works shall provide notice to the owner of an abandoned or vacant property or properties as defined herein to remedy the condition immediately if it is determined that the owner has created, maintained or permitted to be maintained on such property the accumulation of refuse, or any combination of the preceding elements, so as to endanger the health, safety or welfare of other citizens or to encourage the infestation of rats and other harmful animals.
- (b) Method of Notice –** The Division of Public Works shall publish the notice in a newspaper of general circulation in the City of Memphis where the property sits for no less than two (2) consecutive issues or personally deliver the notice to the owner of record when the required attempt at notification by United States mail addressed to the last known address of the owner fails or no valid last known address exists for the owner of record.
- (c) Content of Notice –** The notice shall state that the owner of the property is entitled to a hearing and shall also include, but not be limited to, the following:

- (1) A brief statement of this section, which shall contain the consequences of failing to remedy the noted condition; and
 - (2) The person, office, address, and telephone number of the Division of Public Works as the issuer of the notice; and
 - (3) The list of abandoned or vacant properties created by the Office of Neighborhood Improvement within the Division of Public Works; and
 - (4) A cost estimate for remedying the noted condition; and
 - (5) A place where the property owner may return a copy of the notice, within fourteen (14) business days of receipt, indicating the desire for a hearing/meeting of consideration regarding fees; and
 - (6) The rules for hearings/meetings of consideration regarding abandoned or vacant property fees, as determined by the Division of Public Works.
- (d) **Receipt of Notice** – Receipt of notice shall be considered effective on the date of the second consecutive publication of the notice in a newspaper of general circulation in the county where the property sits and immediately upon delivery when the notice is by personal delivery.

Sec. 16-510 Fee for Abandoned or Vacant Properties.

(a) Fee Assessment

- i. **Yearly Fee** - The City of Memphis shall assess a fee each year of \$300 per property to the owners of abandoned and vacant properties situated within the limits of the City of Memphis that are included on the list of abandoned and vacant properties for that year.
- ii. **Monthly Fee** - The City of Memphis may in its discretion, instead of a yearly fee of \$300, assess a fee each month of \$25 per property to the owners of abandoned and vacant properties situated within the limits of the City of Memphis if the property owner demonstrates hardship.
- iii. **Hearing/Meeting of Consideration Regarding Fees** - The Division of Public Works shall determine and provide rules for hearings/meetings of consideration regarding abandoned or vacant property fees. These rules shall be included within the notice sent to the property owner and shall also be made available to any person requesting a hearing/meeting of consideration regarding fees, either by providing a physical copy upon request at the Division of Public Works office, by mail, or electronically via email or a designated online portal.

(b) Billing of Fees

- i. The Division of Public Works shall create and provide to the Office of the City of Memphis Treasurer a bill outlining the fee assessed and the requirement to pay for the owner of each property on the abandoned or vacant property list. The bill shall be included as an insert with the City of Memphis tax bill but not included on the bill as a tax or fee associated with the collection of taxes for the year.
- ii. The Division of Public Works may, in lieu of providing the bill insert to the Office of the Treasurer, directly provide the bill to the owner of each property on the abandoned or vacant property list. The bill shall reflect the fee amount determined by the results of the hearing conducted by the Division of Public Works, which may be either a one-time payment of \$300 or a \$25 monthly payment for a period of twelve (12) months. Any changes to the structure or frequency of billing shall be included in the notice for abandoned or vacant properties for the subsequent year.

(c) Method of Receiving Payment – The owner of each property on the abandoned or vacant property list shall render payment of the fee directly to the Division of Public Works Office of Neighborhood Improvement. The funds shall be collected through the Finance Division and shall be accounted on the appropriations statement for Code Enforcement. Within thirty (30) days of collection, the funds shall then be placed in the City of Memphis General Fund.

(d) Failure of a Property Owner to Pay the Abandoned or Vacant Property Fee – The City of Memphis shall have the option to place a lien against any property owner who fails to pay the required abandoned or vacant property fee.

(e) Allocation of Collected Fees

- i. The first \$200,000 collected annually from the abandoned and vacant property fees shall be allocated exclusively to the Shelby County Environmental Court Foundation to assist senior citizens in addressing issues related to blighted properties. Assistance shall not exceed \$25,000 per property, and these funds may not be used for any purpose other than assisting senior citizens with blighted property remediation.
- ii. The Shelby County Environmental Court must submit an annual written report detailing the usage of these funds to the Memphis City Council no later than January 31st of each year. This report must include the total

amount distributed, the number of senior citizens assisted, and a record of the priority given to local Minority and Women-Owned Business Enterprises (MWBE) for these projects.

- iii. Additionally, the report must be accompanied by an in-person presentation delivered by the presiding judge or an appointed representative of the Environmental Court at the last Council meeting in January of each year. This ensures accountability and transparency regarding the allocation and usage of these funds.

Sec. 16-511 Standard Provisions for Fees Not Associated with the Abandoned or Vacant Property Fee.

- (a) The owners of properties who receive notice under this section, for which a City of Memphis division, office, or area renders or causes to be rendered services to a property on the abandoned or vacant properties list, shall be charged the single \$300 fee. This fee will be collected by the Division of Public Works or the Office of the Treasurer.
- (b) The \$300 fee covers the initial cost of services rendered under this section; however, if the total cost of services performed by the City exceeds this amount, the property owner may be billed for the full cost of services rendered at the discretion of the Division of Public Works. Additionally, if the property is later brought into compliance and subsequently falls back into non-compliance, the Division of Public Works may assess a new fee as deemed necessary.
- (c) If the property owner does not resolve the issues defined in Section 16-507, as outlined in the official notice, within ten (10) days of receiving it, the appropriate city department will arrange for the necessary remediation or removal of the condition at a cost that reflects fair and standard rates for such services.
- (d) Each City of Memphis Division rendering services to an abandoned or vacant property may provide a record of the services it provides to the properties on the abandoned or vacant properties list and the cost for such services to the Division of Public Works by the last day of each month. The Division of Public Works shall retain this information for its records.

SECTION 2. BE IT FURTHER ORDAINED, That the provisions of this Ordinance are hereby severable. If any of these sections, provisions, sentences, clauses, phrases or parts are held unconstitutional or void, the remainder of this Ordinance shall continue in full force and effect.

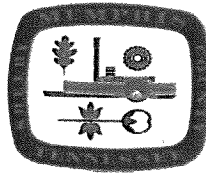
SECTION 3. BE IT FURTHER ORDAINED, That as amended the remaining provisions of CHAPTER 16 remain in full force and effect.

SECTION 4. BE IT FURTHER ORDAINED, That this ordinance amends Chapter 16 of the Official City Code. The City has authorized the Municipal Code Corporation to provide a republication of the City's Ordinances in the Official City Code, as amended from time to time, for the convenience of the public. The Official City Code and the official version of all new, amending, repealing and clarifying ordinances adopted by the City Council are maintained by the City's Comptroller in the Office of Council Records.

SECTION 5. BE IT FURTHER ORDAINED, That this Ordinance shall take effect after having been passed by City Council, signed by the Chair of Council, certified and delivered to the office of the Mayor in writing by the Comptroller, and becomes effective as otherwise provided by law and shall remain effective and operative unless and until the City Council alters, amends clarifies or repeals it by a superseding, amending, clarifying or codifying ordinance.

SPONSOR:
Jerri Green

J. Ford Canale
CHAIRMAN



Memphis City Council Summary Sheet

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

Resolution to transfer and appropriate construction funds in the amount of \$500,000.00 from ST Bridge Repair, Project #ST03216 to North Piers Stabilization ST, Project #ST03229 to repair Hollywood Bridge over Wolf River

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

Initiating party is Public Works with Engineering administering the project.

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

NA

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

This will impact Council District 7 and Super District 8.

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

This requires an amendment to an existing contract.

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

This requires an expenditure of funds.

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

8% MBE; 1% WBE



RESOLUTION

P1111

This is a Resolution to transfer and appropriate construction funds in the amount of \$500,000.00 from ST Bridge Repair, Project Number ST03216 to North Piers Stabilization ST, Project Number ST03229 for construction funds to repair the Hollywood Bridge over Wolf River. This project is in Council District 7 and Super District 8.

WHEREAS, the Council of the City of Memphis approved ST Bridge Repair, Project Number ST03216 as part of the Fiscal Year 2025 Capital Improvement Budget; and

WHEREAS, it is necessary to transfer construction allocation in the amount of \$500,000.00 funded by Capital PAY GO – Storm Water from ST Bridge Repair, Project Number ST03216 to North Piers Stabilization ST, Project Number ST03229, for the purpose as stated; and

WHEREAS, it is necessary to appropriate construction funding in amount of \$500,000.00 funded by Capital PAY GO – Storm Water from ST Bridge Repair, Project Number ST03216 to North Piers Stabilization ST, Project Number ST03229 for the purpose as stated; and

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 transferring a construction allocation in the amount of \$500,000.00 funded Capital PAY GO – Storm Water from ST Bridge Repair, Project Number ST03216 to North Piers Stabilization ST, Project Number ST03229 for the purpose as stated; and

BE IT FURTHER RESOLVED that there be and is hereby appropriated the sum of \$500,000.00 funded by Capital PAY GO – Storm Water chargeable to the FY 2025 Capital Improvement Budget and credited as follows:

Project Title	North Piers Stabilization ST
Project Number	ST03229
Total Amount	\$500,000.00

