

T-138



Memphis City Council Summary Sheet

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

A resolution to accept a donation of one Rocket Dual Power Light and two Red Lithium Batteries from Feed the Needy (total value of the donation is \$888.00) as awarded to the Memphis Police Department, CSI unit.

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

The Division of Police Services

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

There is no change to an existing ordinance or resolution.

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

This will impact all districts.

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

This resolution does not require a new contract or amendments to the existing contract.

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

This resolution does not require an expenditure of funds or a budget amendment.

T-138



RESOLUTION

WHEREAS, A resolution is needed to accept a donation in the form of one rocket M18N dual power light 2131-20, valued at \$550.00, and two M18 red Lithium XC5.0 batteries valued at \$169.00 each from Feed The Needy and

WHEREAS, the donation is to be used for the Memphis Police Department CSI unit, and

WHEREAS, it is necessary to accept the donation; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the donation of the Pocket dual power light and the two red lithium batteries (valued at \$888.00 total); be accepted by the City of Memphis.

T-138

- Rocket M18N Dual Power Light 2131-20 — \$550.00
- M18 Red Lithium XC5.0 Batteries (2 units) \$169.00 each, total \$338.00

The total value of these donated products amounts to \$888.00. It is our intention that this donation be allocated specifically to the Memphis Police Department CSI Unit.

Should you have any questions or require further information, please contact Ruth Rawlings-Banks, Chairman/CEO, directly at (901) 482-1114.

Respectfully,

Ruth Rawlings-Banks, Chairman/CEO

Telephone: (901) 482-1114

Email: Feedtheneedymhm@gmail.com | www.Feedtheneedy.com

Feed The Needy | P.O. Box 2067 | Memphis, TN 38101

Luke 9:16-17

Taking the five loaves and the two fish and looking up to heaven, he gave thanks and broke them. Then he gave them to his disciples to distribute to the people. They all ate and were satisfied, and the disciples picked up twelve basketfuls of broken pieces that were left over.

CONFIDENTIALITY NOTICE

This e-mail contains privileged and confidential information which is the property of Feed The Needy, intended only for the use of the intended recipient (s). Unauthorized use or disclosure of this information is prohibited. If you are not an intended recipient, please immediately notify Feed The Needy and destroy any copies of this email. Receipt of this e-mail shall not be deemed a waiver by Feed The Needy of any privilege or confidential nature of the information.

T-138

the contents herein is strictly prohibited. Any attempts to intercept this message are in violation of Title 18 U. S. C. 2511(1) of the Electronic Communications Privacy Act (EPCA). Violators are subject to fines, imprisonment, civil damages, or both.

From: Feed The Needy Memphis Helping Memphis <feedtheneedymhm@gmail.com>
Sent: Thursday, September 4, 2025 6:42 PM
To: Davis, Chief Cerelyn <CJ.Davis@memphistn.gov>; Trya.Taylor@memphistn.com <trya.taylor@memphistn.com>; Bell, LaChandra <lachandra.bell@memphistn.gov>
Cc: Shumpert, Jeryl <jeryl.shumpert@memphistn.gov>; Jackson, Brandy <Brandy.Jackson@memphistn.gov>; Feed The Needy Memphis Helping Memphis <feedtheneedymhm@gmail.com>
Subject: RE: Feed The Needy Donation to the Memphis Police Department

CAUTION: This email originated outside of the **City of Memphis** organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.



September 4, 2025

To: Cerelyn "CJ" Davis, Chief of Police

Memphis Police Department

170 North Main Street, 12th Floor

Memphis, TN 38103

From: Feed The Needy

PO Box 2067

Memphis, TN 38101

Ruth Rawlings-Banks, Chairman/CEO

RE: Donation of Rocket M18N Dual Power Light 2131-20 with M18 Red Lithium XC5.0 Battery Charger

Dear Chief Davis,

Feed The Needy is pleased to offer a donation to the Memphis Police Department CSI Unit consisting of the following items:



Memphis City Council Summary Sheet

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

This is a resolution seeking approval to accept a Can-Am side-by-side UTV valued at \$32,098.99 donated by Shelby County Government to the Memphis Police Department to patrol areas not accessible (or inefficiently accessible) by standard patrol cars.

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

The City of Memphis Division of Police Services is awarded this grant from the Shelby County Government.

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

This item does not change an existing ordinance or resolution

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

All Districts

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

This acceptance does not require a contract or amendment pending Council approval

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

Acceptance will require an amendment to the FY 2026 Operating Budget to appropriate the funds.



RESOLUTION NO. G160

A RESOLUTION APPROVING THE ACCEPTANCE OF A DONATED CAN-AM SIDE-BY-SIDE UTV VALUED AT \$32,098.99 BY SHELBY COUNTY GOVERNMENT.

WHEREAS, The Shelby County Government has offered to donate a Can-Am side-by side UTV valued at \$32,098.99 to the Memphis Police Department; and

WHEREAS, the UTV will be utilized to patrol areas not accessible (or inefficiently accessible) by standard patrol cars; and

WHEREAS, the donation requires no matching funds or changes to the FY26 budget, and the equipment is provided without restriction on use by Memphis Police Department; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis approves the acceptance of the donated UTV valued at \$32,098.99 from the Shelby County Government to be accepted by the City of Memphis to patrol areas not accessible (or inefficiently accessible) by standard patrol cars.

This resolution shall be recorded and become part of the official minutes of this Council meeting.

Approved and adopted by the Memphis City Council on this _____ day of _____, 2025.



Shelby County Emergency Management & Homeland Security Agency

Interagency Transfer of Property Receipt

Asset Information

Asset Description	Can-Am Defender Max UTV
Vendor/Manufacturer	FRS Powersports Inc / Can-Am
Model #/Type	Defender Max
Serial #	3JB00AX47SK026498
Government Tag #	N/A
Quantity	1
Unit/Value Cost	\$32,098.99
In-Service Date	08/13/2025

Agency Information

Agency of Ownership/Custody	Shelby Co. Emergency Management & Homeland Security Office
Agency of Transfer	Memphis Police Department
Unit of Transfer	1
Agent of Transfer (Person Accepting)	LT. JOSHUA STANLEY
Contact Information	901 786 8748
Agent of Transfer Signature	<i>[Signature]</i> MPD #10957
Date	8/28/2025
Agent Transferring (Person from Host Agency)	Wes Banks
Agent Transferring Signature	<i>[Signature]</i>
Date	8/28/25

Notes: Purchased with Homeland Security Grant Funds. 889-200306-7009. By accepting this equipment, it is acknowledged that the Shelby County Emergency Management & Homeland Security Agency will conduct yearly audits for a period of at least five (5) years.

Photos:



Shelby County Emergency Management & Homeland Security Agency

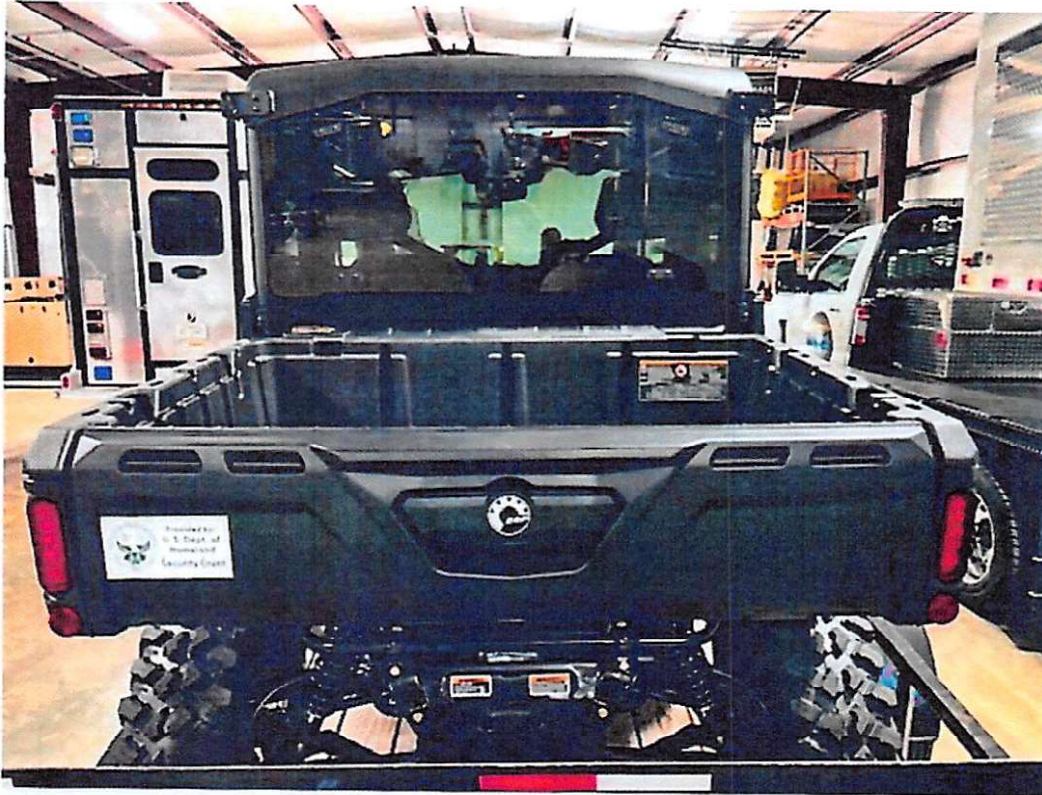
Interagency Transfer of Property Receipt





Shelby County Emergency Management & Homeland Security Agency

Interagency Transfer of Property Receipt



FIXED ASSET CHANGE ORDER

Document ID _____

TAG NUMBER	DESCRIPTION	DATE OF CHANGE
FA: 26834	Can-Am Defender Max UTV	8/12/2025
	MODEL	SERIAL NUMBER
	Defender Max	3JBUUAX47SK026498

Check applicable change:

Transfers:

☒ X
☐

Transferred to/from another department

Transferred to surplus property

Unable to locate:

☐
☐
☐

Destroyed

Lost

Stolen

Type of Change:

☐
☐
☐

Correction of description

Correction of make, model or serial number

Other (Explain below)

ORIGINATING DEPARTMENT:		RECEIVING DEPARTMENT:	
Department Name	Org Number	Department Name	Org Number
Emergency Mgt Homeland Security	889-200303	Memphis Police Department	NA

If property is transferred to Surplus Property, destroyed, lost or stolen:

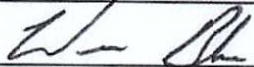
Date Acquired:

Cost:

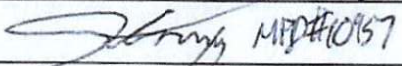
\$

Reason for disposal of asset and/or explanation:

Approvals for transfers and/or corrections:

 8/24/25

Department Administrator - Originating Department Date

 8/24/2025

Department Administrator - Receiving Department Date

Approvals for disposals:

Department Administrator- Originating Department Date

Division Director Date

CAO

Date

CERTIFICATE OF ORIGIN FOR A VEHICLE



BRP MEXICO S.A. DE C.V.

DATE
2025/07/29

INVOICE NO.
8503695630

VEHICLE IDENTIFICATION NO.
3JBUUAX47SK026498

YEAR
2025

MAKE
CAN-AM

BODY TYPE
OFF-ROAD VEHICLE

SHIPPING WEIGHT
2427 LB

H.P. (S.A.E.)
82.0 HP

G.V.W.R.

NO. CYLS.
2

SERIES OR MODEL
0006MSD00
SSV DEF MAX LTD 65 HD10 BE 25

ENGINE NUMBER
MR731075

ENGINE DISP.
976.00 CC

Notice: THIS VEHICLE WAS NOT MANUFACTURED FOR USE IN PUBLIC STREETS, ROADS OR HIGHWAYS. SUCH USE IS PROHIBITED BY LAW.

I, the undersigned authorized representative of the company, firm or corporation named below, hereby certify that the new vehicle described above is the property of the said company, firm or corporation and is transferred on the above date and under the Invoice Number indicated to the following distributor or dealer.

NAME OF DISTRIBUTOR, DEALER, ETC.

FRS POWERSPORTS, INC.
2175 WHITTEN ROAD
MEMPHIS TN 38133-6003
USA

It is further certified that this was the first transfer of such new vehicle in ordinary trade and commerce.

THIS VEHICLE IS INTENDED FOR REGISTRATION IN THE U.S.A. ONLY.

BRP US Inc.

BY:

(SIGNATURE OF AUTHORIZED REPRESENTATIVE)

(AGENT)

Sturtevant-WI-US

CITY-STATE

2325437



Memphis City Council Summary Sheet

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

Resolution accepting grant funds in the amount of one hundred five thousand one hundred seventy-five dollars (\$105,175.00) from BlueCross BlueShield of Tennessee for repairs to David Carnes Park.

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

City of Memphis Parks

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

N/A

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

ALL

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

N/A

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

City of Memphis must approve revenue of one hundred five thousand one hundred seventy-five dollars (\$105,175.00).



G144

Resolution accepting grant funds in the amount of one hundred five thousand one hundred seventy five dollars (\$105,175.00)

WHEREAS, BCBS desires to allocate \$105,175.00 in grant funds to the City of Memphis, Division of Park Services, for repairs at David Carnes Park; and

WHEREAS, the City of Memphis through Memphis Parks continues to operate David Carnes Park, to include maintenance responsibility; and

WHEREAS, the City of Memphis through Memphis Parks received funds in the amount of one hundred five thousand one hundred seventy five dollars (\$105,175.00) from Blue Cross Blue Shield for repairs at David Carnes Park

WHEREAS, it is necessary to accept these funds and amend the Fiscal Year 2026 Budget therein, and allow for expenditure of same; and

WHEREAS, it is necessary to appropriate these funds in the amount of one hundred five thousand one hundred seventy five dollars (\$105,175.00)

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Fiscal Year 2026 Budget be hereby amended by appropriating these funds, and subsequent expenditures of one hundred five thousand one hundred seventy five dollars (\$105,175.00) within the Division of Memphis Parks Budget. Pk90132 award 13335.



Memphis City Council Summary Sheet

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

Resolution to accept grant funds from TN Dept of Disability and Aging in the amount of Thirty Thousand dollars (\$30,000.00) to support Senior Center operations and programming at Frayser-Raleigh Sr. Center.

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

City of Memphis Parks

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

N/A

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

District-1 Super-9

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

N/A

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

City of Memphis must approve revenue of Thirty Thousand Dollars (\$30,000.00).



G147

Resolution accepting grant funds of Thirty Thousand Dollars (\$30,000.00) from Tennessee Department of Disability and Aging for Frayser Raleigh Senior Center.

WHEREAS, Tennessee Department of Disability and Aging and is a division of the State of Tennessee; and

WHEREAS, the City of Memphis, through Memphis Parks, owns and operates six senior centers; and

WHEREAS, Memphis Parks has been awarded grant funds to support senior center operations and programming; and

WHEREAS, Frayser Raleigh Senior Center has been awarded grant funds in the amount of Thirty Thousand Dollars (\$30,000.00); and

WHEREAS, it is necessary to accept these funds and amend the Fiscal Year 2026 operating budget grant account PK90149 and;

WHEREAS, it is necessary to appropriate these funds in the amount of Thirty Thousand Dollars (\$30,000.00) for supplies;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Fiscal Year 2026 operating budget be hereby amended by accepting the grant of Thirty Thousand Dollars (\$30,000.00) for supplies into PK90149; and

BE IT FURTHER RESOLVED that funding of Thirty Thousand Dollars (\$30,000.00) be allocated and appropriated to PK90149.



Memphis City Council Summary Sheet

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

Resolution to accept grant funds from TN Dept of Disability and Aging in the amount of Thirty Thousand Dollars (\$30,000.00) to support Senior Center operations and programming at Josephine K. Lewis Sr. Center.

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

City of Memphis Parks

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

N/A

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

District-7 Super- 8

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

N/A

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

City of Memphis must approve revenue of Thirty Thousand dollars (\$30,000.00).



G138

Resolution accepting grant funds of Thirty Thousand Dollars (\$30,000.00) from Tennessee Department of Disability and Aging for Josephine K. Lewis Senior Center.

WHEREAS, Tennessee Department of Disability and Aging and is a division of the State of Tennessee; and

WHEREAS, the City of Memphis, through Memphis Parks, owns and operates six senior centers; and

WHEREAS, Memphis Parks has been awarded grant funds to support senior center operations and programming; and

WHEREAS, Josephine K. Lewis senior center has been awarded grant funds in the amount of Thirty Thousand Dollars (\$30,000.00); and

WHEREAS, it is necessary to accept these funds and amend the Fiscal Year 2026 operating budget grant account PK90146 and;

WHEREAS, it is necessary to appropriate these funds in the amount of Thirty Thousand Dollars (\$30,000.00) for supplies;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Fiscal Year 2026 operating budget be hereby amended by accepting the grant of Thirty Thousand Dollars (\$30,000.00) for supplies into PK90146; and

BE IT FURTHER RESOLVED that funding of Thirty Thousand Dollars (\$30,000.00) be allocated and appropriated to PK90146.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
October 15, 2025

The President presented the proposed budgets for the Electric, Gas and Water Divisions for 2026 operating expenses and capital expenditures to the Board of Light, Gas and Water Commissioners. Such annual budgets have been prepared in compliance with Chapter 381 of the Private Acts of 1939, as amended, and include the applicable revenues, expenses and capital improvements for each system. These budgets have been reviewed by the Budget Review Committee and the applicable management staff, and copies have been provided to each member of the Board with opportunity given for each member to ask questions.

The President has recommended approval and adoption of the Budgets as presented by the Board of Light, Gas and Water Commissioners.

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

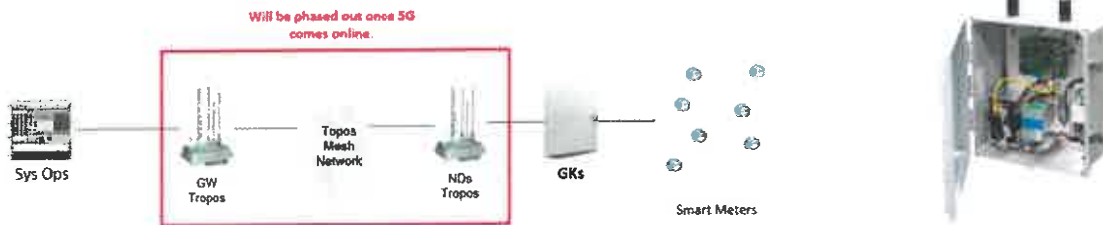
- (1) THAT, the Budgets for the Electric, Gas and Water Divisions for the 2026 operating expenses and capital expenditures, as presented by the President, be adopted and in effect for the fiscal year 2026, subject to the consent and approval of the Council of the City of Memphis, and
- (2) THAT, the President and Secretary Treasurer are hereby authorized to amend the budgets to reflect the outcome of on-going negotiations of economic items under the Memorandum of Understanding between MLGW and IBEW Local 1288 subject to ratification of such changes and amendments by this Board.

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 15th day of October, 2025 at which a quorum was present.


VP, CFO & Secretary - Treasurer

RESOLUTION SUMMARY

1. **Short Title Description** – Gatekeepers
2. **Requested Funding** – \$1,019,540.00
3. **Award Duration** – One-Time Purchase
4. **Type of Bid** – Sole Source
5. **Awarded To** – Wesco Distribution, Inc.
6. **Plain Language Description** – To purchase 200 gatekeepers. The gatekeepers are network devices that gather and securely transmit usage for electric, gas, and water.
7. **Impact** – Upgrading and expanding the gatekeepers ensures effective management of meter operations while improving system efficiency and reliability. These enhancements also help reduce risks associated with aging equipment, storm-related failures, and manufacturer delivery delays.



RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of November 5, 2025 approved the purchase of gatekeepers and is now recommending to the Council of the City of Memphis that it approves said purchase; and

WHEREAS, the gatekeepers are network devices that gather and securely transmit usage for electric, gas, and water. The equipment is needed to improve system efficiency and reliability, and to reduce risks associated with aging equipment, storm-related failures, and manufacturer delivery delays; and

WHEREAS, a bid was opened on September 17, 2025 for gatekeepers from Wesco Distribution, Inc. in accordance with MLGW's Single / Sole Source Policy. Wesco Distribution, Inc. is the sole provider for the gatekeepers. This award complies with all applicable laws and policies; and

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby approved the purchase of gatekeepers from Wesco Distribution, Inc. in the amount of \$1,019,540.00 chargeable to subsequent budget year as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
November 5, 2025

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards a purchase order for gatekeepers to Wesco Distribution, Inc. in the amount of \$1,019,540.00.

The gatekeepers are network devices that gather and securely transmit usage for electric, gas, and water. The equipment is needed to improve system efficiency and reliability, and to reduce risks associated with aging equipment, storm-related failures, and manufacturer delivery delays.

A bid was opened on September 17, 2025 for gatekeepers from Wesco Distribution, Inc. in accordance with MLGW's Single / Sole Source Policy. Wesco Distribution, Inc. is the sole provider for the gatekeepers. This award complies with all applicable laws and policies.

The 2025 budgeted amount for Telecommunication Network – Telecommunications Engineering is \$12,134,000.00; the amount spent year-to-date is \$247,087.00; leaving a balance available of \$11,886,913.00; of which \$1,019,540.00 will be spent on this purchase in subsequent budget year as approved; and

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

THAT, subject to the consent and approval of the Council of the City of Memphis, awards a purchase order to Wesco Distribution, Inc. is approved for furnishing:

200 - NGGK gatekeeper in a NEMA4-rated metal enclosure with the components;

Totaling \$1,019,540.00; f.o.b. Memphis, Tennessee, our dock; transportation prepaid; said prices being firm; the quantities are for estimation purposes only and do not create a commitment for MLGW to purchase any specific minimum or maximum quantity, with actual purchases to be made according to operational needs, not to exceed the approved total expenditure; delivery in 52 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 5th day of Nov. 2025, at which a quorum was present.



VP, CFO & Secretary - Treasurer

RESOLUTION SUMMARY

- 1. Short Title Description – Contract No. 10332 – ABB Software Maintenance**
- 2. Requested Funding – \$774,713.00**
- 3. Award Duration – Renewal (January 1, 2026 through December 31, 2028)**
- 4. Type of Bid – Sole Source**
- 5. Awarded To – Hitachi Energy (*formerly ABB Power Training and Development Company, Incorporated*)**
- 6. Plain Language Description – This contract change is to renew support and maintenance for the Outage Management System (OMS).**
- 7. Impact –This system is used to predict and manage electric outages.**

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of November 5, 2025 approved Renewal (*Change No. 15*) to Contract No. 10332, ABB Software Maintenance with Hitachi Energy (*formerly ABB Power Training and Development Company, Incorporated*) to renew the current contract in the funded amount of \$774,713.00, 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 allow Hitachi Energy (*formerly ABB Power Training and Development Company, Incorporated*) to provide software maintenance, licensing, and support services for Outage and Distribution Management, Systems Control and Data Acquisition (SCADA), and Inter-control Center Communications Protocol (ICCP) components of ABB's Network Manager Distribution Management System (NM/DMS) software suite. This contract award was selected based on the Sole Source procurement process.

WHEREAS, this change is to renew annual software maintenance, licenses, and support for a three (3) year period covering the term January 1, 2026 through December 31, 2028 with no increase in rates from the previous term. This sole source renewal complies with all applicable laws and policies. The new contract amount is \$6,029,456.53; and

NOW THEREFORE BE IT RESOLVED BY THE Council of the City of Memphis, that there be and is hereby approved Renewal (*Change No. 15*) to Contract No. 10332, ABB Software Maintenance with Hitachi Energy (*formerly ABB Power Training and Development Company, Incorporated*) to renew the current contract in the funded amount of \$774,713.00 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
November 5, 2025

The Manager of Procurement and Contracts recommends to the Board of Light, Gas, and Water Commissioners the approval of Renewal (*Change No. 15*) to Contract No. 10332, ABB Software Maintenance with Hitachi Energy (*formerly ABB Power Training and Development Company, Incorporated*) to renew the current contract in the funded amount of \$774,713.00.

The project scope is to allow Hitachi Energy (*formerly ABB Power Training and Development Company, Incorporated*) to provide software maintenance, licensing, and support services for Outage and Distribution Management, Systems Control and Data Acquisition (SCADA), and Inter-control Center Communications Protocol (ICCP) components of ABB's Network Manager Distribution Management System (NM/DMS) software suite. The contract award was selected based on the Sole Source procurement process.

This change is to renew annual software maintenance, licenses, and support for a three (3) year period covering the term January 1, 2026 through December 31, 2028 with no increase in rates from the previous term. This sole source renewal complies with all applicable laws and policies. The new contract amount is \$6,029,456.53.

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 Renewal (*Change No. 15*) to Contract No. 10332, ABB Software Maintenance with Hitachi Energy (*formerly ABB Power Training and Development Company, Incorporated*) to renew the current contract in the funded amount of \$774,713.00, as outlined 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 5th day of Nov.
2025, at which a quorum was present.



VP, CFO & Secretary - Treasurer

RESOLUTION SUMMARY

1. Description of the Item

Resolution approving the prepayment for Street Cut Permit Fees to the City of Memphis in the amount of \$2,000,000.00.

2. Additional Information

Pursuant to a Resolution passed by Memphis City Council in 2022, to avoid interruption by the City administration of MLGW's continued work on MLGW facilities located in the right of way, MLGW and the City of Memphis agreed that MLGW could pre-pay its Street Cut Permit fees, and that the City Engineer would draw down duly assessed fees from the pre-payment funds.

Typically MLGW's work within the City of Memphis street right of way is assessed at \$750 per occurrence.

RESOLUTION

RESOLUTION TO APPROVE PAYMENT OF \$2,000,000.00 TO THE CITY OF MEMPHIS FOR PREPAYMENT OF STREETCUT AND PERMITS FEES CHARGED BY THE CITY ENGINEER TO MLGW FOR ROADWAY CONSTRUCTION IN THE CITY OF MEMPHIS RIGHT OF WAYS; AND FURTHER, TO APPROVE THE RECEIPT OF PAYMENT IN THE AMOUNT OF \$2,000,000.00 FROM MLGW TO THE CITY OF MEMPHIS, CITY ENGINEER

WHEREAS, pursuant to City of Memphis Municipal Code of Ordinances, Title 12, Streets, Sidewalks and Public Places, Chapter 12-8; Street Cuts, and Title 22, Division of Engineering, Chapter 22-7, Engineering Administration and Permit Fees, the City of Memphis Engineer is authorized to require a permit and to assess a fee for any street cuts performed by MLGW in the City of Memphis roads, to account for the diminution in value and repair costs associated with such street cut in its right of way;

WHEREAS, pursuant to a Resolution passed by Memphis City Council in 2022, to avoid interruption by the City administration of MLGW's continued work on MLGW facilities located in the right of way, MLGW and the City of Memphis agreed that MLGW could pre-pay its street cut fees, and that the City Engineer would draw down any duly assessed fees from the pre-payment funds; and

WHEREAS, typically MLGW's work within the City of Memphis street right of way is assessed at \$750 per occurrence; and

WHEREAS, on November 5, 2025 the MLGW Board of Commissioners approved a prepayment for Street City Permit Fees to the City of Memphis in the amount of \$2,000,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Memphis City Council that MLGW is hereby authorized to issue payment in the amount of \$2,000,000.00, payable to City of Memphis, for the purpose of prepayment of Street Cut Permit fees associated with MLGW roadway construction work within the City of Memphis right of way.

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF MEMPHIS, that the City of Memphis, City Engineer, is authorized to accept funds in the amount of \$2,000,000.00 from MLGW as prepayment of Street Cut Permit Fees.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
November 5, 2025

The Vice President of Water and Gas Engineering and Operations presented for consideration of the Board, pre-payment of Street Cut Permit Fees from Memphis Light, Gas and Water Division to the City of Memphis for Street Cut Permits related to MLGW Construction within the City of Memphis Road ROW in the amount of \$2,000,000.00:

WHEREAS, pursuant to City of Memphis Municipal Code of Ordinances, Title 12, Streets, Sidewalks and Public Places, Chapter 12-8, Street Cuts. and Title 22, Division of Engineering, Chapter 22-7, Engineering Administration and Permit Fees, the City of Memphis Engineer is authorized to require a permit and to assess a fee for any street cuts performed by MLGW, to account for the diminution in value and repair costs associated with such street cut; and

WHEREAS, pursuant to a Resolution passed by Memphis City Council in 2022, to avoid interruption by the City administration of MLGW's continued work on MLGW facilities located in the right of way, MLGW and the City of Memphis agreed that MLGW could pre-pay its Street Cut Permit fees, and that the City Engineer would draw down duly assessed fees from the pre-payment funds; and

WHEREAS, typically MLGW's work within the City of Memphis street right of way is assessed at \$750 per occurrence.

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 Secretary-Treasurer is hereby authorized and directed to have a check or electronic payment issued in the amount of \$2,000,000.00, payable to City of Memphis, for the purpose of prepayment of Street Cut Permit assessed fees by the City Engineer associated with MLGW roadway

construction work within the City of Memphis right of way.

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 5th day of November;
2025 at which a quorum was present.


VP, CFO & Secretary - Treasurer

RESOLUTION SUMMARY

- 1. Short Title Description – Contract No. 12607 - Davis Aerator Building Screen Replacement**
- 2. Requested Funding – \$350,000.00 (\$324,318.00 award amount plus \$25,682.00 in contingency)**
- 3. Award Duration – One (1) year from the date of the Notice to Proceed**
- 4. Type of Bid – Sealed Bid**
- 5. Awarded To – A&B Construction Company, Inc.**
- 6. Plain Language Description – Install new screen on aerator windows to limit screen openings which will prevent bird and wildlife entry.**
- 7. Impact – Reduce the size opening in the aerator screening to restrict birds and wildlife from entering the aeration area. Similar screen instances have been noted at other locations during previous sanitary survey inspections by Tennessee Department of Environment and Conservation (TDEC).**

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of November 5, 2025 awarded Contract No. 12607, Davis Aerator Building Screen Replacement to A&B Construction Company, Inc. in the funded amount of \$350,000.00, 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 furnish all work including supervision, personal protective training and equipment, confined space requirements, transportation, testing, materials, labor, tools, and to fabricate and install a new aerator building screening at Davis Pumping Station. The screens will consist of 0.5" x 0.5" square, 16 gage aluminum mesh in an aluminum McNICHOLS U edging frame (or similar). All screen panel dimensions must be field measured and verified by the Contractor. The installation must conform to NSF Standard 61; and

WHEREAS, the Notice to Bidders was advertised using MLGW's Online Bid Notification System and the Memphis Daily News on July 21, 2025. MLGW solicited 10 bidders and received five (5) bids on August 26, 2025; of which one (1) bid was deemed non-responsive as it omitted the required pricing for material project supplies (frames). The lowest and best bid received was from A&B Construction Company, Inc. in the funded amount of \$324,318.00. MLGW is requesting contingency funds in the amount of \$25,682.00 for any unforeseen circumstances. The total funded amount for the award is \$350,000.00. The term of this contract is one (1) year from the date of the Notice to Proceed. This award complies with all applicable laws and policies; and

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis, that there be and is hereby approved an award of Contract No. 12607, Davis Aerator Building Screen Replacement to A&B Construction Company, Inc. in the funded amount of \$350,000.00 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
November 5, 2025

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards Contract No. 12607, Davis Aerator Building Screen Replacement to A&B Construction Company, Inc. in the funded amount of \$350,000.00.

The project scope is to furnish all work including supervision, personal protective training and equipment, confined space requirements, transportation, testing, materials, labor, tools, and to fabricate and install a new aerator building screening at Davis Pumping Station. The screens will consist of 0.5" x 0.5" square, 16 gage aluminum mesh in an aluminum McNICHOLS U edging frame (or similar). All screen panel dimensions must be field measured and verified by the Contractor. The installation must conform to NSF Standard 61.

The Notice to Bidders was advertised using MLGW's Online Bid Notification System and the Memphis Daily News on July 21, 2025. MLGW solicited 10 bidders and received five (5) bids on August 26, 2025; of which one (1) bid was deemed non-responsive as it omitted the required pricing for material project supplies (frames). The lowest and best bid received was from A&B Construction Company, Inc. in the funded amount of \$324,318.00. MLGW is requesting contingency funds in the amount of \$25,682.00 for any unforeseen circumstances. The total funded amount for the award is \$350,000.00. The term of this contract is one (1) year from the date of the Notice to Proceed. This award complies with all applicable laws and policies.

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

THAT, Subject to the consent and approval of the Council of the City of Memphis, the award of Contract No. 12607, Davis Aerator Building Screen Replacement to A&B Construction Company, Inc. in the funded amount of \$350,000.00, 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 5th day of Nov.
2025, at which a quorum was present.



VP, CFO & Secretary - Treasurer

RESOLUTION SUMMARY

- 1. Short Title Description – Contract No. 12605 - McCord Mechanical Maintenance Building**
- 2. Requested Funding – \$3,000,000.00 (\$2,812,785.00 - bid amount plus \$187,215.00 in contingency)**
- 3. Award Duration – 24 months from the date of the Notice to Proceed**
- 4. Type of Bid – Sealed Bid**
- 5. Awarded To – Barnes & Brower, Inc**
- 6. Plain Language Description – The Water Operation Mechanical Maintenance department does not currently have a dedicated workspace. The new building will provide mechanical maintenance personnel with workspace to perform repairs, assemble pumps and motors, accept equipment deliveries, and provide special storage for critical spare parts and equipment.**
- 7. Impact – The new building will provide mechanical maintenance personnel with workspace to perform repairs, assemble pumps and motors, accept equipment deliveries, and provide special storage for critical spare parts and equipment.**

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of November 5, 2025 awarded Contract No. 12605, McCord Mechanical Maintenance Building to Barnes & Brower, Inc. in the funded amount of \$3,000,000.00, 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 furnish all supervision, labor, transportation, materials, equipment, tools, and mobilization to construct a new Water Production Mechanical Maintenance Building, to include, but not limited to, the following: all site work; building construction; electrical; HVAC; plumbing; overhead crane purchase and installation; and heavy duty storage shelve purchase and installation at MLGW's McCord Pumping Station located at 6230 Summer Avenue, Memphis, Tennessee 38134; and

WHEREAS, the Notice to Bidders was advertised using MLGW's Online Bid Notification System and the Memphis Daily News on July 21, 2025. MLGW solicited 28 bids; of which, 12 Contractors attended the Mandatory Site Visit held on July 30, 2025 and were deemed qualified to bid on the project. Seven (7) bids were received on September 2, 2025. The lowest and best bid received was from Barnes & Brower, Inc. in the funded amount of \$2,812,785.00. MLGW is requesting contingency funds in the amount of \$187,215.00 for any unforeseen circumstances. The total funded amount for the award is \$3,000,000.00. The term of this contract is 24 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. 12605, McCord Mechanical Maintenance Building to Barnes & Brower, Inc. in the funded amount of \$3,000,000.00 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
November 5, 2025

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards Contract No. 12605, McCord Mechanical Maintenance Building to Barnes & Brower, Inc. in the funded amount of \$3,000,000.00.

The project scope is to furnish all supervision, labor, transportation, materials, equipment, tools, and mobilization to construct a new Water Production Mechanical Maintenance Building, to include, but not limited to, the following: all site work; building construction; electrical; HVAC; plumbing; overhead crane purchase and installation; and heavy duty storage shelve purchase and installation at MLGW's McCord Pumping Station located at 6230 Summer Avenue, Memphis, Tennessee 38134.

The Notice to Bidders was advertised using MLGW's Online Bid Notification System and the Memphis Daily News on July 21, 2025. MLGW solicited 28 bids; of which, 12 Contractors attended the Mandatory Site Visit held on July 30, 2025 and were deemed qualified to bid on the project. Seven (7) bids were received on September 2, 2025. The lowest and best bid received was from Barnes & Brower, Inc. in the funded amount of \$2,812,785.00. MLGW is requesting contingency funds in the amount of \$187,215.00 for any unforeseen circumstances. The total funded amount for the award is \$3,000,000.00. The term of this contract is 24 months from the date of the Notice to Proceed. This award complies with all applicable laws and policies.

THAT, Subject to the consent and approval of the Council of the City of Memphis, the award of Contract No. 12605, McCord Mechanical Maintenance Building to Barnes & Brower, Inc. in the funded amount of \$3,000,000.00, 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 5th day of NOV.
2025 at which a quorum was present.


VP, CFO & Secretary - Treasurer

RESOLUTION SUMMARY

1. Description of Item

Resolution approving the execution of an amendment and extension to Contract No. 12416 between Memphis Light, Gas and Water Division and Trunkline Gas Company, LLC, in the amount of \$16,000,000.00 approximately.

2. Additional Information

The winter portion of this contract is \$13,000,000 and the summer is \$3,000,000 approximately. (This contract will be for 167,000 MMBtu/day during the winter season and 29,000 MMBtu/day during the summer season. This contract is an amendment and extension to our Enhanced Firm Transportation agreement and includes a Discount Letter. Contract volume is amended to add 29,000 of summer pipe capacity. The 29,000 of summer capacity is replacing volumes from an expiring contract on another pipeline providing a savings. The addition of the 4 summer seasons will extend the original end date of 3/31/29 to 10/31/29.

The contract term is for five years, effective November 1, 2024 and ending October 31, 2029.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners at its meeting held November 5, 2025, approved Contract No. 12416 between Memphis Light, Gas and Water Division and Trunkline Gas Company, LLC in the amount of \$16,000,000.00 approximately. The winter portion of this contract is \$13,000,000 and the summer is \$3,000,000 approximately; and further,

WHEREAS, this contract will be for 167,000 MMBtu/day during the winter season and 29,000 MMBtu/day during the summer season. This contract is an amendment and extension to our existing Enhanced Firm (EFT) transportation agreement and includes a Discount Letter. Contract volume is amended to add 29,000 of summer pipe capacity. The 29,000 of summer capacity is replacing volumes from an expiring contract on another pipeline providing a savings; The addition of the 4 summer seasons will extend the original end date of 3/31/29 to 10/31/29; and further,

WHEREAS, the contract term is for five years, effective November 1, 2024 and ending October 31, 2029.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that Contract No. 12416 with Trunkline Gas Company, LLC in the amount of \$16,000,000.00 is approved and the President or his designated representative is authorized to execute the contract.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
November 5, 2025

The Vice President, Gas and Water Engineering and Operations presented for consideration of the Board approval of Contract No. 12416 between Memphis Light, Gas and Water Division and Trunkline Gas Company, LLC in the amount of \$16,000,000.00 approximately. The winter portion of this contract is \$13,000,000 and the summer is \$3,000,000 approximately. This contract will be for 167,000 MMBtu/day during the winter season and 29,000 MMBtu/day during the summer season. This contract is an amendment and extension to our existing Enhanced Firm (EFT) transportation agreement and includes a Discount Letter. Contract volume is amended to add 29,000 of summer pipe capacity. The 29,000 of summer capacity is replacing volumes from an expiring contract on another pipeline providing a savings. The addition of the 4 summer seasons will extend the original end date of 3/31/29 to 10/31/29.

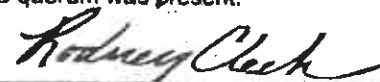
The contract term is for five years, effective November 1, 2024 and ending October 31, 2029.

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

THAT, Subject to the consent and approval of the City Council of the City of Memphis, Contract No. 12416 with Trunkline Gas Company, LLC in the amount of \$16,000,000.00 is approved as outlined in the foregoing preamble; and further,

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

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 5th day of November, 2025 at which a quorum was present.


VP, CFO & Secretary - Treasurer

RESOLUTION SUMMARY

1. Description of Item

Resolution approving the execution of a new Contract No. 12640 between Memphis Light, Gas and Water Division and Texas Gas Transmission, LLC, in the amount of \$6,000,000.00 approximately.

2. Additional Information

This is a winter only pipeline capacity contract. The contract will be for 40,000 MMBtu/day during the winter season. This contract is a new contract that will be replacing 40,000 of capacity expiring on another pipeline and provides for a cost savings.

The contract term is for five years, effective November 1, 2026 and ending March 31, 2031.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners at its meeting held November 5, 2025, approved Contract No. 12640 between Memphis Light, Gas and Water Division and Texas Gas Transmission, LLC in the amount of \$6,000,000.00 approximately; and further,

WHEREAS, this contract will be for 40,000 MMBtu/day during the winter season. This contract is a new contract that will be replacing 40,000 of capacity expiring on another pipeline and provides for a cost savings; and further,

WHEREAS, the contract term is for five years, effective November 1, 2026 and ending March 31, 2031.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that Contract No. 12640 with Texas Gas Transmission, LLC in the amount of \$6,000,000.00 is approved and the President or his designated representative is authorized to execute the contract.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
November 5, 2025

The Vice President, Gas and Water Engineering and Operations presented for consideration of the Board approval of Contract No. 12640 between Memphis Light, Gas and Water Division and Texas Gas Transmission, LLC in the amount of \$6,000,000.00 approximately. This is a winter only pipeline capacity contract. The contract will be for 40,000 MMBtu/day during the winter season. This contract is a new contract that will be replacing 40,000 of capacity expiring on another pipeline and provides for a cost savings. The contract term is for five years, effective November 1, 2026 and ending March 31, 2031.

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

THAT, Subject to the consent and approval of the City Council of the City of Memphis, Contract No. 12640 with Texas Gas Transmission, LLC in the amount of \$6,000,000.00 is approved as outlined in the foregoing preamble; and further,

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

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 5th day of November, 2025 at which a quorum was present.


VP, CFO & Secretary - Treasurer

RESOLUTION SUMMARY

1. Description of Item

Resolution approving the execution of an amendment and extension to Contract No. 12313 between Memphis Light, Gas and Water Division and ANR Pipeline Company, in the amount of \$9,500,000.00 approximately.

2. Additional Information

This contract is an amendment and extension to our Firm Transportation Service (FTS-1) agreement. Contract volume is amended to remove 29,000 of summer pipe capacity and reducing the winter pipe capacity from 90,000 to 61,000. Removed and reduced volumes on the existing contract are being replaced on other pipelines for cost saving opportunities.

The contract term is for two years, effective November 1, 2026 and ending March 31, 2028.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners at its meeting held November 5, 2025, approved Contract No. 12313 between Memphis Light, Gas and Water Division and ANR Pipeline Company in the amount of \$9,500,000.00 approximately; and further,

WHEREAS, this contract will be for 61,000 MMBtu/day during the winter season. This contract is an amendment and extension to our existing Firm Transportation Service (FTS-1) agreement. Contract volume is amended to remove 29,000 of summer pipe capacity and reducing winter pipe capacity from 90,000 to 61,000. Removed and reduced volumes on the existing contract are being replaced on other pipelines for cost saving opportunities; and further,

WHEREAS, the contract term is for two years, effective November 1, 2026 and ending March 31, 2028.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that Contract No. 12313 with ANR Pipeline Company, in the amount of \$9,500,000.00 is approved and the President or his designated representative is authorized to execute the contract.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
November 5, 2025

The Vice President, Gas and Water Engineering and Operations presented for consideration of the Board approval of Contract No. 12313 between Memphis Light, Gas and Water Division and ANR Pipeline Company, in the amount of \$9,500,000.00 approximately. This contract is an amendment and extension to our existing Firm Transportation Service (FTS-1) agreement. Contract volume is amended to remove 29,000 of summer pipe capacity and reducing winter capacity from 90,000 to 61,000. Removed and reduced volumes on the existing contract are being replaced on other pipelines for cost saving opportunities.

The contract term is for two years, effective November 1, 2026 and ending March 31, 2028.

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

THAT, Subject to the consent and approval of the City Council of the City of Memphis, Contract No. 12313 with ANR Pipeline Company, in the amount of \$9,500,000.00 is approved as outlined in the foregoing preamble; and further,

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

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 5th day of November, 2025, at which a quorum was present.


VP, CFO & Secretary - Treasurer

RESOLUTION SUMMARY

1. Description of Item

Resolution approving the execution of an amendment and extension to Contract No. 12398 between Memphis Light, Gas and Water Division and Texas Gas Transmission, LLC, in the amount of \$70,000,000.00 approximately.

2. Additional Information

This contract will be for 201,225 MMBtu/day during the winter season and 52,558 MMBtu/day during the summer. This contract is an extension to our NNS (No-Notice Service) transportation agreement The contract term is for five years, effective November 1, 2026 and ending October 31, 2031.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners at its meeting held November 5, 2025, approved Contract No. 12398 between Memphis Light, Gas and Water Division and Texas Gas Transmission, LLC in the amount of \$70,000,000.00 approximately; and further,

WHEREAS, this contract will be for 201,225 MMBtu/day during the winter season and 52,558 MMBtu/day for the summer. This contract is an extension to our NNS (No-Notice Service) transportation agreement; and further,

WHEREAS, the contract term is for five years, effective November 1, 2026 and ending October 31, 2031.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that Contract No. 12398 with Texas Gas Transmission, LLC in the amount of \$70,000,000.00 is approved and the President or his designated representative is authorized to execute the contract.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
November 5, 2025

The Vice President, Gas and Water Engineering and Operations presented for consideration of the Board approval of Contract No. 12398 between Memphis Light, Gas and Water Division and Texas Gas Transmission, LLC in the amount of \$70,000,000.00 approximately. This contract will be for 201,225 MMBtu/day during the winter season and 52,558 MMBtu/day during the summer. This contract is an extension to our NNS (No-Notice Service) transportation agreement.

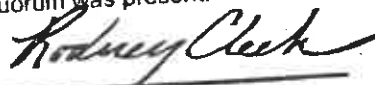
The contract term is for five years, effective November 1, 2026 and ending October 31, 2031.

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

THAT, Subject to the consent and approval of the City Council of the City of Memphis, Contract No. 12398 with Texas Gas Transmission, LLC in the amount of \$70,000,000.00 is approved as outlined in the foregoing preamble; and further,

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

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 5th day of November, 2025 at which a quorum was present.


VP, CFO & Secretary - Treasurer

RESOLUTION SUMMARY

- 1. Short title description – Contract No. 11292 - Cashiering System Replacement**
- 2. Funded Amount – \$159,497.24**
- 3. Award Duration – Scope Change, Renewal of iNovah, PCI PA-DASS, Oracle BS A/R and EMV (Europay, Mastercard, VISA) Third Party (January 1, 2026 through December 31, 2026) and Renewal of Creditron and Opex Software (May 1, 2026 through April 30, 2027).**
- 4. Type of Bid – Single Source**
- 5. Awarded to – System Innovators, Inc**
- 6. Plain Language Description – The integration of Creditron Software and Opex Hardware, along with the diligent maintenance of the iNovah cashiering system and other support systems, underscores a commitment to operational efficiency and customer satisfaction. By adopting these technologies and practices, MLGW community offices can ensure accurate, timely, and reliable processing of customer payments, fostering trust and confidence among their clientele.**
- 7. Impact – Ensuring that MLGW Customers' mail payments are promptly processed and posted to the Customer Information system is essential for maintaining uninterrupted utility services, avoiding late fees, and sustaining customer trust. It promotes operational efficiency. Therefore, it is imperative to address any issues in the payment processing system promptly to prevent these adverse outcomes.**

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting on November 5, 2025 approved Renewal and Scope Change (*Change No. 25*) to Contract No. 11292, Cashiering System Replacement with System Innovators to renew and scope change the current contract in the funded amount of \$159,497.24, and is now recommending to the Council of the City of Memphis that it approves said renewal and scope change as approved; and

WHEREAS, the project scope is to upgrade the existing Cashiering System with new technology at all MLGW Community Offices as well as provide annual hardware, software maintenance, and support services. The contract award was selected using the Single Source procurement process; and

WHEREAS, this change is to renew annual hardware, software maintenance, and support services for iNovah, PCI PA-DSS, Oracle BS A/R, and EMV (Europay, MasterCard, VISA) Third Party maintenance, which covers Merchant Connect Multi software that interacts with our iNovah Cashiering system application to process card transactions. These components are required for the iNovah cashiering system to integrate with our Oracle Business Suite Accounts Receivable System and for vendor maintenance compliance with the Payment Card Industry Payment Application Data Security Standard when processing our customers' credit and debit card ATM payments. This compliance is to ensure that the Vendor is accepting, processing, storing, and transmitting our customers' card information in a secure environment; and;

WHEREAS, this renewal is for the period covering January 1, 2026 through December 31, 2026 in the amount of \$96,827.12, which reflects a 4% increase in rates from the previous renewal. The increase is to offset labor costs and to pay for the development of new product features, regulatory updates, and ongoing product improvements. In addition, this change is to expand the scope of work to

add Professional Services for the design, development, coding, testing, and implementation of the requested modification described in the statement of work in the amount of \$9,000.00; and

WHEREAS, additionally, this change is to renew annual hardware, software maintenance, and support services for the Creditron Software and Opex Hardware (Item Age Express) for the period covering May 1, 2026 through April 30, 2027 in the amount of \$53,670.12, which reflects a negotiated 4% increase in rates from the previous renewal term. The yearly increase is warranted to offset reasonable labor costs incurred by System Innovators to perpetuate the delivery of consistent and effective support. The total amount of this renewal and scope change is \$159,497.24; and

MLGW is requesting continuous maintenance of the acquired systems, which can only be performed by System Innovators and an authorized third-party provider. MLGW requests continuous maintenance of the acquired systems, which can only be performed by System Innovators and an authorized third-party provider. This single source renewal and scope change complies with all applicable laws and policies. The new contract value is \$2,039,914.21; and

NOW THEREFORE BE IT RESOLVED BY THE Council of the City of Memphis, that there be and is hereby approved Renewal and Scope Change (*Change No. 25*) to Contract No. 11292, Cashiering System Replacement with System Innovators to renew and scope change the current contract in the funded amount of \$159,497.24 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
November 5, 2025

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners the approval of Renewal and Scope Change (*Change No. 25*) to Contract No. 11292, Cashiering System Replacement with System Innovators to renew and scope change the current contract in the funded amount of \$159,497.24.

The project scope is to upgrade the existing Cashiering System with new technology at all MLGW Community Offices as well as provide annual hardware, software maintenance, and support services. The contract award was selected using the Single Source procurement process.

This change is to renew annual hardware, software maintenance, and support services for iNovah, PCI PA-DSS, Oracle BS A/R, and EMV (Europay, MasterCard, VISA) Third Party maintenance, which covers Merchant Connect Multi software that interacts with our iNovah Cashiering system application to process card transactions. These components are required for the iNovah cashiering system to integrate with our Oracle Business Suite Accounts Receivable System and for vendor maintenance compliance with the Payment Card Industry Payment Application Data Security Standard when processing our customers' credit and debit card ATM payments. This compliance is to ensure that the Vendor is accepting, processing, storing, and transmitting our customers' card information in a secure environment.

This renewal is for the period covering January 1, 2026 through December 31, 2026 in the amount of \$96,827.12, which reflects a 4% increase in rates from the previous renewal. The increase is to offset labor costs and to pay for the development of new product features, regulatory updates, and ongoing product improvements. In addition, this change is to expand the scope of work to add Professional Services for the design, development, coding, testing, and implementation of the requested modification described in the statement of work in the amount of \$9,000.00.

Additionally, this change is to renew annual hardware, software maintenance, and support services for the Creditron Software and Opex Hardware (Item Age Express) for the period covering May 1, 2026 through April 30, 2027 in the amount of \$53,670.12, which reflects a negotiated 4% increase in rates from the previous renewal term. The yearly increase is warranted to offset reasonable labor costs incurred by System Innovators to perpetuate the delivery of consistent and effective support. The total amount of this renewal and scope change is \$159,497.24.

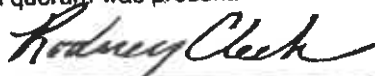
MLGW requests continuous maintenance of the acquired systems, which can only be performed by System Innovators and an authorized third-party provider. This single source renewal and scope change complies with all applicable laws and policies. The new contract value is \$2,239,914.21.

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 Renewal and Scope Change (*Change No. 25*) to Contract No. 11292, Cashiering System Replacement with System Innovators to renew and scope change the current contract in the funded amount of \$159,497.24, as outlined in the above preamble, is approved; and further.

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

I hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Light, Gas and Water Commissioners at a regular meeting held on 5th day of Nov. 2025, at which a quorum was present.



VP, CFO & Secretary - Treasurer

RESOLUTION SUMMARY

- 1. Short Title Description – Contract No. 12650 (*formerly Contract No. C2819*)- FlexDeploy Automatic Code Migration for EBS/APEX**
- 2. Requested Funding – \$197,760.00**
- 3. Award Duration – Extension (December 26, 2025 through December 26, 2028)**
- 4. Type of Bid – Single Source**
- 5. Awarded To – Flexagon, LLC**
- 6. Plain Language Description – FlexDeploy moves Oracle changes automatically without the need for manual intervention, which speeds up time to deliver value added improvements.**
- 7. Impact – Manual code migrations for EBS are subject to errors and delayed delivery of needed improvements.**

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of November 5, 2025 approved Extension (*Change No. 1*) to Contract No. 12650 (*formerly Contract No. C2819*), FlexDeploy Automatic Code Migration for EBS/APEX with Flexagon, LLC to extend the current contract in the funded amount of \$197,760.00, and is now recommending to the Council of the City of Memphis that it approves said extension as approved; and

WHEREAS, the project scope is to furnish all supervision, labor, transportation, equipment and material to automate the migration and deployment of Oracle EBS/APEX custom code objects. The contract award was selected using the Single Source procurement process; and

WHEREAS, this change is to extend the current contract for an additional three (3) years for the period covering December 26, 2025 through December 25, 2028 in the amount of \$197,760.00, with a 3% increase for only year one (1) due to an increase in the number of user licenses from 10 to 40. This extension complies with all applicable laws and policies. The new contract value is \$280,760.00; and

NOW THEREFORE BE IT RESOLVED BY THE Council of the City of Memphis, that there be and is hereby approved Extension (*Change No. 1*) to Contract No. 12650 (*formerly Contract No. C2819*), FlexDeploy Automatic Code Migration for EBS/APEX with Flexagon, LLC to extend the current contract in the funded amount of \$197,760.00 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
November 5, 2025

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners the approval of Extension (*Change No. 1*) to Contract No. 12650 (*formerly Contract No. C2819*), FlexDeploy Automatic Code Migration for EBS/APEX with Flexagon, LLC to extend the current contract in the funded amount of \$197,760.00.

The project scope is to furnish all supervision, labor, transportation, equipment and material to automate the migration and deployment of Oracle EBS/APEX custom code objects. The contract award was selected using the Single Source procurement process.

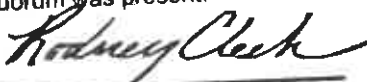
This change is to extend the current contract for an additional three (3) years for the period covering December 26, 2025 through December 25, 2028 in the amount of \$197,760.00, with a 3% increase for only year one (1) due to an increase in the number of user licenses from 10 to 40. This extension complies with all applicable laws and policies. The new contract value is \$280,760.00.

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 Extension (*Change No. 1*) to Contract No. 12650 (*formerly Contract No. C2819*), FlexDeploy Automatic Code Migration for EBS/APEX with Flexagon, LLC to extend the current contract in the funded amount of \$197,760.00, as outlined in the above preamble, is approved; and further

THAT, the President, or his designated representative is authorized to execute the 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 5th day of Nov.
2025, at which a quorum was present.



VP, CFO & Secretary - Treasurer

RESOLUTION SUMMARY

- 1. Short Title Description – Contract No. 12652 (*formerly Contract No. C2493*) – Meter Reading**
- 2. Requested Funding – \$137,082.90 (Includes \$134,411.46 extension amount, of which \$10,769.70 will be absorbed in the current balance, plus \$13,441.14 contingency funds)**
- 3. Award Duration – Extension (August 17, 2026 through August 16, 2028)**
- 4. Type of Bid – Single Source**
- 5. Awarded To – United Systems & Software, Inc.**
- 6. Plain Language Description – United Systems provides MLGW the Itron software that is used by manual meter readers to read non-smart electric, gas, and water meters. This funding request includes a software upgrade and annual maintenance through 2028.**
- 7. Impact – MLGW has 65,000 non-smart meters that must be read manually each month. The system upgrade funded by this request will allow MLGW to use newer handheld devices and bring software up to current standards.**

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of November 5, 2025 approved Extension (*Change No. 2*) to Contract No. 12652 (*formerly Contract No. C2493*), Meter Reading with United Systems & Software, Inc. to extend the current contract in the funded amount of \$137,082.90, and is now recommending to the Council of the City of Memphis that it approves said extension as approved; and

WHEREAS, the project scope is to furnish all supervision, labor and tools necessary to provide meter reading software, including support services, for non-smart electric, gas and water meters at MLGW. The contract award was selected based on the Single Source procurement process; and

WHEREAS, this change is to extend the current contract for two (2) years for the period covering August 17, 2026 through August 16, 2028 in the requested amount of \$134,411.46; of which \$10,769.70 will be absorbed from the current contract value. The annual 3% increase for the software maintenance was not negotiated because it is below the Consumer Price Index (CPI) of 6.821%. MLGW is also requesting \$13,441.14 in contingency funds for any additional handheld devices, training, or software that may be needed outside of the planned scope of the project. The total amount of this extension is \$137,082.90. This Single Source extension complies with all applicable laws and policies. The new contract value is \$262,691.60; and

NOW THEREFORE BE IT RESOLVED BY THE Council of the City of Memphis, that there be and is hereby approved Extension (*Change No. 2*) to Contract No. 12652 (*formerly Contract No. C2493*), Meter Reading with United Systems & Software, Inc. to extend the current contract in the funded amount of \$137,082.90 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
November 5, 2025

The Manager of Procurement and Contracts recommends to the Board of Light, Gas, and Water Commissioners the approval of Extension (*Change No. 2*) to Contract No. 12652 (*formerly Contract No. C2493*), Meter Reading with United Systems & Software, Inc. to extend the contract value in the funded amount of \$137,082.90.

The project scope is to furnish all supervision, labor and tools necessary to provide meter reading software, including support services, for non-smart electric, gas and water meters at MLGW. The contract award was selected based on the Single Source procurement process.

This change is to extend the current contract for two (2) years for the period covering August 17, 2026 through August 16, 2028 in the requested amount of \$134,411.46; of which \$10,769.70 will be absorbed from the current contract value. The annual 3% increase for the software maintenance was not negotiated because it is below the Consumer Price Index (CPI) of 6.821%. MLGW is also requesting \$13,441.14 in contingency funds for any additional handheld devices, training, or software that may be needed outside of the planned scope of the project. The total amount of this extension is \$137,082.90. This Single Source extension complies with all applicable laws and policies. The new contract value is \$262,691.60.

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, Extension (*Change No. 2*) to Contract No. 12652 (*formerly Contract No. C2493*), Meter Reading with United Systems & Software, Inc. to extend the contract in the funded amount of \$137,082.90 as outlined in the foregoing preamble, is approved and further,

THAT, the President or his designated representative is authorized to execute the 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 5th day of Nov.
2020, at which a quorum was present.


VP, CFO & Secretary - Treasurer

RESOLUTION SUMMARY

- 1. Short title description – Contract No. 12378 – Fleet Maintenance**
- 2. Funded Amount - \$987,996.00**
- 3. Award Duration – Renewal - Third of four (4) annual renewals (January 1, 2026 through December 31, 2026)**
- 4. Type of Bid – RFP**
- 5. Awarded to – Goodyear Commercial Tire and Service Centers**
- 6. Plain Language Description – Provide transportation tires for MLGW fleet.**
- 7. Impact – To keep MLGW Fleet vehicles safe and operational.**

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of November 5, 2025 approved Renewal (*Change No. 3*) to Contract No. 12378, Fleet Maintenance with Goodyear Commercial Tire and Service Centers to renew the current contract in the funded amount of \$987,996.00, 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 provide tires and tire services for automobiles, trucks, and equipment for eight (8) garages within the MLGW Transportation Department. The contract award was based on the Request for Proposal (“RFP”) evaluation process; and

WHEREAS, this change is to renew the current contract for the third of four (4) annual renewal terms for the period covering January 1, 2026 through December 31, 2026 in the amount of \$1,246,325.00 based on estimated tire quantities with no increase in rates from the previous term. The amount of \$258,329.00 will be absorbed from the current contract value; therefore, the total requested amount of this renewal is \$987,996.00. This renewal complies with all applicable laws and policies. The new contract value is \$4,182,004.00; and

NOW THEREFORE BE IT RESOLVED BY THE Council of the City of Memphis, that there be and is hereby approved Renewal (*Change No. 3*) to Contract No. 12378, Fleet Maintenance with Goodyear Commercial Tire and Service Centers to renew the current contract in the funded amount of \$987,996.00 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
November 5, 2025

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners the approval of Renewal (*Change No. 3*) to Contract No. 12378, Fleet Maintenance with Goodyear Commercial Tire and Service Centers to renew the current contract in the funded amount of \$987,996.00.

The project scope is to provide tires and tire services for automobiles, trucks, and equipment for eight (8) garages within the MLGW Transportation Department. The contract award was based on the Request for Proposal ("RFP") evaluation process.

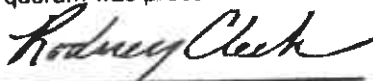
This change is to renew the current contract for the third of four (4) annual renewal terms for the period covering January 1, 2026 through December 31, 2026 in the amount of \$1,246,325.00 based on estimated tire quantities with no increase in rates from the previous term. The amount of \$258,329.00 will be absorbed from the current contract value; therefore, the total requested amount of this renewal is \$987,996.00. This renewal complies with all applicable laws and policies. The new contract value is \$4,182,004.00.

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 Renewal (*Change No. 3*) to Contract No. 12378, Fleet Maintenance with Goodyear Commercial Tire and Service Centers to renew the current contract in the funded amount of \$987,996.00, 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 5th day of Nov.
2025, at which a quorum was present.



VP, CFO & Secretary - Treasurer

RESOLUTION SUMMARY

1. **Short Title Description** – Fuse Elements
2. **Requested Funding** – \$669,900.00
3. **Award Duration** – One-Time Purchase
4. **Type of Bid** – Sealed
5. **Awarded To** – Brighter Days & Nites Inc.
6. **Plain Language Description** – To purchase twenty fuse elements which will be installed in Substation Number 3 located at 542 South Third Street. The fuse elements are safety wires that reduce fault current energy, which help reduce the risk of arc flash exposure, mitigate fires, and safeguard substation equipment.
7. **Impact** – The fuses serve as replaceable components within MLGW's clip fuse system. The fuse elements interrupt the circuit during an electrical fault, allowing the circuit breakers to restore power to the system.



RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of November 5, 2025 approved the purchase of fuse elements and is now recommending to the Council of the City of Memphis that it approves said purchase; and

WHEREAS, fuse elements are critical devices in the electric distribution system, designed to protect equipment by interrupting fault currents. The fuse elements are safety wires that reduce fault current energy, which help reduce the risk of arc flash exposure, mitigate fires, and safeguard substation equipment. The new fuse elements will replace components within the clip fuse system to maintain reliability and safety; and

WHEREAS, bids were opened on August 27, 2025. Notice to Bidders was advertised. Twelve bids were solicited, and five bids were received with the lowest and best complying bidder being the firm of Brighter Days & Nites Inc. 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 fuse elements from Brighter Days & Nites Inc. in the amount of \$669,900.00 chargeable to subsequent budget year as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
November 5, 2025

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards a purchase order for fuse elements to Brighter Days & Nites Inc. in the amount of \$669,900.00.

Fuse elements are critical devices in the electric distribution system, designed to protect equipment by interrupting fault currents. The fuse elements are safety wires that reduce fault current energy, which help reduce the risk of arc flash exposure, mitigate fires, and safeguard substation equipment. The new fuse elements will replace components within the clip fuse system to maintain reliability and safety.

Bids were opened on August 27, 2025. Notice to Bidders was advertised. Twelve bids were solicited, and five bids were received with the lowest and best complying bidder being the firm of Brighter Days & Nites Inc. This award complies with all applicable laws and policies.

The 2025 budgeted amount for Substation – Miscellaneous Accounting is \$25,157,372.00; the amount spent year-to-date is \$23,341,551.66; leaving a balance available of \$1,815,820.34; of which \$669,900.00 will be spent on this purchase in subsequent budget year as approved; and

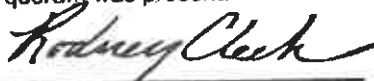
NOW THEREFORE BE IT RESOLVED BY the Board of Light, Gas and Water Commissioners:

THAT, subject to the consent and approval of the Council of the City of Memphis, awards a purchase order to Brighter Days & Nites Inc. is approved for furnishing:

20 – Fuse CUR LIM electronic Substation 1200A fuse elements;

Totaling \$669,900.00; f.o.b. Memphis, Tennessee, our dock; transportation prepaid; said prices being firm; the quantities are for estimation purposes only and do not create a commitment for MLGW to purchase any specific minimum or maximum quantity, with actual purchases to be made according to operational needs, not to exceed the approved total expenditure; delivery in 24-28 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 5th day of Nov. 2020, at which a quorum was present.



VP, CFO & Secretary - Treasurer

RESOLUTION SUMMARY

- 1. Short Title Description – Contract No. 12558 - Mallory Pumping Station Filter Building Roof Replacement**
- 2. Requested Funding – \$504,870.30 (\$458,973.00 award amount plus \$45,897.30 in contingency)**
- 3. Award Duration – One (1) year from the date of the Notice to Proceed**
- 4. Type of Bid – Sealed Bid**
- 5. Awarded To – B Four Plied, Inc.**
- 6. Plain Language Description – This contract is for removing, disposing and replacing the existing roof on the Mallory Pumping Station Filter building.**
- 7. Impact – This contract will help to provide building maintenance to ensure the integrity of the building and assets.**

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of November 5, 2025 awarded Contract No. 12558, Mallory Pumping Station Filter Building Roof Replacement to B Four Plie, Inc. in the funded amount of \$504,870.30, 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 remove and demolish the existing roof and install a new roofing system at MLGW's Mallory Pumping Station, Filter Building located at 488 North Dunlap Street, Memphis, TN 38104; and

WHEREAS, the Notice to Bidders was advertised using MLGW's Online Bid Notification System and the Memphis Daily News on May 19, 2025. MLGW solicited 20 bids; of which, eight (8) Bidders attended the Mandatory Site Visit held on June 3, 2025. Qualifications were received from five (5) Bidders on July 1, 2025; of which three (3) Bidders were deemed qualified to bid on this project. Two (2) bids were received on August 27, 2025. The lowest and best bid received was from B Four Plie, Inc. in the amount of \$458,973.00. MLGW is requesting contingency funds in the amount of \$45,897.30 for any unforeseen circumstances. The total funded amount for the award is \$504,870.30. The term of this contract is one (1) year from the date of the Notice to Proceed. This award complies with all applicable laws and policies. 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. 12558, Mallory Pumping Station Filter Building Roof Replacement to B Four Plid, Inc. in the funded amount of \$504,870.30 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
November 5, 2025

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards Contract No. 12558, Mallory Pumping Station Filter Building Roof Replacement to B Four Plie, Inc. in the funded amount of \$504,870.30.

The project scope is to remove and demolish the existing roof and install a new roofing system at MLGW's Mallory Pumping Station, Filter Building located at 488 North Dunlap Street, Memphis, TN 38104.

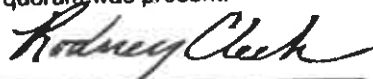
The Notice to Bidders was advertised using MLGW's Online Bid Notification System and the Memphis Daily News on May 19, 2025. MLGW solicited 20 bids; of which, eight (8) Bidders attended the Mandatory Site Visit held on June 3, 2025. Qualifications were received from five (5) Bidders on July 1, 2025; of which three (3) Bidders were deemed qualified to bid on this project. Two (2) bids were received on August 27, 2025. The lowest and best bid received was from B Four Plie, Inc. in the amount of \$458,973.00. MLGW is requesting contingency funds in the amount of \$45,897.30 for any unforeseen circumstances. The total funded amount for the award is \$504,870.30. The term of this contract is one (1) year from the date of the Notice to Proceed. This award complies with all applicable laws and policies.

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

THAT, Subject to the consent and approval of the Council of the City of Memphis, the award of Contract No. 12558, Mallory Pumping Station Filter Building Roof Replacement to B Four Plie, Inc. in the funded amount of \$504,870.30, 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 3rd day of Nov. 2025 at which a quorum was present.



VP, CFO & Secretary - Treasurer

RESOLUTION SUMMARY

1. **Short Title Description** – Luminaire Floodlights LED 1000W
Ratification of Purchase Order #7068545
2. **Requested Funding** – \$151,450.50
3. **Award Duration** – One-Time Purchase
4. **Type of Bid** – RFQ
5. **Awarded To** – Brighter Days & Nites Inc.
6. **Plain Language Description** – To purchase 150 luminaire floodlights LED 1000W which will be used for MLGW's electric infrastructure. The luminaires are utilized to distribute and control artificial lighting across MLGW's service area.
7. **Impact** – Due to the 8.06% tariff imposed on imported goods, the purchase order amount for PO Number 7068545 was increased by \$11,298.00, bringing the new total to \$151,450.50 from the original \$140,152.50.



RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of November 5, 2025 approved the ratification of Purchase Order Number 7068545 for luminaire floodlights LED 1000W and is now recommending to the Council of the City of Memphis that it approves said ratification; and

WHEREAS, on April 16, 2025, a purchase order was issued for luminaire floodlights. Due to recent tariff implementations, the cost of luminaire floodlights has risen. Accepting this increase was essential to keep the production schedule on track. Consequently, the purchase order amount was adjusted to accommodate the additional cost; and

WHEREAS, approval is requested to ratify Purchase Order Number 7068545 in the amount of \$151,450.50. All existing terms and conditions will remain the same. 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 the ratification of Purchase Order Number 7068545 to Brighter Days & Nites Inc. in the amount of \$151,450.50 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
November 5, 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 7068545 with Brighter Days & Nites Inc. for luminaire floodlights LED 1000W in the amount of \$151,450.50.

On April 16, 2025, a purchase order was issued for luminaire floodlights. Due to recent tariff implementations, the cost of luminaire floodlights has risen. Accepting this increase was essential to keep the production schedule on track. Consequently, the purchase order amount was adjusted to accommodate the additional cost.

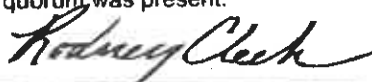
Approval is requested to ratify Purchase Order Number 7068545 in the amount of \$151,450.50. All existing terms and conditions will remain the same. This ratification complies with all applicable laws and policies.

The 2025 budgeted amount for Leased Outdoor Lighting – Miscellaneous Accounting is \$1,551,000.00; the amount spent year-to-date is \$306,446.90; leaving a balance available of \$1,244,553.10; of which \$151,450.50 will be spent on this purchase in 2025; leaving a balance available of \$1,093,102.60 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 7068545 with Brighter Days & Nites Inc. is approved as outlined in the foregoing preamble.

I hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Light, Gas and Water Commissioners at a regular meeting held on 5th day of NOV. 2025 at which a quorum was present.



VP, CFO & Secretary - Treasurer

RESOLUTION SUMMARY

1. **Short Title Description** – Smart Water Meter Modules
2. **Requested Funding** – \$2,004,900.00
3. **Award Duration** – One-Time Purchase
4. **Type of Bid** – Sole Source
5. **Awarded To** – Wesco Distribution, Inc.
6. **Plain Language Description** – To procure 15,000 Honeywell V4 water modules for integration with existing smart water meters. The modules are essential components for the remote communication of monthly water consumption data. The modules are needed to support ongoing maintenance and repair activities for the smart meter communication network.
7. **Impact** – The V4 water modules will replace aging modules that are failing due to degradation. The timely replacement of failing modules is essential to maintain the integrity of our metering system, ensuring the accurate capture of monthly water consumption data for customer billing.



RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of November 5, 2025 approved the purchase of smart water meter modules and is now recommending to the Council of the City of Memphis that it approves said purchase; and

WHEREAS, the modules are needed to replace damaged and defective equipment. The modules are used to remotely read and collect water usage from smart meters. Replacing failed modules ensures accurate monthly reading and billing of customers' water consumption; and

WHEREAS, a bid was opened on October 8, 2025, for smart water meter modules from Wesco Distribution, Inc. in accordance with MLGW's Single / Sole Source Policy. Wesco Distribution, Inc. is the sole provider for the smart water meter modules. 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 smart water meter modules from Wesco Distribution, Inc. in the amount of \$2,004,900.00 chargeable to subsequent budget year as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
November 5, 2025

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards a purchase order for smart water meter modules to Wesco Distribution, Inc in the amount of \$2,004,900.00.

The modules are needed to replace damaged and defective equipment. The modules are used to remotely read and collect water usage from smart meters. Replacing failed modules ensures accurate monthly reading and billing of customers' water consumption.

A bid was opened on October 8, 2025, for smart water meter modules from Wesco Distribution, Inc. in accordance with MLGW's Single / Sole Source Policy. Wesco Distribution, Inc. is the sole provider for the smart water meter modules. This award complies with all applicable laws and policies.

The 2025 budgeted amount for Previously Capital Items – Water Meter Shop is \$4,163,000.00; the amount spent year-to-date is \$24,075.00; leaving a balance available of \$4,138,925.00; of which \$2,004,900.00 will be spent on this purchase in subsequent budget year as approved; and

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

THAT, subject to the consent and approval of the Council of the City of Memphis, awards a purchase order to Wesco Distribution, Inc. is approved for furnishing:

15,000 – Smart water meter modules;

Totaling \$2,004,900.00; f.o.b. Memphis, Tennessee, our dock; transportation prepaid; said prices being firm; the quantities are for estimation purposes only and do not create a commitment for MLGW to purchase any specific minimum or maximum quantity, with actual purchases to be made according to operational needs, not to exceed the approved total expenditure; delivery in 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 5th day of Nov. 2022 at which a quorum was present.



VP, CFO & Secretary - Treasurer

RESOLUTION SUMMARY

1. **Short Title Description** – Water Meter Registers
2. **Requested Funding** – \$1,048,950.00
3. **Award Duration** – One-Time Purchase
4. **Type of Bid** – Sole Source
5. **Awarded To** – Badger Meter Incorporated
6. **Plain Language Description** – To procure 15,000 registers to sustain our remote water consumption monitoring system, which is critical for accurate billing, leak detection, and operational efficiency. The estimated quantities are outlined below.
 - 14,500 – 5/8 x 3/4 Badger meter registers
 - 500 – One-Inch Badger meter registers
7. **Impact** – The water meter registers will replace defective liquid crystal display (LCD) registers.



RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of November 5, 2025 approved the purchase of water meter registers and is now recommending to the Council of the City of Memphis that it approves said purchase; and

WHEREAS, the water meter registers are needed to replace defective digital liquid crystal display (LCD) registers. Replacing the failed registers will ensure customers receive accurate bills for their water consumption; and

WHEREAS, a bid was opened on October 8, 2025, for water meter registers from Badger Meter Incorporated in accordance with MLGW's Single / Sole Source Policy. Badger Meter Incorporated is the sole provider for the replacement meter parts. 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 water meter registers from Badger Meter Incorporated in the amount of \$1,048,950.00 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
November 5, 2025

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards a purchase order for water meter registers to Badger Meter Incorporated in the amount of \$1,048,950.00.

The water meter registers are needed to replace defective digital liquid crystal display (LCD) registers. Replacing the failed registers will ensure customers receive accurate bills for their water consumption.

A bid was opened on October 8, 2025, for water meter registers from Badger Meter Incorporated in accordance with MLGW's Single / Sole Source Policy. Badger Meter Incorporated is the sole provider for the replacement registers. This award complies with all applicable laws and policies.

The 2025 budgeted amount for Previously Capital Items – Water Meter Shop is \$4,163,000.00; the amount spent year-to-date is \$24,075.00; leaving a balance available of \$4,138,925.00; of which \$1,048,950.00 will be spent on this purchase in 2025; leaving a balance available of \$3,089,975.00; and

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

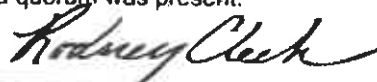
THAT, subject to the consent and approval of the Council of the City of Memphis, awards a purchase order to Badger Meter Incorporated is approved for furnishing:

14,500 – 5/8 x 3/4 Badger meter registers;

500 – One-Inch Badger meter registers;

Totaling \$1,048,950.00; f.o.b. Memphis, Tennessee, our dock; transportation prepaid; said prices being firm; the quantities are for estimation purposes only and do not create a commitment for MLGW to purchase any specific minimum or maximum quantity, with actual purchases to be made according to operational needs, not to exceed the approved total expenditure; delivery in two 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 5th day of NOV. 2022, at which a quorum was present.



VP, CFO & Secretary - Treasurer

RESOLUTION SUMMARY

1. **Short Title Description** – Gas Smart Meters and Equipment
2. **Requested Funding** – \$1,980,389.94
3. **Award Duration** – One-Time Purchase
4. **Type of Bid** – Sole Source
5. **Awarded To** – Ed Young Sales Company, Inc.
6. **Plain Language Description** – To procure gas smart meters and equipment in the specified quantities listed below. The gas smart meters and equipment are used to measure gas consumption. Data is remotely collected for accurate customer billing.
 - 2,000 – AC250TC gas meters
 - 250 – AL425TC gas meters with dial face index
 - 50 – 3.5M RABO with V3 modules installed
 - 50 – 5.5M RABO with V3 modules installed
 - 50 – 9M RABO with V3 modules installed
 - 50 – 14M RABO with V3 modules installed
 - 10 – 23M (4-inch) RABO with V3 modules installed
 - 5 – 23M (6-inch) RABO w/ V3 modules installed
 - 3,000 – V4 modules for diaphragms
 - 3,000 – Bracket kits for V4 modules
 - 25,000 – 2-feet, 4 CIR, TC, PT index
 - 250 – 2-feet, 5CIR, TC, PT index
 - 1,667 – Security seals bagged 60/bag
 - 15,000 – Index box assy (vented, UV)
 - 15,000 – Housing gasket, AMCO RES
7. **Impact** – The gas smart meters and equipment will be installed in new residential, commercial, and industrial developments, as well as used to replace defective units.



RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of November 5, 2025 approved the purchase of gas smart meters and equipment and is now recommending to the Council of the City of Memphis that it approves said purchase; and

WHEREAS, the gas smart meters and equipment are used to measure gas consumption for customer billing. The meters and equipment will be installed in new residential, commercial, and industrial developments, as well as used to replace defective units; and

WHEREAS, a bid was opened on June 14, 2025, for gas smart meters and equipment from Ed Young Sales Company, Inc. in accordance with MLGW's Single / Sole Source Policy. Ed Young Sales Company, Inc. is the sole provider for the gas smart meters and equipment. 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 gas smart meters and equipment from Ed Young Sales Company, Inc. in the amount of \$1,980,389.94 chargeable to subsequent budget year as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
November 5, 2025

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards a purchase order for gas smart meters and equipment to Ed Young Sales Company, Inc. in the amount of \$1,980,389.94.

The gas smart meters and equipment are used to measure gas consumption for customer billing. The meters and equipment will be installed in new residential, commercial, and industrial developments, as well as used to replace defective units.

A bid was opened on June 14, 2025, for gas smart meters and equipment from Ed Young Sales Company, Inc. in accordance with MLGW's Single / Sole Source Policy. Ed Young Sales Company, Inc. is the sole provider for the gas smart meters and equipment. This award complies with all applicable laws and policies.

The 2025 budgeted amount for Previously Capital Items – Gas Meter Shop is \$3,900,000.00; the amount spent year-to-date is \$1,823.40; leaving a balance available of \$3,898,176.60; of which \$1,980,389.94 will be spent on this purchase in subsequent budget year as approved; and

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

THAT, subject to the consent and approval of the Council of the City of Memphis, awards a purchase order to Ed Young Sales Company, Inc. is approved for furnishing:

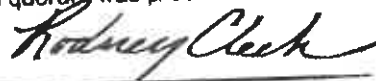
2,000 – AC250TC gas meters;

250 – AL425TC gas meters with dial face index;

50 – 3.5M RABO with V3 modules installed;
50 – 5.5M RABO with V3 modules installed;
50 – 9M RABO with V3 modules installed;
50 – 14M RABO with V3 modules installed;
10 – 23M (4-inch) RABO with V3 modules installed;
5 – 23M (6-inch) RABO with V3 modules installed;
3,000 – V4 modules for diaphragms;
3,000 – Bracket kits for V4 modules;
25,000 – 2-feet, 4 CIR, TC, PT index;
250 – 2-feet, 5CIR, TC, PT index;
1,667 – Security seals bagged 60/bag;
15,000 – Index box assy (vented, UV);
15,000 – Housing gasket, AMCO RES;

Totaling \$1,980,389.94; f.o.b. Memphis, Tennessee, our dock; transportation prepaid; said prices being firm; the quantities are for estimation purposes only and do not create a commitment for MLGW to purchase any specific minimum or maximum quantity, with actual purchases to be made according to operational needs, not to exceed the approved total expenditure; delivery in 28-30 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 5th day of Nov.
2015, at which a quorum was present.


VP, CFO & Secretary - Treasurer

RESOLUTION SUMMARY

RESOLUTION SUMMARY

- 1. Short Title Description – Contract No. 12236 – Meter Support Maintenance**
- 2. Requested Funding – \$1,000,397.00**
- 3. Award Duration – Increase (January 1, 2021 through December 31, 2026)**
- 4. Type of Bid – Sole Source**
- 5. Awarded To – Elster Solutions, LLC (*formerly Honeywell International, Inc.*)**
- 6. Plain Language Description – This is to increase the value of the software maintenance agreement for the head-end and meter data management (MDM) applications.**
- 7. Impact – Without the application, MLGW would not be able to read or communicate with smart meters in the field. Also, MLGW would not be able to remotely connect and disconnect electric meters.**

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of November 5, 2025 approved Increase (*Change No. 3*) to Contract No. 12236, Meter Support Maintenance with Elster Solutions, LLC (*formerly Honeywell International, Inc.*) to increase the current contract in the funded not-to-exceed amount of \$1,000,397.00, and is now recommending to the Council of the City of Memphis that it approves said increase as approved; and

WHEREAS, the project scope is to allow Elster Solutions, LLC (*formerly Honeywell International, Inc.*) as a sole source provider to provide software maintenance, license, and support services for MLGW's metering infrastructure, which can only be provided by Elster Solutions, LLC (*formerly Honeywell International, Inc.*) due to Honeywell's metering platform currently integrated with MLGW's existing Customer Information System (CIS) and Advanced Metering System (AMI) systems. An interruption in service would directly impact MLGW customers. The contract award was selected based on the Sole Source procurement process; and

WHEREAS, this change is to increase the contract value for the software maintenance agreement for the head-end and meter data management (MDM) applications in the amount of \$1,000,397.00. The contract was not negotiated due to the increased amount of 3.8% being below the current Consumer Price Index (CPI) of 6.821%. The contract term will remain through December 31, 2026. This sole source increase complies with all applicable laws and policies. The new contract value is \$6,678,867.00; and

NOW THEREFORE BE IT RESOLVED BY THE Council of the City of Memphis, that there be and is hereby approved Increase (*Change No. 3*) to Contract No. 12236, Meter Support Maintenance with Elster Solutions, LLC (*formerly Honeywell International, Inc.*) to increase the current contract in the funded not-to-exceed amount of \$1,000,397.00 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
November 5, 2025

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners the approval of Increase (*Change No. 3*) to Contract No. 12236, Meter Support Maintenance with Elster Solutions, LLC (*formerly Honeywell International, Inc.*) to increase the current contract in the funded not-to-exceed amount of \$1,000,397.00.

The project scope is to allow Elster Solutions, LLC (*formerly Honeywell International, Inc.*) as a sole source provider to provide software maintenance, license, and support services for MLGW's metering infrastructure, which can only be provided by Elster Solutions, LLC (*formerly Honeywell International, Inc.*) due to Honeywell's metering platform currently integrated with MLGW's existing Customer Information System (CIS) and Advanced Metering System (AMI) systems. An interruption in service would directly impact MLGW customers. The contract award was selected based on the Sole Source procurement process.

This change is to increase the contract value for the software maintenance agreement for the head-end and meter data management (MDM) applications in the amount of \$1,000,397.00. The contract was not negotiated due to the increased amount of 3.8% being below the current Consumer Price Index (CPI) of 6.821%. The contract term will remain through December 31, 2026. This sole source increase complies with all applicable laws and policies. The new contract value is \$6,678,867.00.

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 Increase (*Change No. 3*) to Contract No. 12236, Meter Support Maintenance with Elster Solutions, LLC (*formerly Honeywell International, Inc.*) in the funded not-to-exceed amount of \$1,00,397.00, as outlined in the foregoing preamble, is approved and further,

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

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 5th day of Nov.
2025 at which a quorum was present.



VP, CFO & Secretary - Treasurer

RESOLUTION SUMMARY

- 1. Short Title Description – Contract No. 12464 (*formerly Contract No. C2561*) - Samsara Fleet Safety and Track Solution**
- 2. Requested Funding – \$929,714.14**
- 3. Award Duration – Scope Change, Ratification and Renewal (July 1, 2025 through June 30, 2026)**
- 4. Type of Bid – Cooperative Purchasing Contract – using State of Tennessee contract**
- 5. Awarded To – Samsara, Incorporated**
- 6. Plain Language Description - The project scope is primarily to purchase vehicle telematics via software as a service, new cameras, and asset tracking hardware (GPS vehicle tracking devices, in-dash video cameras for MLGW vehicles and equipment.)**
- 7. Impact – Deploying Samsara and GPS asset trackers gives companies real-time visibility into vehicle and equipment locations, deters theft, and identifies idle assets for redeployment. It enables proactive maintenance and compliance monitoring, tracking engine hours, fault codes, and driver behavior to prevent breakdowns and regulatory violations. By leveraging detailed incident data, fleets reduce collisions, liability, downtime, and repair costs while boosting overall safety and efficiency.**

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of November 5, 2025 approved Ratification, Renewal and Scope Change (*Change No. 5*) to Contract No. 12464 (*formerly Contract No. C2561*), Samsara Fleet Safety and Track Solution with Samsara, Incorporated to ratify, renew, and expand the scope of the current contract value in the funded amount of \$929,714.14, and is now recommending to the Council of the City of Memphis that it approves said ratification, renewal and scope change as approved; and

WHEREAS, the project scope is to purchase Telematics hardware, services, and accessories (GPS vehicle tracking devices, in-dash video cameras, etc.) via monthly service fees, installation services, and training. This contract award was obtained using the State of Tennessee Cooperative Purchasing Contract; and

WHEREAS, this change was to ratify and renew annual software maintenance, support services and licensing for the Samsara Vehicle Management Application for the period covering July 1, 2025 through June 30, 2026 in the amount of \$742,469.16 with no increase in rates from the previous term. In addition, this change is to expand the scope of work to purchase additional licenses and install 300 dual-facing dash-cameras and 100 vehicle gateways in the amount of \$113,135.00. MLGW is also requesting contingency funds in the amount of \$77,746.90 for additional new gateways and equipment expenses. The total amount of this renewal and change is \$933,351.06; of which, \$3,636.92 will be absorbed from the contract value. The total requested amount of this renewal and change is \$929,714.14. This ratification, renewal and scope change complies with all applicable laws and policies. The new contract value is \$2,642,325.56; and

NOW THEREFORE BE IT RESOLVED BY THE Council of the City of Memphis, that there be and is hereby approved Ratification, Renewal and Scope Change (*Change No. 5*) to Contract No. 12464 (*formerly Contract No. C2561*), Samsara Fleet Safety and Track Solution with Samsara, Incorporated to ratify, renew, and expand the scope of the current contract value in the funded amount of \$929,714.14 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
November 5, 2025

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners the approval of Ratification, Renewal and Scope Change (*Change No. 5*) to Contract No. 12464 (*formerly Contract No. C2561*), Samsara Fleet Safety and Track Solution with Samsara, Incorporated to ratify, renew, and expand the scope of the current contract value in the funded amount of \$929,714.14.

The project scope is to purchase Telematics hardware, services, and accessories (GPS vehicle tracking devices, in-dash video cameras, etc.) via monthly service fees, installation services, and training. This contract award was obtained using the State of Tennessee Cooperative Purchasing Contract.

This change was to ratify and renew annual software maintenance, support services and licensing for the Samsara Vehicle Management Application for the period covering July 1, 2025 through June 30, 2026 in the amount of \$742,469.16 with no increase in rates from the previous term. In addition, this change is to expand the scope of work to purchase additional licenses and install 300 dual-facing dash-cameras and 100 vehicle gateways in the amount of \$113,135.00. MLGW is also requesting contingency funds in the amount of \$77,746.90 for additional new gateways and equipment expenses. The total amount of this renewal and change is \$933,351.06; of which, \$3,636.92 will be absorbed from the contract value. The total requested amount of this renewal and change is \$929,714.14. This ratification, renewal and scope change complies with all applicable laws and policies. The new contract value is \$2,642,325.56.

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 Ratification, Renewal and Scope Change (*Change No. 5*) to Contract No. 12464 (*formerly Contract No. C2561*), Samsara Fleet Safety and Track Solution with Samsara, Incorporated to ratify, renew and change the scope of the current contract value in the funded amount of \$929,714.14, as outlined in the above preamble, is approved; and further

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

I hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Light, Gas and Water Commissioners at a regular meeting held on 5th day of Nov. 2025, at which a quorum was present.



VP, CFO & Secretary - Treasurer

RESOLUTION SUMMARY

- 1. Short Title Description – Contract No. 12186 - Family Medical Leave Act**
- 2. Requested Funding – \$301,282.08**
- 3. Award Duration – Renewal Fourth and Final and Extension (January 1, 2026 through December 31, 2027)**
- 4. Type of Bid – RFP**
- 5. Awarded To – Unum Group**
- 6. Plain Language Description – To provide Leave Administration and ADA Services to MLGW employees.**
- 7. Impact – The aim is to establish a streamlined, personal and confidential process for managing Family Medical Leave Administration and ADA related matters for MLGW.**

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of November 5, 2025 approved Renewal and Extension (*Change No. 5*) to Contract No. 12186, Family Medical Leave Act with Unum Group to renew and extend the current contract in the funded amount of \$301,282.08, and is now recommending to the Council of the City of Memphis that it approves said renewal and extension as approved; and

WHEREAS, the project scope is to provide Short Term Disability (STD) Absence Management services for MLGW which includes the following: 1) Centralize/Streamline processes to make it efficient for the business; 2) FMLA (Family Medical Leave Act)/ STD (Short Term Disability) intake, submission, and distribution of forms; 3) Notification of approval, denial, and delay of Family Medical Leave Act (FMLA) requests to employees; and 4) General multi reports to support the need for absences, length of absences and potential abuse. The contract award was based on the Request for Proposal ("RFP") evaluation process; and

WHEREAS, this change is to renew and extend the current contract for the following services: Leave Administration for the fourth and final renewal term covering the period January 1, 2026 through December 31, 2026 (\$2.48 per employee per month) with an estimated annual fee of \$78,983.04 and extend through December 31, 2027, for an estimated total of \$157,966.08. Additionally, this change is to extend ADA Services for a two (2) year term covering the period January 1, 2026 through December 31, 2027 (\$2.25 per employee per month) with an estimated annual fee of \$71,658.00 for an estimated total of \$143,316.00. There is no increase in rates from the previous renewal term for either service. The total funded amount of this renewal is \$301,282.08. This renewal and extension complies with all applicable laws and policies. The new contract value is \$807,518.08; and

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis, that there be and is hereby approved Renewal and Extension (*Change No. 5*) to Contract No. 12186, Family Medical Leave Act with Unum Group to renew and extend the current contract in the funded amount of \$301,282.08 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
November 5, 2025

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners the approval of Renewal and Extension (*Change No. 5*) to Contract No. 12186, Family Medical Leave Act with Unum Group to renew and extend the current contract in the funded amount of \$301,282.08.

The project scope is to provide Short Term Disability (STD) Absence Management services for MLGW which includes the following: 1) Centralize/Streamline processes to make it efficient for the business; 2) FMLA (Family Medical Leave Act)/ STD (Short Term Disability) intake, submission, and distribution of forms; 3) Notification of approval, denial, and delay of Family Medical Leave Act (FMLA) requests to employees; and 4) General multi reports to support the need for absences, length of absences and potential abuse. The contract award was based on the Request for Proposal ("RFP") evaluation process.

This change is to renew and extend the current contract for the following services: Leave Administration for the fourth and final renewal term covering the period January 1, 2026 through December 31, 2026 (\$2.48 per employee per month) with an estimated annual fee of \$78,983.04 and extend through December 31, 2027, for an estimated total of \$157,966.08. Additionally, this change is to extend ADA Services for a two (2) year term covering the period January 1, 2026 through December 31, 2027 (\$2.25 per employee per month) with an estimated annual fee of \$71,658.00 for an estimated total of \$143,316.00. There is no increase in rates from the previous renewal term for either service. The total funded amount of this renewal and extension is \$301,282.08. This renewal and extension complies with all applicable laws and policies. The new contract value is \$807,518.08.

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 Renewal and Extension (*Change No. 5*) to Contract No. 12186, Family Medical Leave Act with Unum Group to renew and extend the current contract in the funded amount of \$301,282.08, as outlined in the foregoing preamble, is approved and further,

THAT, the President, or his designated representative is authorized to execute the Renewal 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 5th day of Nov. 2015, at which a quorum was present.



VP, CFO & Secretary - Treasurer

T-093



Memphis City Council Summary Sheet

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

A Resolution approving the Permanent Easement Acquisition of 4 properties located in the greater Whitehaven Gardens Subdivision for the use and benefit of the Public Works Division: MSQ2 Program

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

General Services

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

This is not a change to an existing ordinance or resolution.

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

Council District 3 and Super district 8

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

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

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

This does not require expenditure of funds nor a budget amendment.

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

N/A



City Council Resolution

T-095

A Resolution approving the Permanent Easement Acquisition of 4 properties located in the greater Whitehaven Gardens Subdivision for the use and benefit of the Public Works Division: Memphis Stormwater Quantity and Quality Project (MSQ2).

Whereas the City of Memphis desires to acquire four Permanent Drainage Easements, by eminent domain, namely located on the property of 1576 Finley Road, Memphis, TN 38116; 1577 Whitman Road, Memphis, TN 38116; 1646 Babs Road, Memphis, TN 38116; and 4305 Paula Road, Memphis, TN 38116 in the Whitehaven Gardens Subdivision and;

Whereas at subsequent periods from 2023 to 2025, several attempts have been made to contact, communicate, and work amicably with the property owners to advise and gain their participation in the acquisition of these Permanent Drainage Easement on their property for the expressed purpose of removing and replacing a Concrete Channel Lining (CCL) to alleviate and mitigate excess storm water and flooding from gathering on the property and in the greater Whitehaven Gardens Subdivision and;

Whereas it is necessary to establish these Permanent Drainage Easements on the parcels listed below which are determined as an essential operational need for the City's ability to convey storm water and;

1576 FINLEY ROAD - PARCEL ID 079007 00008 owned by LARRY J AND BETTY J WOFFORD

1577 WHITMAN ROAD - PARCEL ID 079007 00002 owned by KEVIN BACCHUS

1646 BABS ROAD - PARCEL ID 079044 00011 owned by TAWANDA L. HOWARD

4305 PAULA DRIVE - PARCEL ID 079007 00004 owned by VIA GLADNEY

Whereas it is deemed to be in the best interest of the City of Memphis to acquire the Permanent Drainage Easements in order to remove and replace the Concrete Channel Lining hereinafter described, which is necessary to meet the current need of alleviating and mitigating excess storm water, in accordance with the established local program guidelines and state regulations; and

Whereas no compensation has been offered for the Easement acquisitions, as the removal and replacement of said Concrete Channel Linings are of mutual benefit to the City of Memphis, the property owners, and the greater Whitehaven Gardens Subdivision residents.

City Council Resolution

T-095

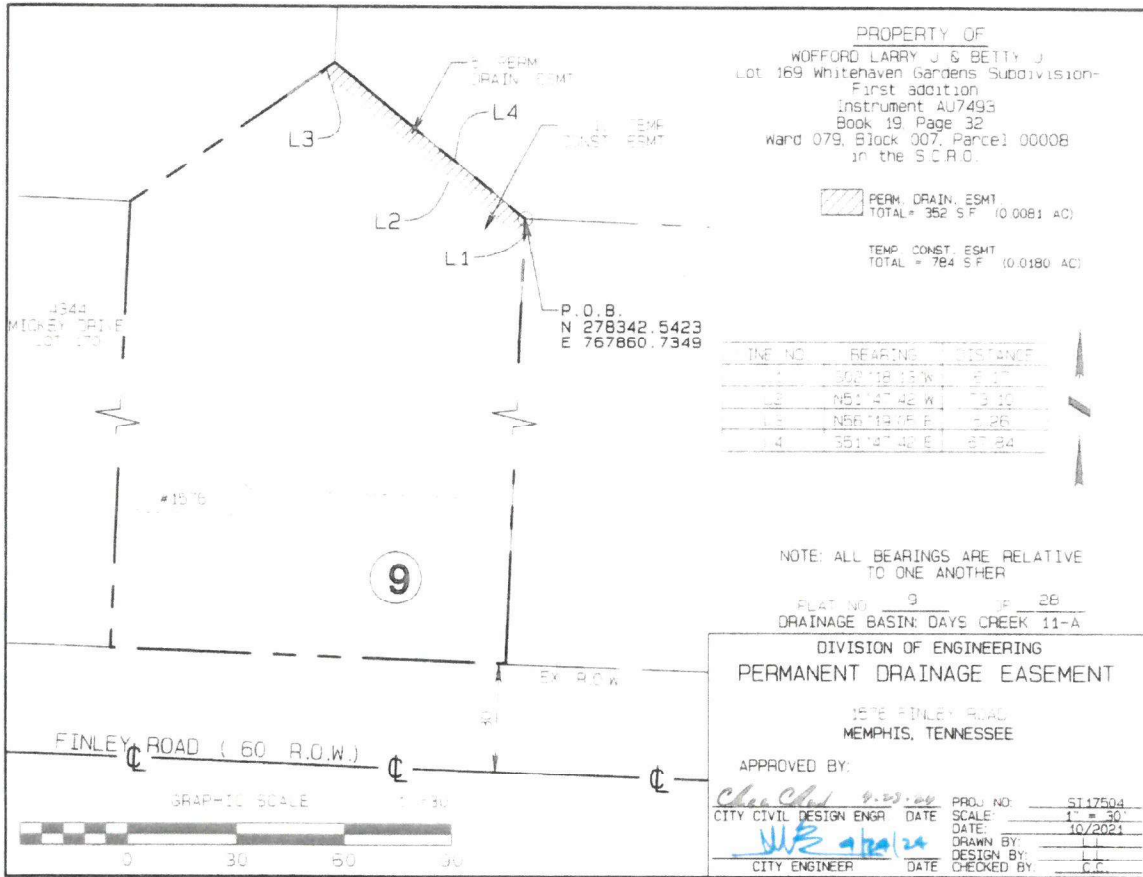
Now, therefore, be it *resolved*, by the Council of the City of Memphis that the proper officers, agents and employees of the City of Memphis are hereby authorized and directed to acquire said Permanent Drainage Easement on the Properties, by eminent domain, for the aforementioned purpose.

Be it further *resolved*, that no compensation is authorized to be deposited with the Clerk of the Circuit Court of Shelby County, except for payment of attorney fees by the City for the acquisition of these Permanent Drainage Easements, which is of mutual benefit to the City of Memphis, the property owner, and the greater Whitehaven Gardens Subdivision residents. The City of Memphis shall pay other applicable costs, including but not limited to document filing fees with no cost to the property owner.

CoM Public

T-095

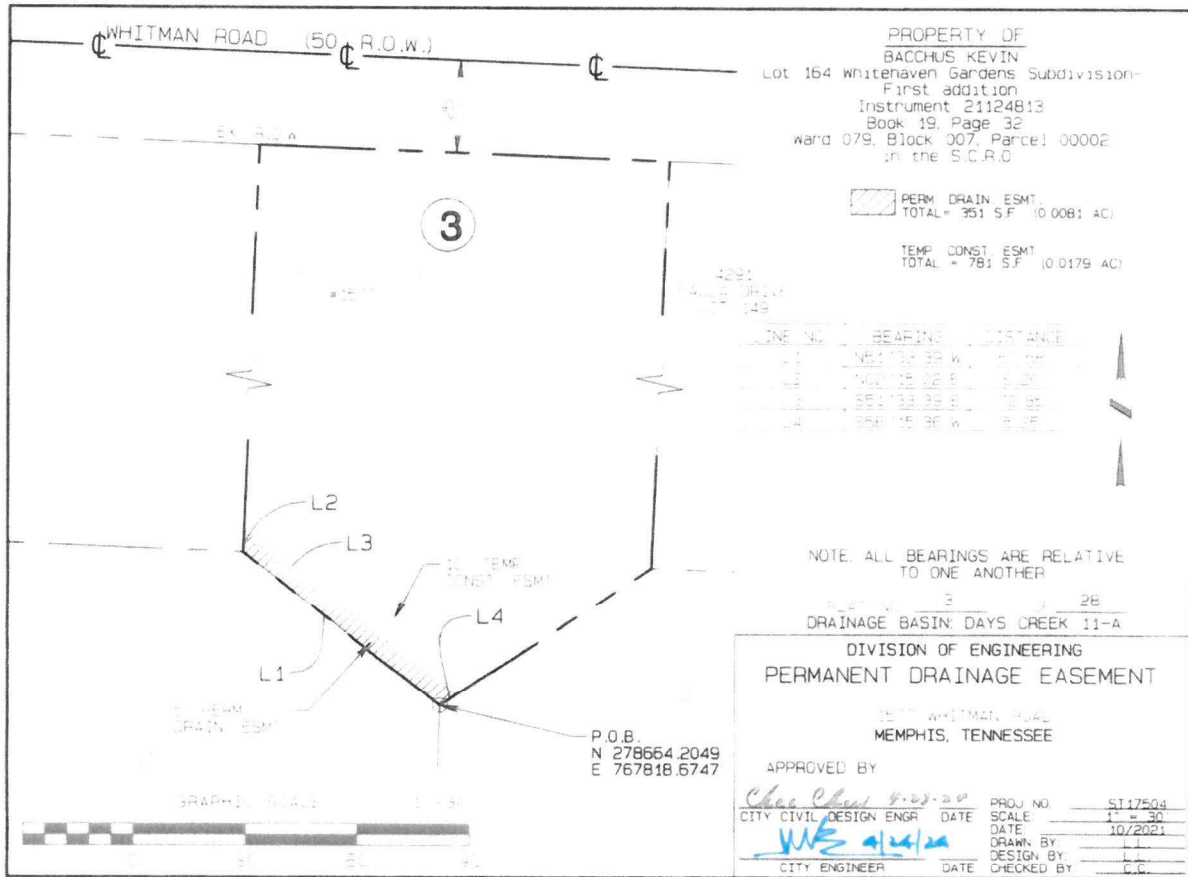
City Council Resolution
("the Properties" - Exhibit A)



CoM Public

T-095

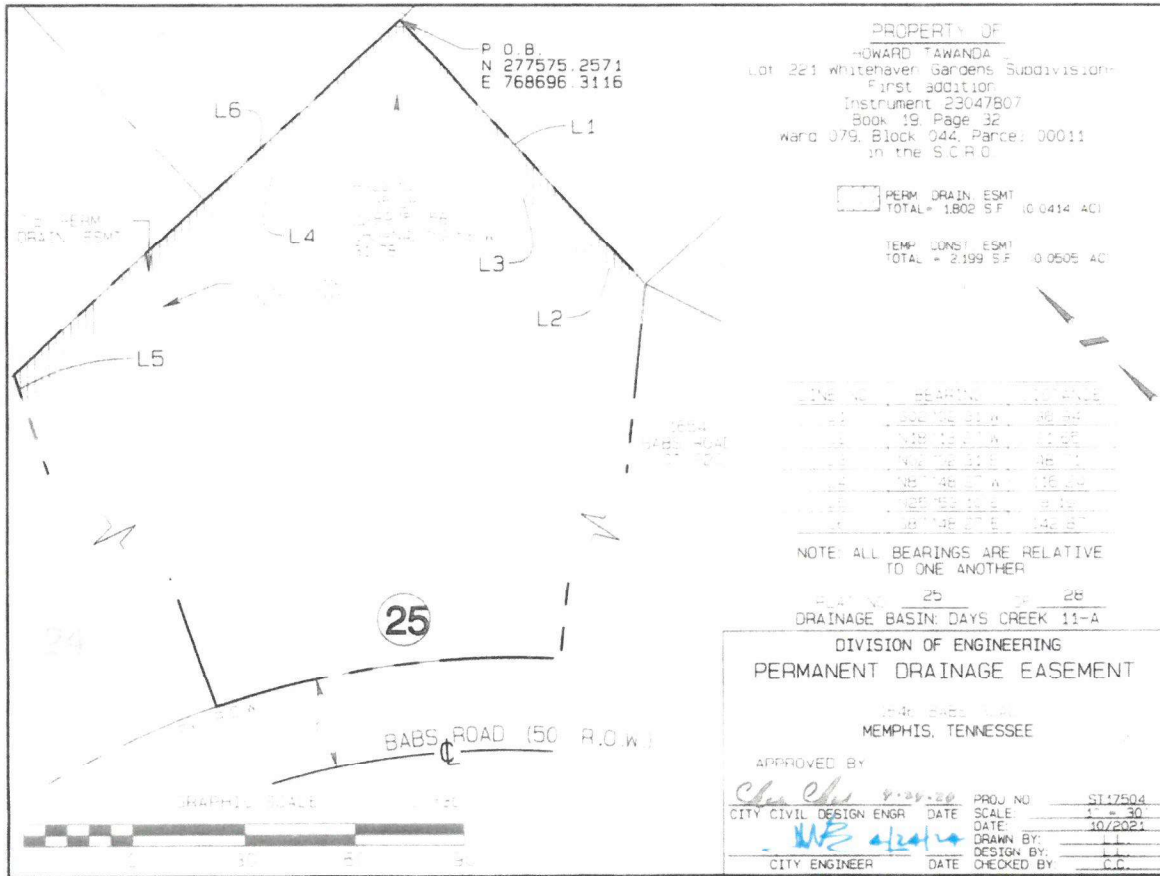
City Council Resolution



CoM Public

T-095

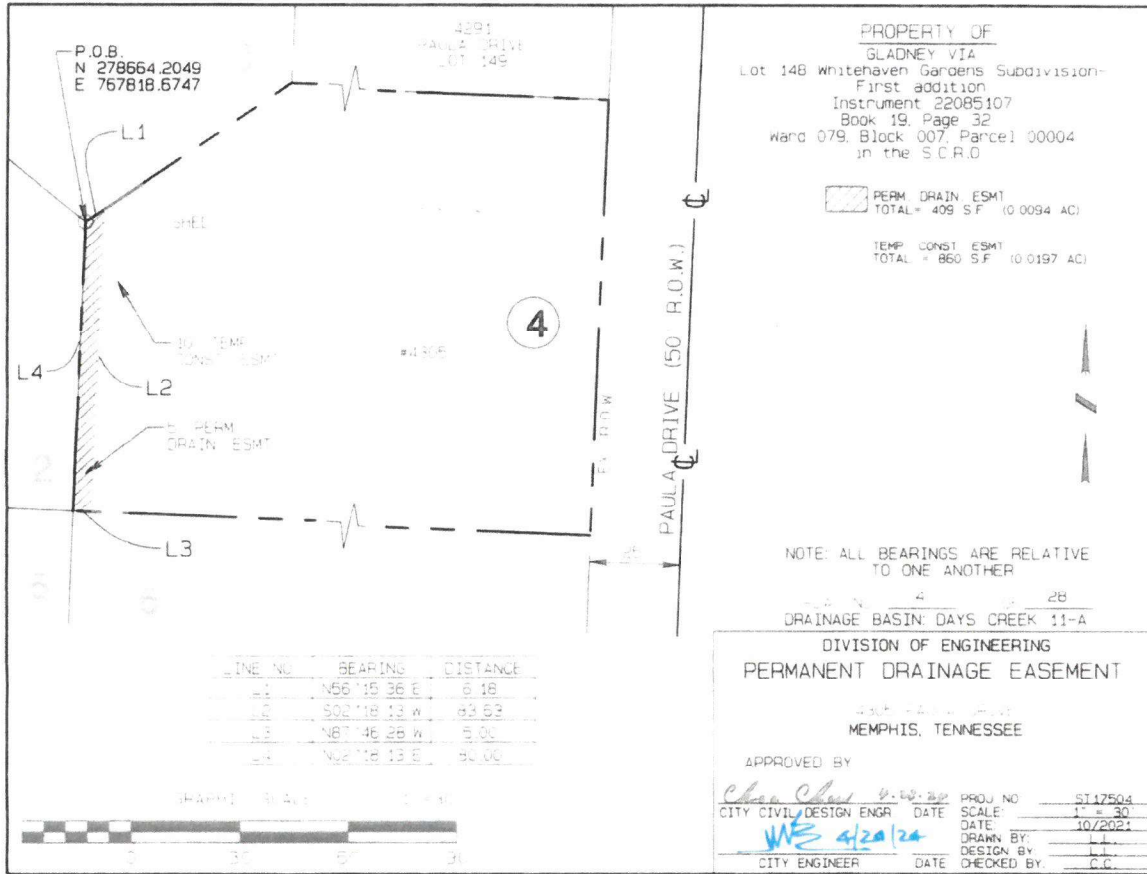
City Council Resolution



CoM Public

T-095

City Council Resolution



RESOLUTION SUMMARY

1. Description of the Item

Resolution approving the 2026 Operating and Capital Budgets of the Electric, Water and Gas Divisions.

2. Additional Information

The President presented the proposed budgets for the Electric, Gas and Water Divisions for 2026 operating expenses and capital expenditures to the Board of Light, Gas and Water Commissioners. Such annual budgets have been prepared in compliance with Chapter 381 of the Private Acts of 1939, as amended, and include the applicable revenues, expenses and capital improvements for each system. These budgets have been reviewed by the Budget Review Committee and the applicable management staff, and copies have been provided to each member of the Board with opportunity given for each member to ask questions.

A resolution to approve the 2026 Electric, Gas and Water Operations and Capital Budget.

WHEREAS, the Board of Light, Gas and Water Commissioners has submitted a proposed budget for the Memphis Light, Gas and Water Division for operation and maintenance expenses for the calendar year 2026, and the capital expenditures for 2026; and

WHEREAS, the Board of Commissioners has approved said budget and submitted to the City Council with the recommendation of the Board for approval; and

WHEREAS, the Council has, through its MLGW Committee and other interested members of the Council, reviewed the budget and conducted hearings thereon; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the attached 2026 Budget of the Memphis Light, Gas and Water Division for operation and maintenance expenses and capital expenditures is approved.



Memphis City Council Summary Sheet

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

This is a resolution to appropriate Two Hundred Fifty Thousand (\$250,000.00) From FY26 CIP Funding Overton Park lower restroom renovation and installation of six additional upper restroom stalls.

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

Executive

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

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

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

Districts, 5 & 9

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

This item does not require a new contract.

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

This item does not require a new budget amendment.

P069



This is a resolution to appropriate Two Hundred Fifty Thousand (\$250,000.00) in FY26 CIP funding for the Overton Park Shell to renovate the lower set of restrooms and add six upper restroom stalls.

WHEREAS, the Memphis City Council included an allocation of Two Hundred Fifty Thousand (\$250,000.00) for the Overton Park Shell, award 11426 project GS01050, as approved in the FY2026 Capital Improvement Budget; and

WHEREAS, funding is needed to cover the construction costs to renovate four (4) stalls in the set of lower restrooms and to add six (6) additional stalls in the upper set of restrooms for the Overton Park Shell; and

WHEREAS, it is necessary to appropriate the funds in the amount of Two Hundred Fifty Thousand (\$250,000.00) to fund the costs needed to renovate four (4) stalls in the set of lower restrooms, including applying epoxy coating on the walls, switching to manual flush valves from automated sensors, installing stainless steel sinks, and installing faucets with slow, self-closing push buttons, as well as to construct six (6) additional stalls in the upper set of restrooms using the same specifications;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Memphis that the sum of Two Hundred Fifty Thousand (\$250,000.00) funded by G. O. Bonds and Chargeable to the FY2026 Capital Improvement Program (CIP) Budget is hereby appropriated as follows:

Project Title:	Overton Park Shell
Award:	11426
Project number:	GS01050
General Obligation Bonds:	\$250,000.00
Contract Construction:	\$250,000.00



Memphis City Council Summary Sheet

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

This Resolution is an additive change order to amend the Storm Water FY26 CIP Budget by transfer and appropriation of funds in the amount of \$394,520.00 from Drainage-ST Coverline, Project Number ST03205 to So GTown Rd Drain Imprv, Project Number ST03227 due to additional funding resource (*EPA WIFIA Loan*) established for the installation of pipes along South Germantown Road.

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

Public Works, at the request of Engineering.

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

This is a change to a Resolution approved by the City Council on July 25, 2023, authorizing Storm Water Revenue Bonds as funding source for installation of pipes along South Germantown Rd, July 25, 2023, CIP Project No. ST03227.

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

This will impact Council District 2 and Super District 9.

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

This will require a new contract.

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

This will require an expenditure of funds/requires a budget amendment.

G159

CoM Public



RESOLUTION

This Resolution is an additive change order to amend the Storm Water FY26 CIP Budget by transfer and appropriation of funds in the amount of \$394,520.00 from Drainage-ST Coverline, Project Number ST03205 to So GTown Rd Drain Imprv, Project Number ST03227 due to additional funding resource (*EPA WIFIA Loan*) established for the installation of pipes along South Germantown Road. **This project is in Council District 2 and Super District 9.**

WHEREAS, the Council of the City of Memphis approved, the Drainage-ST Coverline, Project Number ST03205 and the So GTown Rd Drain Imprv, Project Number ST03227 as part of the Fiscal Year 2026 Capital Improvement Budget; and

WHEREAS, the Storm Water Revenue Bonds funding source was approved by the Council via Resolution for CIP No. ST03227, July 25, 2023, to fund the installation of pipes along South Germantown Road to help alleviate the possibility of errant vehicles from entering the ditch; and

WHEREAS, the Storm Water Revenue Bonds funding source in So GTown Rd Drain Imprv, Project Number ST03227 will not be expended at the budgeted amount for FY26 due to established additional funding source (*EPA WIFIA Loan*); and

WHEREAS, bids were submitted on August 13, 2025, for the installation of pipe along South Germantown Road with the lowest complying bid being \$394,520.00 submitted by Ferrell Paving, Inc.; and

WHEREAS, due to established additional funding source the project will be funded by an EPA WIFIA Loan in the amount of \$394,520.00 in So GTown Rd Drain Imprv, Project Number ST03227 for the installation of pipe along South Germantown Road to help alleviate the possibility of errant vehicles from entering the ditch; and

WHEREAS, it is now necessary to transfer a Contract Construction allocation in the amount of \$394,520.00 funded by the EPA WIFIA Loan from Drainage – ST Coverline, Project Number ST03205 to So GTown Rd Drain Imprv, Project Number ST03227, to supplement funding for the purpose as stated above; and

WHEREAS, it is necessary to appropriate \$394,520.00 funded by EPA WIFIA Loan in So GTown Rd Drain Imprv, Project Number ST03227 for the purpose as stated above.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Fiscal Year 2026 Capital Improvement Budget be and is hereby amended by transferring a construction allocation in the amount of \$394,520.00 funded by EPA WIFIA Loan from Drainage- ST Coverline, Project Number ST03205 to So GTown Rd Drain Imprv, Project Number ST03227 for the purpose as stated above.

BE IT FURTHER RESOLVED, that there be and is hereby appropriated the sum of \$394,520.00 funded by EPA WIFIA Loan chargeable to the FY 2026 Capital Improvement Budget and credited as follows:

Project Title:	So GTown Rd Drain Imprv
Project Number:	ST03227
Contract Amount:	\$358,654.50
<u>Project Contingency:</u>	<u>\$ 35,865.50</u>
Total Amount:	\$394,520.00