

RESOLUTION SUMMARY

- 1. Short Title Description – Contract No. 12660 - Drilled Pier Foundation Installation**
- 2. Requested Funding – \$1,205,865.00**
- 3. Award Duration – One (1) year from the date of the Notice to Proceed with the option of four (4) annual renewals**
- 4. Type of Bid – Sealed Bid**
- 5. Awarded To – Chris-Hill Construction Company, LLC**
- 6. Plain Language Description – This construction service is needed to install large drilled pier foundations.**
- 7. Impact – The need exists to provide construction services to install large drilled pier foundations for transmission and large substation structures that are too large for MLGW’s crews to install.**

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of May 6, 2026 awarded Contract No. 12660, Drilled Pier Foundation Installation to Chris-Hill Construction Company, LLC in the funded amount of \$1,205,865.00, 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, equipment transportation, materials, labor, and tools to install drilled pier foundations that are too large for in-house crews to install, which also includes tying of rebar, drilling, installation of anchor bolts, and placement of concrete pier foundations on an as needed basis; and

WHEREAS, the Notice to Bidders was advertised using MLGW's Online Bid Notification System, the Daily Memphian, and the Memphis Daily News on December 16, 2025. MLGW solicited 12 bidders and received one (1) bid on February 25, 2026. The lowest and best bid received was from Chris-Hill Construction Company, LLC in the funded amount of \$1,205,865.00. The term of this contract is one (1) year from the date of the Notice to Proceed with the option of four (4) annual renewals. 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. 12660, Drilled Pier Foundation Installation to Chris-Hill Construction Company, LLC in the funded amount of \$1,205,865.00 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
May 6, 2026

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards Contract No. 12660, Drilled Pier Foundation Installation to Chris-Hill Construction Company, LLC in the funded amount of \$1,205,865.00.

The project scope is to furnish all work including supervision, equipment transportation, materials, labor, and tools to install drilled pier foundations that are too large for in-house crews to install, which also includes tying of rebar, drilling, installation of anchor bolts, if needed, and placement of concrete pier foundations on an as needed basis.

The Notice to Bidders was advertised using MLGW's Online Bid Notification System, the Daily Memphian, and the Memphis Daily News on December 16, 2025. MLGW solicited 12 bidders and received one (1) bid on February 25, 2026. The lowest and best bid received was from Chris-Hill Construction Company, LLC in the funded amount of \$1,205,865.00. The term of this contract is one (1) year from the date of the Notice to Proceed with the option of four (4) annual renewals. 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. 12660, Drilled Pier Foundation Installation to Chris-Hill Construction Company, LLC in the funded amount of \$1,205,865.00, 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 6th day of May, 2026, at which a quorum was present.

DocuSigned by:



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VP, CFO & Secretary - Treasurer

RESOLUTION SUMMARY

1. **Short Title Description – Contract No. 12649 (*formerly Contract No. C2839*) - Nutanix Support and Maintenance**
2. **Requested Funding – \$313,532.52**
3. **Award Duration – Scope Change and Increase (March 9, 2026 through March 8, 2031)**
4. **Type of Bid – Sealed Bid**
5. **Awarded To – CDW Government, LLC**
6. **Plain Language Description – This contract change is to purchase software licenses for the Supervisory Control and Data Acquisition (SCADA) and Energy Management System (EMS) Nutanix software.**
1. **Impact – This service is needed for the continuance of software licensing for the SCADA hardware that operates the electric, gas, and water systems; to implement Advanced Distribution Management System (ADMS); and to monitor distributed energy resources.**

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of May 6, 2026 approved the Scope Change and Increase (*Change No. 2*) to Contract No. 12649 (*formerly Contract No. C2839*), Nutanix Support and Maintenance with CDW Government, LLC to expand the scope and increase the current contract in the funded amount of \$313,532.52, and is now recommending to the Council of the City of Memphis that it approves said scope change and increase as approved; and

WHEREAS, the project scope is to provide a one (1) year renewal support and maintenance subscription for SCADA Nutanix equipment. This contract award was based on the lowest and best bid using the Sealed Bid process; and

WHEREAS, this change is to expand the scope and increase the current contract value to purchase and professionally install additional Nutanix Clusters in the amount of \$313,532.52. The contract term will remain through March 8, 2031. This scope change and increase complies with all applicable laws and policies. The new contract value is \$1,102,569.30; and

NOW THEREFORE BE IT RESOLVED BY THE Council of the City of Memphis, that there be and is hereby approved the Scope Change and Increase (*Change No. 2*) to Contract No. 12649 (*formerly Contract No. C2839*), Nutanix Support and Maintenance with CDW Government, LLC to expand the scope and increase the current contract in the funded amount of \$313,532.52 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
May 6, 2026

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners the approval of the Scope Change and Increase (*Change No. 2*) to Contract No. 12649 (*formerly Contract No. C2839*), Nutanix Support and Maintenance with CDW Government, LLC to expand the scope and increase the current contract in the funded amount of \$313,532.52.

The project scope is to provide a one (1) year renewal support and maintenance subscription for SCADA Nutanix equipment. This contract award was based on the lowest and best bid using the Sealed Bid process.

This change is to expand the scope and increase the current contract value to purchase and professionally install additional Nutanix Clusters in the amount of \$313,532.52. The contract term will remain through March 8, 2031. This scope change and increase complies with all applicable laws and policies. The new contract value is \$1,102,569.30.

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 the Scope Change and Increase (*Change No. 2*) to Contract No. 12649 (*formerly Contract No. C2839*), Nutanix Support and Maintenance with CDW Government, LLC to expand the scope and increase the current contract in the funded amount of \$313,532.52, as outlined in the above preamble, is approved; and further

THAT, the President, or his designated representative is authorized to execute the Scope Change and 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 6th day of May, 2026, at which a quorum was present.

DocuSigned by:

Rodney Cleek

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VP, CFO & Secretary - Treasurer

RESOLUTION SUMMARY

- 1. Short Title Description – Contract No. 12645 - NERC Consultant**
- 2. Requested Funding – \$1,980,000.00**
- 3. Award Duration – Three (3) years from the date of the Notice to Proceed with an option of two (2) annual renewals.**
- 4. Type of Bid – RFQ**
- 5. Awarded To – GDS Associates, Inc.**
- 6. Plain Language Description – This contract is in place to ensure that MLGW maintains compliance with NERC standards. The contractor will be expected to review and update compliance documents, train employees on audit processes and interviews, perform mock audits, lead audit preparation, and other compliance-related tasks.**
- 7. Impact – The previous NERC consultant contract expired at the end of 2025. This contract will replace that one. An expert has been deemed necessary to maintain MLGW's compliance program and work to become best in class.**

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of May 6, 2026 awarded Contract No. 12645, NERC Consultant to GDS Associates, Inc. in the funded not-to-exceed amount of \$1,980,000.00, 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 provide Professional Engineering services to MLGW's Electric Engineering and Operations Department and to assist MLGW's ongoing support for the Internal Compliance Program (ICP) for utility operations. These professional consulting activities include process and procedure documentation, implementation, technical studies and evaluations, readiness assessments, and other work deemed necessary for MLGW's ICP; and

WHEREAS, the Request for Qualifications was advertised using MLGW's Online Bid Notification System on September 29, 2025. MLGW solicited 10 firms and received eight (8) qualifications on October 17, 2025. One (1) firm was deemed non-compliant due to failing to respond to all the Critical Infrastructure Protection (CIP) requirements as outlined in the RFQ. Five (5) firms were invited to be interviewed for the Operations and Planning (O&P) Compliance Consultant; of which one (1) declined the invitation. In addition, five (5) firms were invited to be interviewed for the NERC CIP Compliance Consultant. After evaluating the respondents' qualifications and conducting interviews, GDS Associates, Inc. was selected as the most responsive respondent for both the O&P Compliance Consultant and NERC CIP Compliance Consultant. The qualifications were evaluated based on the following criteria: 1) Firm Introduction; 2) Demonstrate the competence and qualifications of the individual who will be directly responsible for the management and delivery of the proposed work; 3) Demonstrate the technical adequacy of the personnel and sub-consultants to be utilized for the proposed work; 5)

Demonstrate the experience of the firm based upon previous work similar to that of the type considered; 6) Demonstrate the success of the firm based upon the record of performance on other projects (both MLGW projects and projects for other entities); and 7) Demonstrate the firm's history of accuracy of cost estimates and ability to perform within budget constraints. The term of this contract is three (3) years from the date of the Notice to Proceed with an option of two (2) annual renewals. 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. 12645, NERC Consultant to GDS Associates, Inc. in the funded not-to-exceed amount of \$1,980,000.00 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
May 6, 2026

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards Contract No. 12645, NERC Consultant to GDS Associates, Inc. in the funded not-to-exceed amount of \$1,980,000.00.

The project scope is to provide Professional Engineering services to MLGW's Electric Engineering and Operations Department and to assist MLGW's ongoing support for the Internal Compliance Program (ICP) for utility operations. These professional consulting activities include process and procedure documentation, implementation, technical studies and evaluations, readiness assessments, and other work deemed necessary for MLGW's ICP.

The Request for Qualifications was advertised using MLGW's Online Bid Notification System on September 29, 2025. MLGW solicited 10 firms and received eight (8) qualifications on October 17, 2025. One (1) firm was deemed non-compliant due to failing to respond to all of the Critical Infrastructure Protection (CIP) requirements as outlined in the RFQ. Five (5) firms were invited to be interviewed for the Operations and Planning (O&P) Compliance Consultant; of which one (1) declined the invitation. In addition, five (5) firms were invited to be interviewed for the NERC CIP Compliance Consultant. After evaluating the respondents' qualifications and conducting interviews, GDS Associates, Inc. was selected as the most responsive respondent for both the O&P Compliance Consultant and the NERC CIP Compliance Consultant. The qualifications were evaluated based on the following criteria: 1) Firm Introduction; 2) Demonstrate the competence and qualifications of the individual who will be directly responsible for the management and delivery of the proposed work; 3) Demonstrate the technical adequacy of the personnel and sub-consultants to be utilized for the proposed work; 5) Demonstrate the experience of the firm based upon previous work similar to that of the type considered; 6) Demonstrate

the success of the firm based upon the record of performance on other projects (both MLGW projects and projects for other entities); and 7) Demonstrate the firm's history of accuracy of cost estimates and ability to perform within budget constraints. The term of this contract is three (3) years from the date of the Notice to Proceed with an option of two (2) annual renewals. 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. 12645, NERC Consultant to GDS Associates, Inc. in the funded not-to-exceed amount of \$1,980,000.00, 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 6th day of May, 2026, at which a quorum was present.

DocuSigned by:



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VP, CFO & Secretary - Treasurer

RESOLUTION SUMMARY

1. **Short Title Description – Contract No. 10332 - Hitachi Energy Software Maintenance**
2. **Requested Funding – \$1,113,362.00 (includes \$1,083,362.00 scope change and increase amount, plus \$30,000.00 in contingency)**
3. **Award Duration – Scope Expansion and Increase (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 for an Outage Management System (OMS) upgrade.**
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 May 6, 2026 approved the Scope Change and Increase (*Change No. 16*) to Contract No. 10332, ABB Software Maintenance with Hitachi Energy (*formerly ABB Power Training and Development Company, Incorporated*) to expand the scope and increase the current contract value in the funded amount of \$1,113,362.00, and is now recommending to the Council of the City of Memphis that it approves said scope change and increase 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 expand the scope and increase the contract value to provide the following additional support services for the successful implementation of the MLGW Outage Management System (OMS) Upgrade Project: (1) Additional Nutanix Infrastructure Deployment Services to support the build-out and validation of the production, backup, and development clusters; (2) Additional OMS environment configuration support, including virtual machine creation, network coordination, and system readiness activities beyond the baseline Scope of Work; (3) Expanded testing and migration support associated with the Factory Test System (FTS), database migration, and Site Acceptance Testing (SAT); (4) Additional training and operational readiness support for MLGW technical personnel; and (5) Supplemental engineering support for third-party software integration and stabilization

activities in the funded amount of \$1,083,362.00. Additionally, MLGW is requesting contingency funds in the amount of \$30,000.00 due to volatility in the hardware market. The total funded amount of this scope change and increase is \$1,113,362.00. MLGW needs this expanded effort to ensure the successful delivery and operational readiness of the upgraded OMS platform. The term of the contract will remain through December 31, 2028. This Sole Source scope change and increase complies with all applicable laws and policies. The new contract value is \$7,142,818.53; and

NOW THEREFORE BE IT RESOLVED BY THE Council of the City of Memphis, that there be and is hereby approved the Scope Change and Increase (*Change No. 16*) to Contract No. 10332, ABB Software Maintenance with Hitachi Energy (*formerly ABB Power Training and Development Company, Incorporated*) to expand the scope and increase the current contract value in the funded amount of \$1,113,362.00 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
May 6, 2026

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners the approval of the Scope Change and Increase (*Change No. 16*) to Contract No. 10332, ABB Software Maintenance with Hitachi Energy (*formerly ABB Power Training and Development Company, Incorporated*) to expand the scope and increase the current contract value in the funded amount of \$1,113,362.00.

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 expand the scope and increase the contract value to provide the following additional support services for the successful implementation of the MLGW Outage Management System (OMS) Upgrade Project: (1) Additional Nutanix Infrastructure Deployment Services to support the build-out and validation of the production, backup, and development clusters; (2) Additional OMS environment configuration support, including virtual machine creation, network coordination, and system readiness activities beyond the baseline Scope of Work; (3) Expanded testing and migration support associated with the Factory Test System (FTS), database migration, and Site Acceptance Testing (SAT); (4) Additional training and operational readiness support for MLGW technical personnel; and (5) Supplemental engineering support for third-party software integration and stabilization activities in the funded amount of \$1,083,362.00. Additionally, MLGW is requesting contingency funds in the amount of \$30,000.00 due


to volatility in the hardware market. The total funded amount of this scope change and increase is \$1,113,362.00. MLGW needs this expanded effort to ensure the successful delivery and operational readiness of the upgraded OMS platform. The term of the contract will remain through December 31, 2028. This Single Source scope change and increase complies with all applicable laws and policies. The new contract value is \$7,142,818.53.

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 the Scope Change and Increase (*Change No. 16*) to Contract No. 10332, ABB Software Maintenance with Hitachi Energy (*formerly ABB Power Training and Development Company, Incorporated*) to expand the scope and increase the current contract value in the amount of \$1,113,362.00, as outlined in the above preamble, is approved; and further

THAT, the President, or his designated representative is authorized to execute the Scope Change and 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 6th day of May, 2026, at which a quorum was present.

DocuSigned by:

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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 \$2,500,000.00.

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 \$2,500,000.00 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 \$2,500,000.00 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 May 20, 2026 the MLGW Board of Commissioners approved a prepayment for Street City Permit Fees to the City of Memphis in the amount of \$2,500,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Memphis City Council that MLGW is hereby authorized to issue payment in the amount of \$2,500,000.00, 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 \$2,500,000.00 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
May 6, 2026

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 \$2,500,000.00:

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 **\$2,500,000.00**, 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 6th day of May, 2026, at which a quorum was present.

DocuSigned by:



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VP, CFO & Secretary - Treasurer

SAME DAY MINUTES APPROVED

RESOLUTION SUMMARY

1. **Short Title Description** – Asphalt
2. **Requested Funding** – \$1,330,000.00
3. **Award Duration** – Thirty-Six Months
4. **Type of Bid** – Sealed Bid
5. **Awarded To** – Lehman Roberts Co.
6. **Plain Language Description** – To procure aggregate hot mix used to create asphalt needed for pavement repairs. The asphalt will be used by Division crews for road repairs throughout Shelby County.
 - 17,000 tons approximately – Asphalt, small aggregate hot mix
7. **Impact** – The asphalt is used to support ongoing road and pavement repairs. Keeping asphalt on hand allows crews to quickly restore streets providing safer and smoother roads for the public.



RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of May 6, 2026 approved a thirty-six-month purchase order for asphalt and is now recommending to the Council of the City of Memphis that it approves said purchase; and

WHEREAS, the asphalt is needed to support ongoing road and pavement repairs. Keeping asphalt on hand allows crews to quickly restore streets providing safer and smoother roads for the public; and

WHEREAS, bids were opened on January 28, 2026. Notice to Bidders was advertised. Three bids were solicited, and two bids were received with the lowest and best complying bidder being the firm of Lehman Roberts Co. This award complies with all applicable laws and policies; and

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby approved a thirty-six-month purchase order for asphalt from Lehman Roberts Co. in the amount of \$444,375.00 chargeable to the MLGW 2026 fiscal year budget and the remaining amount of \$885,625.00 chargeable to subsequent budget years as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
May 6, 2026

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards a thirty-six-month purchase order for asphalt to Lehman Roberts Co. in the amount of \$1,330,000.00.

The asphalt is needed to support ongoing road and pavement repairs. Keeping asphalt on hand allows crews to quickly restore streets providing safer and smoother roads for the public.

Bids were opened on January 28, 2026. Notice to Bidders was advertised. Three bids were solicited, and two bids were received with the lowest and best complying bidder being the firm of Lehman Roberts Co. This award complies with all applicable laws and policies.

The 2026 budgeted amount for Planned and Emergency Maintenance – Paving and Concrete Restoration is \$31,189,000.00; the amount spent year-to-date is \$1,743,768.28; leaving a balance available of \$29,445,231.72; of which \$444,375.00 will be spent on this purchase in 2026; leaving a balance available of \$29,000,856.72 after award; of which \$885,625.00 will be spent in subsequent budget years as approved.

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 Lehman Roberts Co. is approved for furnishing:

17,000 tons approximately – Asphalt, small aggregate hot mix;

Totaling \$1,330,000.00; f.o.b. origin; said prices subject to escalation / de-escalation; a 1.6% contingency to cover the escalation of the purchase price, fuel surcharges, and any unforeseen increases from years two through three; the quantity is for estimation purposes only and does 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; pickup as needed, 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 6th day of May, 2026, at which a quorum was present.

DocuSigned by:



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VP, CFO & Secretary - Treasurer

SAME DAY MINUTES APPROVED

RESOLUTION SUMMARY

1. **Short Title Description – Contract No. 12677 - Network Maintenance**
2. **Requested Funding – \$729,621.66 (\$634,453.62 bid amount plus \$95,168.04 in contingency)**
3. **Award Duration – One (1) year from the date of the Notice to Proceed with provisions for annual maintenance and support services**
4. **Type of Bid – Sealed Bid**
5. **Awarded To – Logicalis, Inc.**
6. **Plain Language Description – This network maintenance service keeps MLGW's corporate network running safely and smoothly. It provides access to manufacturer support from Cisco, Palo Alto, and Array Network. If problems occur, it ensures MLGW receive critical security updates for our switches, routers, and firewalls. It covers replacement parts if equipment fails and includes the software licenses and subscriptions required for these systems to continue operating properly.**
7. **Impact – The services rendered are needed for manufacturer support on troubleshooting issues, access to replacement parts if equipment fails, and to keep important software licenses from expiring. This could lead to longer outages, increased security risks, and potential disruptions to network services.**

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of May 6, 2026 awarded Contract No. 12677, Network Maintenance to Logicalis, Inc. in the funded amount of \$729,621.66, 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 and equipment to provide vendor and manufacturer maintenance and support services on MLGW's corporate network at various locations; and

WHEREAS, the Notice to Bidders was advertised using MLGW's Online Bid Notification System, the Daily Memphian, and the Memphis Daily News on February 4, 2026. MLGW solicited eight (8) bidders and received three (3) bids on February 24, 2026. The lowest and best bid received was from Logicalis, Inc. in the amount of \$634,453.62. MLGW is requesting contingency funds in the amount of \$95,168.04 for any unforeseen circumstances that may occur. The total funded amount of this award is \$729,621.66. The term of this contract is one (1) year from the date of the Notice to Proceed with provisions for annual maintenance and support services. This award complies with all applicable laws and policies; and

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis, that there be and is hereby approved an award of Contract No. 12677, Network Maintenance to Logicalis, Inc. in the funded amount of \$729,621.66 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
May 6, 2026

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards Contract No. 12677, Network Maintenance to Logicalis, Inc. in the funded amount of \$729,621.66.

The project scope is to furnish all supervision, labor, transportation, materials and equipment to provide vendor and manufacturer maintenance and support services on MLGW's corporate network at various locations.

The Notice to Bidders was advertised using MLGW's Online Bid Notification System, the Daily Memphian, and the Memphis Daily News on February 4, 2026. MLGW solicited eight (8) bidders and received three (3) bids on February 24, 2026. The lowest and best bid received was from Logicalis, Inc. in the amount of \$634,453.62. MLGW is requesting contingency funds in the amount of \$95,168.04 for any unforeseen circumstances that may occur. The total funded amount of this award is \$729,621.66. The term of this contract is one (1) year from the date of the Notice to Proceed with provisions for annual maintenance and support services. This award complies with all applicable laws and policies.

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

THAT, Subject to the consent and approval of the Council of the City of Memphis, the award of Contract No. 12677, Network Maintenance to Logicalis, Inc. in the funded amount of \$729,621.66, 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 6th day of May, 2026, at which a quorum was present.

DocuSigned by:



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VP, CFO & Secretary - Treasurer

RESOLUTION SUMMARY

1. **Short Title Description – Contract No. 12545 (formerly Contract No. C2668)- Veritas NetBackup Renewal**
2. **Requested Funding – \$227,248.68**
3. **Award Duration – Increase and Renewal for annual software maintenance, support services, and licensing renewal (October 1, 2026 through September 30, 2027).**
4. **Type of Bid – Sealed Bid**
5. **Awarded To – Thomas Consultants, Inc.**
6. **Plain Language Description – Veritas NetBackup is a software platform used by MLGW to back up and restore data across our IT environments—protecting data on servers, virtual machines, databases, and applications.**
7. **Impact – MLGW chose Veritas NetBackup for its enterprise-grade reliability, broad platform support, and centralized management for protection of data such as Customer Information System (CIS), Geographical Information System (GIS), and other applications.**

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of May 6, 2026 approved the Increase and Renewal (*Change No. 3*) to Contract No. 12545 (*formerly Contract No. C2668*), Veritas NetBackup Renewal with Thomas Consultants, Inc. to increase and renew the current contract in the funded amount of \$227,248.68 and is now recommending to the Council of the City of Memphis that it approves said increase and renewal as approved; and

WHEREAS, the project scope is to purchase Veritas NetBackup license and maintenance support for backup infrastructure. The Veritas software provides backup and restoration services for physical servers, databases and applications that run on the physical servers such as the core Customer information Systems, historical data on legacy servers and several other physical application servers. The contract award was selected based on the lowest and best bid using the Sealed Bid process; and

WHEREAS, this change is to increase and renew the annual software maintenance, support services and licensing for Veritas NetBackup applications for the period covering October 1, 2026 through September 30, 2027 in the amount of \$227,248.68 which reflects an 8% increase in rates from the previous term due to Cohesity NetBackup's global pricing adjustments. This increase and renewal complies with all applicable laws and policies. The new contract value is \$845,428.40; and

NOW THEREFORE BE IT RESOLVED BY THE Council of the City of Memphis, that there be and is hereby approved the Increase and Renewal (*Change No. 3*) to Contract No. 12545 (*formerly Contract No. C2668*), Veritas NetBackup Renewal with Thomas Consultants, Inc. to increase and renew the current contract in the funded amount of \$227,248.68 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
May 6, 2026

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners the approval of the Increase and Renewal (*Change No. 3*) to Contract No. 12545 (*formerly Contract No. C2668*), Veritas NetBackup Renewal with Thomas Consultants, Inc. to increase and renew the current contract in the funded amount of \$227,248.68.

The project scope is to purchase Veritas NetBackup license and maintenance support for backup infrastructure. The Veritas software provides backup and restoration services for physical servers, databases and applications that run on the physical servers such as the core Customer information Systems, historical data on legacy servers and several other physical application servers. The contract award was selected based on the lowest and best bid using the Sealed Bid process.

This change is to increase and renew the annual software maintenance, support services and licensing for Veritas NetBackup applications for the period covering October 1, 2026 through September 30, 2027 in the amount of \$227,248.68 which reflects an 8% increase in rates from the previous term due to Cohesity NetBackup's global pricing adjustments. This increase and renewal complies with all applicable laws and policies. The new contract value is \$845,428.40.

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 the Increase and Renewal (*Change No. 3*) to Contract No. 12545 (*formerly Contract No. C2668*) with Thomas Consultants, Inc. to increase and renew the current contract in the funded amount of \$227,248.68 as outlined in the above preamble, is approved; and further

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

I hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Light, Gas and Water Commissioners at a regular meeting held on 6th day of May, 2026, at which a quorum was present.

DocuSigned by:



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VP, CFO & Secretary - Treasurer

RESOLUTION SUMMARY

1. **Short Title Description – Change Request to add Premium Support to Contract No. 12069 - ArcFM Viewer Replacement.**
2. **Requested Funding – \$20,000.00**
3. **Award Duration – Valid through October 31, 2027**
4. **Type of Bid – Competitive Bid**
5. **Awarded To – SSP Innovation, LLC**
6. **Plain Language Description – Premium support for the Mobile Information Management System (MIMS) provides professional services that will be used to add new functionality which will replace current paper-based processes. MLGW field crews use MIMS to view MLGW GIS maps, utility locations, and to submit electronic reports. MLGW uses other SSP tools to save map changes and keep the map data updated.**
7. **Impact – The additional funding will improve by replacing paper and provide GIS database support.**



RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of May 6, 2026 approved the Scope Expansion and Increase (*Change No. 5*) to Contract No. 12069, ArcFM Viewer Replacement with SSP Innovations, LLC to expand the scope and increase the current contract in the funded amount of \$20,000.00; and is now recommending to the Council of the City of Memphis that it approves said scope expansion and increase as approved; and

WHEREAS, the project scope is to provide software and services to replace the current ArcFM Viewer Application on MLGW's mobile devices. The software will allow MLGW's field personnel to access online GIS data over wireless networks. The contract award was selected based on the Request for Proposal ("RFP") evaluation process; and

WHEREAS, this change is to expand the scope of work to add a premium support package in addition to the current SSP software support services and increase the contract value in the amount of \$20,000.00. The premium support package will cover all Commercial Off-The-Shelf (COTS) software as well as any custom solutions developed and launched by SSP Innovations, LLC. It aims to minimize application downtime by implementing response times based on service level agreements (SLAs) for resolving issues. The term of the contract will remain through October 31, 2027. This scope expansion and increase complies with all applicable laws and policies. The new contract value is \$980,105.91; and

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis, that there be and is hereby approved the Scope Expansion and Increase (*Change No. 5*) to Contract No. 12069, ArcFM Viewer Replacement with SSP Innovations, LLC to expand the scope and increase the current contract in the funded amount of \$20,000.00 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
May 6, 2026

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners the approval of the Scope Expansion and Increase (*Change No. 5*) to Contract No. 12069, ArcFM Viewer Replacement with SSP Innovations, LLC to expand the scope and increase the current contract in the funded amount of \$20,000.00.

The project scope is to provide software and services to replace the current ArcFM Viewer Application on MLGW's mobile devices. The software will allow MLGW's field personnel to access online GIS data over wireless networks. The contract award was selected based on the Request for Proposal ("RFP") evaluation process.


This change is to expand the scope of work to add a premium support package in addition to the current SSP software support services and increase the contract value in the amount of \$20,000.00. The premium support package will cover all Commercial Off-The-Shelf (COTS) software as well as any custom solutions developed and launched by SSP Innovations, LLC. It aims to minimize application downtime by implementing response times based on service level agreements (SLAs) for resolving issues. The term of the contract will remain through October 31, 2027. This scope expansion and increase complies with all applicable laws and policies. The new contract value is \$980,105.91.

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 the Scope Expansion and Increase (*Change No. 5*) to Contract No. 12069, ArcFM Viewer Replacement with SSP Innovations, LLC to expand the scope and increase the current contract in the funded amount of \$20,000.00, as outlined in the above preamble, is approved; and further

THAT, the President, or his designated representative is authorized to execute the Scope Expansion and 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 6th day of May, 2026, at which a quorum was present.

DocuSigned by:

C84E2E63D610415...

VP, CFO & Secretary - Treasurer

RESOLUTION SUMMARY

1. **Short title description – Contract No. 11594 - PowerPlan Renewal Maintenance & Upgrade**
2. **Requested Funding - \$2,814,188.38**
3. **Award Duration – Ratification of the approval of a payment after the fact, Increase and Extension (December 19, 2026, through December 18, 2031)**
4. **Type of Bid – RFP**
5. **Awarded to – PowerPlan, Inc.**
6. **Plain Language Description – PowerPlan is the enterprise software used by the MLGW Property Accounting team to manage plant accounting within the fixed asset ledger. Designed specifically for utility operations, PowerPlan provides the financial and operational asset data required for accurate job costing, depreciation, and PILOT calculations. Through this system, MLGW ensures that investments in construction, installation, and upgrades to utility assets are properly capitalized and recorded as long-term assets, rather than operational expenses.**
7. **Impact – Without the PowerPlan application, MLGW would be unable to accurately apply plant accounting to actual project costs, which would compromise proper asset capitalization and financial reporting.**

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of May 6, 2026 approved the Ratification, Increase and Extension (*Change No. 5*) to Contract No. 11594, PowerPlan Maintenance Agreement with PowerPlan, Inc. to ratify increase and extend the current contract in the funded amount of \$2,814,188.38, and is now recommending to the Council of the City of Memphis that it approves said ratification, increase and extension as approved; and

WHEREAS, the project scope is to provide a PowerPlan master software license, maintenance and service support for the MSS ERP Replacement System. This software provides integration and automation interfaces used for Accounting, Utility Property, Plant and Equipment as a part of Project Inspire. The interfaces are written in PowerBuilder, which provides the ability to create databases using an object-oriented interface. The contract award was selected based on the Request for Proposal (“RFP”) evaluation process; and

WHEREAS, this change is to ratify the approval of a payment, after the fact, to settle an outstanding invoice in the amount of \$1,808.48. This change is also to increase the contract value in the amount of \$515,902.00 to upgrade the PowerPlan software to the latest release. Additionally, this change is to extend the current contract for a five (5) year period covering December 19, 2026 through December 18, 2031 in the amount of \$2,042,451.07. MLGW is requesting the extension for continuous use of licenses and maintenance support services for PowerPlan. The extension reflects a negotiated 5% annual increase from the previous term due to rising operational costs indicated by recent Consumer Price Index (CPI) trends and ensures continued investment in product improvements, security enhancements, and high-quality support. Also, MLGW is requesting contingency funds in the amount of \$255,835.31 for any unforeseen circumstances which may occur. The total funded amount of this ratification, increase and extension is \$2,814,188.38. Also, MLGW is requesting continuous

maintenance of the acquired system, which can only be performed by PowerPlan, Inc. This ratification, increase and extension complies with all applicable laws and policies. The new contract value is \$6,736,467.16; and

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis, that there be and is hereby approved the Ratification, Increase and Extension (*Change No. 5*) to Contract No. 11594, PowerPlan Maintenance Agreement with PowerPlan, Inc. to ratify, increase and extend the current contract in the funded amount of \$2,814,188.38 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
May 6, 2026

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners the approval of the Ratification, Increase and Extension (*Change No. 5*) to Contract No. 11594, PowerPlan Maintenance Agreement with PowerPlan, Inc. to ratify, increase and extend the current contract in the funded amount of \$2,814,188.38.

The project scope is to provide a PowerPlan master software license, maintenance and service support for the MSS ERP Replacement System. This software provides integration and automation interfaces used for Accounting, Utility Property, Plant and Equipment as a part of Project Inspire. The interfaces are written in PowerBuilder, which provides the ability to create databases using an object-oriented interface. The contract award was selected based on the Request for Proposal (“RFP”) evaluation process.

This change is to ratify the approval of a payment, after the fact, to settle an outstanding invoice in the amount of \$1,808.48. This change is also to increase the contract value in the amount of \$515,902.00 to upgrade the PowerPlan software to the latest release. Additionally, this change is to extend the current contract for a five (5) year period covering December 19, 2026 through December 18, 2031 in the amount of \$2,042,451.07. MLGW is requesting the extension for continuous use of licenses and maintenance support services for PowerPlan. The extension reflects a negotiated 5% annual increase from the previous term due to rising operational costs indicated by recent Consumer Price Index (CPI) trends and ensures continued investment in product improvements, security enhancements, and high-quality support. Also, MLGW is requesting contingency funds in the amount of \$255,835.31 for any unforeseen circumstances which may occur.

The total funded amount of this ratification, increase and extension is \$2,814,188.38. MLGW is requesting continuous maintenance of the acquired system, which can only be performed by PowerPlan, Inc. This ratification, increase and extension complies with all applicable laws and policies. The new contract value is \$6,736,467.16.

THAT, Subject to the consent and approval of the Council of the City of Memphis, the approval of the Ratification, Increase and Extension (*Change No. 5*) to Contract No. 11594, PowerPlan Maintenance Agreement with PowerPlan, Inc. to ratify, increase and extend the current contract in the funded amount of \$2,814,188.38, as outlined in the foregoing preamble, is approved; and further,

THAT, The President or his designated representative is authorized to execute the Ratification, Increase 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 6th day of May, 2026, at which a quorum was present.

DocuSigned by:



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VP, CFO & Secretary - Treasurer

RESOLUTION SUMMARY

1. **Short Title Description** – Four-Wheel Drive Trucks with Service Bodies
2. **Requested Funding** – \$948,499.20
3. **Award Duration** – One-Time Purchase
4. **Type of Bid** – Sealed Bid
5. **Awarded To** – Landers Ford, Inc. and Nashville Automotive dba Serra Chevrolet Buick GMC
6. **Plain Language Description** – A total of fifteen, four-wheel drive trucks with service bodies will be acquired to facilitate the efficient transportation of crews, equipment, and materials for Division operations. All fifteen trucks will replace existing units that will be retired from service based on age, operational usage, and repair costs. These vehicles are essential to sustain the reliability of the electric, gas, and water infrastructures.
7. **Impact** – The acquisition of the trucks ensures the fleet remains current and fully equipped to provide dependable support for routine maintenance activities and emergency response. Replacing obsolete units and increasing capacity to meet growing demand strengthens service reliability and improves operational efficiency. The Transportation Department currently operates 200 trucks of this type.



RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of May 6, 2026 approved the purchase of four-wheel drive trucks with service bodies and is now recommending to the Council of the City of Memphis that it approves said purchase; and

WHEREAS, Division crews will use four-wheel drive trucks with service bodies to maintain service reliability for the electric, gas, and water infrastructures. These trucks will facilitate the efficient transportation of crews, equipment, and materials for Division operations. All fifteen trucks will replace existing trucks that will be retired from service based on age, operational usage, and repair costs; and

WHEREAS, bids were opened on March 11, 2026. Notice to Bidders was advertised. Nine bids were solicited, and four bids were received with best complying and most responsive bidders being the firms of Landers Ford, Inc. and Nashville Automotive dba Serra Chevrolet Buick GMC. These awards comply 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 four-wheel drive trucks with service bodies from Landers Ford, Inc. and Nashville Automotive dba Serra Chevrolet Buick GMC in the amount of \$948,499.20 chargeable to the MLGW 2026 fiscal year budget.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
May 6, 2026

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards purchase orders for four-wheel drive trucks with service bodies to Landers Ford, Inc. and Nashville Automotive dba Serra Chevrolet Buick GMC in the amount of \$948,499.20.

Division crews will use four-wheel drive trucks with service bodies to maintain service reliability for the electric, gas, and water infrastructures. These trucks will facilitate the efficient transportation of crews, equipment, and materials for Division operations. All fifteen trucks will replace existing trucks that will be retired from service based on age, operational usage, and repair costs.

Bids were opened on March 11, 2026. Notice to Bidders was advertised. Nine bids were solicited, and four bids were received with best complying and most responsive bidders being the firms of Landers Ford, Inc. and Nashville Automotive dba Serra Chevrolet Buick GMC. These awards comply with all applicable laws and policies.

The 2026 budgeted amount for Transportation - Vehicle Acquisition and Training is \$11,023,532.00; the amount spent year-to-date is \$1,383,944.92; leaving a balance available of \$9,639,587.08; of which \$948,499.20 will be spent on this purchase in 2026; leaving a balance available of \$8,691,087.88 after award; and

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

THAT, subject to the consent and approval of the Council of the City of Memphis, awards purchase orders to Landers Ford, Inc. and Nashville Automotive dba Serra Chevrolet Buick GMC are approved for furnishing:

2 - Latest model one-ton extended cab and chassis, four-wheel drive, with single rear wheels and 60-inch cab-to-axle (CA) dimension with service body, all in accordance with Division Specification Number TSWSB-26-5204-4WD;

1 - Latest model one-ton regular cab and chassis, four-wheel drive, with single rear wheels and 60-inch cab-to-axle (CA) dimension with service body, all in accordance with Division Specification Number TSWSB-26-5207-4WD;

9 - Latest model three-quarter ton regular cab and chassis, four-wheel drive, with single rear wheels and 56-inch cab-to-axle (CA) dimension with service body, all in accordance with Division Specification Number TSWSB-26-5207-4WD;

3 - Latest model one-ton regular cab and chassis, four-wheel drive, with dual rear wheels and 60-inch cab-to-axle (CA) dimension with service body, all in accordance with Division Specification Number TDWSB-26-5208-4WD;

Totaling \$948,499.20; f.o.b. Memphis, Tennessee, our dock; transportation prepaid; said prices being firm; the quantity is for estimation purposes only and does 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 15-21 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 6th day of May, 2026, at which a quorum was present.

DocuSigned by:



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VP, CFO & Secretary - Treasurer

RESOLUTION SUMMARY

1. **Short Title Description** – Four-Wheel Drive Backhoes
2. **Requested Funding** – \$1,706,625.00
3. **Award Duration** – One-Time Purchase
4. **Type of Bid** – Utilizing Sourcewell Contract #011723-JDC
5. **Awarded To** – Stribling Equipment, LLC
6. **Plain Language Description** – A total of 13, four-wheel drive backhoes will be acquired for Division crews to perform digging, trenching, back-filling, excavation, and customer service functions necessary to maintain the electric, gas, and water systems.
7. **Impact** – The four-wheel drive backhoes will replace 13 of the 108 currently in service that will be decommissioned due to age, usage, and repair costs.



RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of April 15, 2026 approved the purchase of four-wheel drive backhoes and is now recommending to the Council of the City of Memphis that it approves said purchase; and

WHEREAS, Division crews will utilize four-wheel drive backhoes to perform digging, trenching, back-filling, excavation, and customer service functions necessary to maintain the electric, gas, and water systems. These backhoes will replace 13 of the 108 currently in service that will be decommissioned due to age, usage, and repair costs; and

WHEREAS, a bid was opened on February 26, 2026. In accordance with Tennessee Code Annotated §12-3-1205, Cooperative Purchasing Agreements; MLGW is allowed to make purchases through cooperative purchasing agreements for the procurement of any goods, supplies, or equipment with one or more other governmental entities outside of this state to the extent the laws of the other state permit the joint purchasing authority. Sourcewell contract number 011723-JDC

will be utilized to procure the backhoes. 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 four-wheel drive backhoes from Stribling Equipment, LLC in the amount of \$1,706,625.00 chargeable to the MLGW 2026 fiscal year budget.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
May 6, 2026

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards a purchase order for four-wheel drive backhoes to Stribling Equipment, LLC in the amount of \$1,706,625.00.

Division crews will utilize four-wheel drive backhoes to perform digging, trenching, back-filling, excavation, and customer service functions necessary to maintain the electric, gas, and water systems. These backhoes will replace 13 of the 108 currently in service that will be decommissioned due to age, usage, and repair costs.

A bid was opened on February 26, 2026. In accordance with Tennessee Code Annotated §12-3-1205, Cooperative Purchasing Agreements; MLGW is allowed to make purchases through cooperative purchasing agreements for the procurement of any goods, supplies, or equipment with one or more other governmental entities outside of this state to the extent the laws of the other state permit the joint purchasing authority. Sourcewell contract number 011723-JDC will be utilized to procure the backhoes. This award complies with all applicable laws and policies.

The 2026 budgeted amount for Transportation – Vehicle Acquisition and Training is \$15,636,000.00; the amount spent year-to-date is \$12,837.07; leaving a balance available of \$15,623,162.93; of which \$1,706,625.00 will be spent on this purchase in 2026; leaving a balance available of \$13,916,537.93 after award; and

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

THAT, subject to the consent and approval of the Council of the City of Memphis, awards a purchase order to Stribling Equipment, LLC is approved for furnishing:

3 – Latest model hydraulically operated backhoe loader extend-a-hoe with four-wheel drive, all in accordance with Division Specification Number TELB-26-0114;

10 – Latest model hydraulically operated backhoe loader four-wheel drive, all in accordance with Division Specification Number TTLB-26-0117;

Totaling \$1,706,625.00; f.o.b. Memphis, Tennessee, our dock; transportation prepaid; said price being firm; the quantity is for estimation purposes only and does 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 13-17 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 6th day of May, 2026, at which a quorum was present.

DocuSigned by:


C84E2E63D610415...

VP, CFO & Secretary - Treasurer

RESOLUTION SUMMARY

- 1. Short Title Description – Contract No. 12371 - System Furniture**
- 2. Requested Funding – \$1,500,000.00**
- 3. Award Duration – Increase (October 11, 2022 through October 10, 2027)**
- 4. Type of Bid – Sole Source**
- 5. Awarded To – Office Interiors**
- 6. Plain Language Description – This contract is to purchase modular furniture and cubicles including work stations, chairs, conference tables, filing systems, etc.**
- 7. Impact – Due to wear and tear, furniture is needed to avoid the continuous efforts to remodel the current furniture, and maintain a productive environment for employees.**

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of May 6, 2026 approved Increase (*Change No. 2*) to Contract No. 12371, System Furniture with Office Interiors to increase the current contract in the funded amount of \$1,500,000.00, and is now recommending to the Council of the City of Memphis that it approves said change as approved; and

WHEREAS, the project scope is to purchase and install modular furniture and acoustical partition systems. Furniture systems shall include all furniture elements such as workstations for closed and open office layouts, filing systems, chairs, and conference tables. The contract award was selected using the Sole Source selection process; and

WHEREAS, this change is to increase the current contract value in the amount of \$1,500,000.00 to continue to meet the needs of MLGW employees by supplying system furniture and fixtures. Due to the need for compatibility with the existing specifications currently established, Office interiors is the only Vendor that provides the furniture currently installed, thus making it possible for the Vendor to provide warranty services for new and existing furniture items. MLGW desires to purchase new and replacement items that match our existing specifications. The contract term will remain October 11, 2022 through October 10, 2027. This Sole Source increase complies with all applicable laws and policies. The new contract value is \$4,500,000.00; and

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis, that there be and is hereby approved Increase (*Change No. 2*) to Contract No. 12371, System Furniture with Office Interiors to increase the current contract in the funded amount of \$1,500,000.00 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
May 6, 2026

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners the approval of Increase (*Change No. 2*) to Contract No. 12371, System Furniture with Office Interiors to increase the current contract in the funded amount of \$1,500,000.00.

The project scope is to purchase and install modular furniture and acoustical partition systems. Furniture systems shall include all furniture elements such as workstations for closed and open office layouts, filing systems, chairs, and conference tables. The contract award was selected using the Sole Source selection process.

This change is to increase the current contract value in the amount of \$1,500,000.00 to continue to meet the needs of MLGW employees by supplying system furniture and fixtures. Due to the need for compatibility with the existing specifications currently established, Office interiors is the only Vendor that provides the furniture currently installed, thus making it possible for the Vendor to provide warranty services for new and existing furniture items. MLGW desires to purchase new and replacement items that match our existing specifications. The contract term will remain October 11, 2022 through October 10, 2027. This Sole Source increase complies with all applicable laws and policies. The new contract value is \$4,500,000.00.

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. 2*) to Contract No. 12371, System Furniture with Office Interiors to increase the current contract in the funded amount of \$1,500,000.00, as outlined in the above 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 6th day of May, 2026, at which a quorum was present.

DocuSigned by:


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VP, CFO & Secretary - Treasurer

RESOLUTION SUMMARY

- 1. Short Title Description – Contract No. 12662 - Billing Services Assistance**
- 2. Requested Funding – \$5,709,705.67**
- 3. Award Duration – Two (2) years from the date of the Notice to Proceed with the option of two (2) annual renewals.**
- 4. Type of Bid – RFP**
- 5. Awarded To – Hometown Hub, LLC**
- 6. Plain Language Description – MLGW is hiring a temporary partner to provide experienced billing staff who will help process customer bills, reduce backlogs, and support daily operations while new employees are being trained.**
- 7. Impact – The firm will help maintain accurate and timely customer billing, assist with resolving billing delays and backlogs, support the training and onboarding of new employees, and help reduce operational risk during workforce transitions.**

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of May 6, 2026 awarded Contract No. 12662, Billing Services Assistance to Hometown Hub, LLC in the funded amount of \$5,709,705.67, and is now recommending to the Council of the City of Memphis that it approves said award as approved; and

WHEREAS, the project scope is to provide temporary billing support services to ensure the accuracy and timeliness of customer billing during a departmental training and transition period. The selected Agency will work in partnership with MLGW's Billing Services Department to maintain operational continuity and uphold billing accuracy standards while new employees are being trained; and

WHEREAS, the Request for Proposal was advertised using MLGW's Online Bid Notification System on December 8, 2025. MLGW solicited 12 firms and six (6) proposals were received on January 30, 2026. Three (3) of the responding firms were deemed non-compliant for failing to provide the required references, failing to sign their proposals, and not meeting the specified cyber-security requirements. The most responsive proposal received was from Hometown Hub, LLC in the amount of \$5,709,705.67. The proposals were evaluated based on the following criteria: 1) Workplan and compliance with the mandatory requirements; 2) Price; 3) Experience and references to provide the service; 4) Support services offered; and 5) Implementation timeline. The term of this contract is two (2) years from the date of the Notice to Proceed with the option of two (2) annual renewals. 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. 12662, Billing Services Assistance to Hometown Hub, LLC in the funded amount of \$5,709,705.67 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
May 6, 2026

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards Contract No. 12662, Billing Services Assistance to Hometown Hub, LLC in the funded amount of \$5,709,705.67.

The project scope is to provide temporary billing support services to ensure the accuracy and timeliness of customer billing during a departmental training and transition period. The selected Agency will work in partnership with MLGW's Billing Services Department to maintain operational continuity and uphold billing accuracy standards while new employees are being trained.

The Request for Proposal was advertised using MLGW's Online Bid Notification System on December 8, 2025. MLGW solicited 12 firms and six (6) proposals were received on January 30, 2026. Three (3) of the responding firms were deemed non-compliant for failing to provide the required references, failing to sign their proposals, and not meeting the specified cyber-security requirements. The most responsive proposal received was from Hometown Hub, LLC in the amount of \$5,709,705.67. The proposals were evaluated based on the following criteria: 1) Workplan and compliance with the mandatory requirements; 2) Price; 3) Experience and references to provide the service; 4) Support services offered; and 5) Implementation timeline. The term of this contract is two (2) years from the date of the Notice to Proceed with the option of two (2) annual renewals. 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. 12662, Billing Services Assistance to Hometown Hub, LLC in the funded amount of \$5,709,705.67, as outlined in the above 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 6th day of May, 2026, at which a quorum was present.

DocuSigned by:
Rodney Cleek
C84E2E63D610415...

VP, CFO & Secretary - Treasurer

RESOLUTION SUMMARY

- 1. Short Title Description – Contract No. 12533 (*solicited under Contract No. C2688*) - Division Copy Fleet**
- 2. Requested Funding – \$117,720.00**
- 3. Award Duration – Increase Renewal one (1) of three (3) annual renewals (October 1, 2026 through September 30, 2027)**
- 4. Type of Bid – RFP**
- 5. Awarded To – Konica Minolta**
- 6. Plain Language Description – This contract consists of walk-up floor model copiers over the footprint of MLGW division locations.**
- 7. Impact – Copiers are used by MLGW employees to copy, scan, and email material.**

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of May 6, 2026 approved the Increase and Renewal (*Change No. 1*) to Contract No. 12533, Division Copy Fleet with Konica Minolta to increase and renew the current contract in the funded amount of \$117,720.00, and is now recommending to the Council of the City of Memphis that it approves said increase and renewal as approved; and

WHEREAS, the project scope is to secure new multi-functional walk-up copiers black/white and color copiers for MLGW Departments at all locations. All MLGW employees will use the copiers to copy, print, and scan documents. MLGW will complete a two (2) year rental agreement with the Vendor. MLGW is seeking an initial copier placement of 101 units (Item A - 51 units; Item B - 40 units; Item C - 8 units; and Item D - 2 units, respectively). The contract award was based on the Request for Proposals (“RFP”) evaluation process; and

WHEREAS, this change is to increase the contract amount and renew for the first of three (3) annual renewal terms covering the period October 1, 2026 through September 30, 2027 in the amount of \$117,720.00 which reflects a negotiated 58.06% decrease which resulted in an annual savings of \$162,957.00. Konica Minolta will continue to provide all equipment, service, and supplies under the unlimited print usage terms, maintaining alignment with the existing contract provisions. This increase and renewal complies with all applicable laws and policies. The new contract value is \$735,209.00; and

NOW THEREFORE BE IT RESOLVED BY THE Council of the City of Memphis, that there be and is hereby approved the Increase and Renewal (*Change No. 1*) to Contract No. 12533, Division Copy Fleet with Konica Minolta to increase and renew the current contract in the funded amount of \$117,720.00 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
May 6, 2026

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners the approval of the Increase and Renewal (*Change No. 1*) to Contract No. 12533, Division Copy Fleet with Konica Minolta to increase and renew the current contract in the funded amount of \$117,720.00.

The project scope is to secure new multi-functional walk-up copiers black/white and color copiers for MLGW Departments at all locations. All MLGW employees will use the copiers to copy, print, and scan documents. MLGW will complete a two (2) year rental agreement with the Vendor. MLGW is seeking an initial copier placement of 101 units (Item A - 51 units; Item B - 40 units; Item C - 8 units; and Item D - 2 units, respectively). The contract award was based on the Request for Proposals ("RFP") evaluation process.


This change is to increase the contract amount and renew for the first of three (3) annual renewal terms covering the period October 1, 2026 through September 30, 2027 in the amount of \$117,720.00 which reflects a negotiated 58.06% decrease which resulted in an annual savings of \$162,957.00. Konica Minolta will continue to provide all equipment, service, and supplies under the unlimited print usage terms, maintaining alignment with the existing contract provisions. This increase and renewal complies with all applicable laws and policies. The new contract value is \$735,209.00.

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 the Increase and Renewal (*Change No. 1*) to Contract No. 12533, Division Copy Fleet with Konica Minolta to increase and renew the current contract in the funded amount of \$117,720.00, as outlined in the above preamble, is approved; and further,

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

I hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Light, Gas and Water Commissioners at a regular meeting held on 6th day of May, 2026, at which a quorum was present.

DocuSigned by:

C84E2E63D810415...

VP, CFO & Secretary - Treasurer