



RESOLUTION approving the engineering plans entitled:  
**UTHSC Orleans Station**

WHEREAS, **Henry Turley Company**, the Developer of certain property within the present limits of the City of Memphis, located on the campus of University of Tennessee Health Science Center in the City of Memphis, Tennessee and

WHEREAS, the developer desires to develop the property reflected on the plat, and

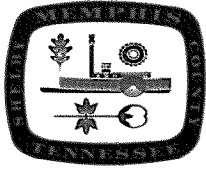
WHEREAS, attached hereto is a standard improvement contract entered into by and between **UTHSC Orleans Station** and the City of Memphis covering the public improvements as a part of developing the property;

and

WHEREAS, the terms and conditions of the contract are in accordance with the policies of the City of Memphis for developing such a project.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the final plat for **UTHSC Orleans Station** is hereby approved.

BE IT FURTHER RESOLVED, that the proper official be and are hereby authorized to execute the attached standard improvement contract and accept the Surety Bond from **North American Specialty Insurance Company** in the amount of **\$213,700.00**.



RESOLUTION approving the engineering plans entitled:  
**The Walk - Building G**

WHEREAS, **Union Row LB, LLC.**, the Developer of certain property within the present limits of Memphis and located on the south side of Union Ave and north side of Gayoso Ave. between Danny Thomas Blvd and 4th Street in the City of Memphis, and

WHEREAS, the developer desires to develop the property reflected on the engineering plans;  
and

WHEREAS, attached hereto is a standard improvement contract entered into by and between **The Walk - Building G** and the City of Memphis covering the public improvements as a part of developing the property;

and

WHEREAS, the terms and conditions of the contract are in accordance with the policies of the City of Memphis for developing such a project.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the engineering plans for **The Walk - Building G** is hereby approved.

BE IT FURTHER RESOLVED, that the proper officials be and are hereby authorized to execute the attached standard improvement contract and accept the **Simmons Bank Letter of Credit No. 69596872 in the amount of \$223,700.00** on behalf of the City.



RESOLUTION approving the engineering plans entitled:  
**7 Vance Civil Plans - Phase 1**

WHEREAS, **7V Devco, LLC.**, the Developer of certain property within the present limits of Memphis and located at 63 North B.B King Boulevard in the City of Memphis, Tennessee and

WHEREAS, the developer desires to develop the property reflected on the engineering plans;

and

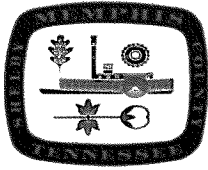
WHEREAS, attached hereto is a standard improvement contract entered into by and between **7 Vance Civil Plans - Phase 1** and the City of Memphis covering the public improvements as a part of developing the property;

and

WHEREAS, the terms and conditions of the contract are in accordance with the policies of the City of Memphis for developing such a project.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the engineering plans for **7 Vance Civil Plans - Phase 1** is hereby approved.

BE IT FURTHER RESOLVED, that the proper officials be and are hereby authorized to execute the attached standard improvement contract and accept Performance Bond No. 107481101 from **Travelers Casualty and Surety Company of America**, Bond in the amount of **\$111,300.00**



RESOLUTION approving the engineering plans entitled:  
**ALOFT Hotel**

WHEREAS, **Vibrant Hotels, Inc.**, the Developer of certain property within the present limits of Memphis and located at 63 North B.B King Boulevard in the City of Memphis, and

WHEREAS, the developer desires to develop the property reflected on the engineering plans;

and

WHEREAS, attached hereto is a standard improvement contract entered into by and between **ALOFT Hotel** and the City of Memphis covering the public improvements as a part of developing the property, and

WHEREAS, the terms and conditions of the contract are in accordance with the policies of the City of Memphis for developing such a project.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the engineering plans for **ALOFT Hotel** is hereby approved.

BE IT FURTHER RESOLVED, that the proper officials be and are hereby authorized to execute the attached standard improvement contract and accept the Surety Bond from **Old Republic Surety Company** in the amount of **\$49,800.00**.



RESOLUTION approving the engineering plans entitled:  
**Kirby-Richardson Commercial Center**  
**(Kirby Whitten Business Center Lots 16-20)**

WHEREAS, **Kelly Richardson Investments, LLC.**, the Developer of certain property within the present limits of Memphis and located at 2029 and 2041 Whitten Road and 2059 Hillshire Circle, south of the intersection of Whitten Road and Hillshire Circle in the City of Memphis, and

WHEREAS, the developer desires to develop the property reflected on the engineering plans, and

WHEREAS, attached hereto is a standard improvement contract entered into by and between **Kirby-Richardson Commercial Center (Kirby Whitten Business Center Lots 16-20)** and the City of Memphis covering the public improvements as a part of developing the property;  
and

WHEREAS, the terms and conditions of the contract are in accordance with the policies of the City of Memphis for developing such a project.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the engineering plans for **Kirby-Richardson Commercial Center (Kirby Whitten Business Center Lots 16-20)** are hereby approved.

BE IT FURTHER RESOLVED, that the proper officials be and are hereby authorized to execute the attached standard improvement contract and accept the Surety Bond from **Travelers Casualty and Surety Company of America** in the amount of **\$117,000.00**.



RESOLUTION approving the final plat entitled:  
**Holmes and Mineral Wells PD, 1st Amendment  
Parcels A1 and C Phase 17**

WHEREAS, **Scannell Properties #506, LLC.**, the Developer of certain property in the present limits of Memphis, located at 6324, 6325 and 6386 Global Drive in the City of Memphis,  
and

WHEREAS, the developer desires to develop the property reflected on the plat;  
and

WHEREAS, attached hereto is a standard improvement contract entered into by and between **Holmes and Mineral Wells PD, 1st Amendment Parcels A1 and C Phase 17** and the City of Memphis covering the public improvements as a part of developing the property; and

WHEREAS, the terms and conditions of the contract are in accordance with the policies of the City of Memphis for developing such a project.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the final plat for **Holmes & Mineral Wells PD, 1st Amendment Parcels A1 & C Phase 17** is hereby approved.

BE IT FURTHER RESOLVED, that the proper official be and are hereby authorized to execute the attached standard improvement contract and accept the Performance Bond from **Ohio Casualty Insurance Company** in the amount of **\$230,000.00**.

## Memphis City Council Summary Sheet for MLGW Items

1. **Description of the Item**

Resolution approving Change No. 5 to Contract No. 11462, Electronic Board Agenda Solution with Granicus (formerly Accela, Incorporated) in the funded amount of \$39,821.52. (This change is to renew the current contract for annual software maintenance, fees, and support services for the period covering November 1, 2021 through October 31, 2022.)

2. **Additional Information**

The project scope is to provide implementation of an Electronic Agenda Management Solution with Vote Recording and Optional Audio and Video Streaming.

## RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of September 15, 2021 approved Change No. 5 to Contract No. 11462, Electronic Board Agenda Solution with Granicus (*formerly Accela, Incorporated*) to renew the current contract in the funded amount of \$39,821.52, 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 implementation of an Electronic Agenda Management Solution with VoteRecording and Optional Audio and Video Streaming. This change is to renew the current contract for annual software maintenance, fees, and support services for the period covering November 1, 2021 through October 31, 2022 in the funded amount of \$39,821.52. MLGW is requesting approval of the acquired system, which can only be performed by Granicus (*formerly Accela, Incorporated*). This single source renewal complies with all applicable laws and policies. The new contract value is \$365,233.64; and

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis, that there be and is hereby approved Change No. 5 to Contract No. 11462, Electronic Board Agenda Solution with Granicus (*formerly Accela, Incorporated*) to renew the current contract in the funded amount of \$39,821.52 as approved.



**EXCERPT**  
**from**  
**MINUTES OF MEETING**  
**of**  
**BOARD OF LIGHT, GAS AND WATER COMMISSIONERS**  
**CITY OF MEMPHIS**  
**held**  
**September 15, 2021**

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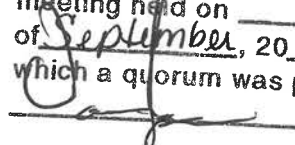
The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners the approval of Change No. 5 to Contract No. 11462, Electronic Board Agenda Solution with Granicus (*formerly Accela, Incorporated*) to renew the current contract in the funded amount of \$39,821.52.

The project scope is to provide implementation of an Electronic Agenda Management Solution with VoteRecording and Optional Audio and Video Streaming. This change is to renew the current contract for annual software maintenance, fees, and support services for the period covering November 1, 2021 through October 31, 2022 in the funded amount of \$39,821.52. MLGW is requesting approval of the acquired system, which can only be performed by Granicus (*formerly Accela, Incorporated*). This single source renewal complies with all applicable laws and policies. The new contract value is \$365,233.64.

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, Change No. 5 to Contract No. 11462, Electronic Board Agenda Solution, with Granicus (*formerly Accela, Incorporated*) to renew the current contract in the funded amount of \$39,821.52, as outlined in the foregoing preamble, is approved and further,

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

I hereby certify that the foregoing is a true copy of a resolution accepted by the Board of Light, Gas and Water Commissioners at a regular-special meeting held on 15<sup>th</sup> day of September, 2021, at which a quorum was present.  
  
Secretary-Treasurer

## Memphis City Council Summary Sheet for MLGW Items

### 1. Description of the Item

Resolution approving Change No. 2 to Contract No. 12262, HP-UX Support with Abtech Technologies, Inc. in the funded amount of \$82,905.00. (This change to renew the current contract for the second of four annual renewal terms for the period covering February 3, 2022 through February 2, 2023, with no increase in rates from the previous term. In addition, this change is to add eight HP-UX HPE servers which includes 7x24, 4-hour hardware support for the period covering November 1, 2021 through February 2, 2023.)

### 2. Additional Information

The project scope is to provide proactive and reactive remote support services for MLGW's Hewlett Packard-Unix (HP-UX) Systems which are the hosts server environment for the CIS (Customer Information System) system. Proactive remote services are monitoring the hardware usage such as CPU (Central Processing Unit), memory, network and hard drive space, system logs for the operating system, and services the hardware. Reactive services include tasks that are involved after a system failure has occurred, corrections for errors found in the logs, or services that need to be restarted.

## RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of September 15, 2021 approved Change No. 2 to Contract No. 12262 (*formerly C2203*), HP-UX Support with Abtech Technologies, Inc. to renew and change the current contract in the funded amount of \$82,905.00, and is now recommending to the Council of the City of Memphis that it approves said renewal and change as approved; and

WHEREAS, the project scope is to provide proactive and reactive remote support services for MLGW's Hewlett Packard-Unix (HP-UX) Systems which are the hosts server environment for the CIS (Customer Information System) system. Proactive remote services are monitoring the hardware usage such as CPU (Central Processing Unit), memory, network and hard drive space, system logs for the operating system, and services the hardware. Reactive services include tasks that are involved after a system failure has occurred, corrections for errors found in the logs, or services that need to be restarted. This change is to renew the current contract for the second of four (4) annual renewal terms for the period covering February 3, 2022 through February 2, 2023 in the amount of \$42,000.00, with no increase in rates from the previous term. In addition, this change is to add eight (8) HP-UX HPE servers which includes 7x24, 4-hour hardware support for the period covering November 1, 2021 through February 2, 2023 in the amount of \$40,905.00. The amount was prorated to synchronize the start and end date with the current contract term. The total funded amount of this renewal and change is \$82,905.00. This renewal and change complies with all applicable laws and policies. The new contract value is \$168,905.00; and

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis, that there be and is hereby approved Change No. 2 to Contract No. 12262 (*formerly C2203*), HP-UX Support with Abtech Technologies, Inc. to renew and change the current contract in the funded amount of \$82,905.00 as approved.

**EXCERPT**  
**from**  
**MINUTES OF MEETING**  
**of**  
**BOARD OF LIGHT, GAS AND WATER COMMISSIONERS**  
**CITY OF MEMPHIS**  
**held**  
**September 15, 2021**

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The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners the approval of Change No. 2 to Contract No. 12262 (*formerly C2203*), HP-UX Support with Abtech Technologies, Inc. to renew and change the current contract in the funded amount of \$82,905.00.

The project scope is to provide proactive and reactive remote support services for MLGW’s Hewlett Packard-Unix (HP-UX) Systems which are the hosts server environment for the CIS (Customer Information System) system. Proactive remote services are monitoring the hardware usage such as CPU (Central Processing Unit), memory, network and hard drive space, system logs for the operating system, and services the hardware. Reactive services include tasks that are involved after a system failure has occurred, corrections for errors found in the logs, or services that need to be restarted. This change is to renew the current contract for the second of four (4) annual renewal terms for the period covering February 3, 2022 through February 2, 2023 in the amount of \$42,000.00, with no increase in rates from the previous term. In addition, this change is to add eight (8) HP-UX HPE servers which includes 7x24, 4-hour hardware support for the period covering November 1, 2021 through February 2, 2023 in the amount of \$40,905.00. The amount was prorated to synchronize the start and end date with the current contract term. The total funded amount of this renewal and change is \$82,905.00. This renewal and change complies with all applicable laws and policies. The new contract value is \$168,905.00.

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

THAT, Subject to the consent and approval of the Council of the City of Memphis, the approval of Change No. 2 to Contract No. 12262 (*formerly C2203*), HP-UX Support with Abtech Technologies, Inc. to renew and change the current contract in the funded amount of \$82,905.00, as outlined in the above preamble, is approved; and further

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

I hereby certify that the foregoing is a true copy of a resolution accepted by the Board of Light, Gas and Water Commissioners at a regular-special meeting held on 15<sup>th</sup> day of September, 2021, at which a quorum was present.

  
Secretary-Treasurer

## Memphis City Council Summary Sheet for MLGW Items

### 1. Description of the Item

Resolution approving Change No. 4 to Contract No. 12324, Express Suite Support Services with Intellium, Incorporated in the funded amount of \$28,246.35. (This change is to renew the current contract for Intellium Express Suite Server and Express Client software support services for a three-year term for the period covering November 1, 2021 through October 31, 2024.)

### 2. Additional Information

Both software applications are critical applications used by the MLGW Storeroom's hand-held computers that support inventory and processes such as material requisition issuing, cycle counts, material stocking, and inventory management. The software applications support and integrate with the Oracle EBS Mobile Supply Chain application.

## RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of September 15, 2021 approved Change No. 4 to Contract No. 12324 (*Formerly C2231*), Express Suite Support Services with Intellinum, Incorporated to renew the current contract in the funded amount of \$28,246.35, 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 support services for the Intellinum Express Server and Express Client software. Both software applications are critical applications used by the MLGW Storeroom's hand-held computers that support inventory and processes such as material requisition issuing, cycle counts, material stocking, and inventory management. The software applications support and integrate with the Oracle EBS Mobile Supply Chain application. This change is to renew the current contract for Intellinum Express Server and Express Client software support services for a three (3) year term for the period covering November 1, 2021 through October 31, 2024 in the amount of \$28,246.35. This renewal complies with all applicable laws and policies. The new contract value is \$57,815.10; and

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis, that there be and is hereby approved Change No. 4 to Contract No. 12324 (*Formerly C2231*), Express Suite Support Services with Intellinum, Incorporated to renew the current contract in the funded amount of \$28,246.35 as approved.



**EXCERPT**  
**from**  
**MINUTES OF MEETING**  
**of**  
**BOARD OF LIGHT, GAS AND WATER COMMISSIONERS**  
**CITY OF MEMPHIS**  
**held**  
**September 15, 2021**

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The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners the approval of Change No. 4 to Contract No. 12324 (*Formerly C2231*), Express Suite Support Services with Intellinum, Incorporated to renew the current contract in the funded amount of \$28,246.35.

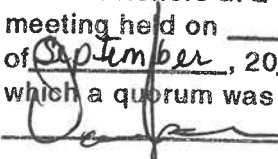
The project scope is to provide support services for the Intellinum Express Server and Express Client software. Both software applications are critical applications used by the MLGW Storeroom's hand-held computers that support inventory and processes such as material requisition issuing, cycle counts, material stocking, and inventory management. The software applications support and integrate with the Oracle EBS Mobile Supply Chain application. This change is to renew the current contract for Intellinum Express Server and Express Client software support services for a three (3) year term for the period covering November 1, 2021 through October 31, 2024 in the amount of \$28,246.35. This renewal complies with all applicable laws and policies. The new contract value is \$57,815.10.

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

THAT, Subject to the consent and approval of the Council of the City of Memphis, the approval of Change No. 4 to Contract No 12324, Express Suite Support Services with Intellinum, Incorporated to renew the current contract in the funded amount of \$28,246.35, as outlined in the foregoing preamble, is approved and further,

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

I hereby certify that the foregoing is a true copy of a resolution accepted by the Board of Light, Gas and Water Commissioners at a ~~regular~~-special meeting held on 15<sup>th</sup> day of September, 2021, at which a quorum was present.

 Secretary-Treasurer

## Memphis City Council Summary Sheet for MLGW Items

### 1. **Description of the Item**

Resolution approving Change No. 2 to Contract No. 12263, Panaya Software As A Service (SAAS) with Panaya, Incorporated to renew the current contract in the funded amount of \$225,000.00. (This change is to add the Release Dynamix (RDx) Platform to the current contract for a three-year period covering November 1, 2021 through October 31, 2024.)

### 2. **Additional Information**

The SAAS software provides impact analysis for Oracle E-Business Suite upgrades, patches, customizations, and business driven changes while combining test management functionality and automatic script creation in one platform/solution.

## RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of September 15, 2021 approved Change No. 2 to Contract No. 12263 (*Formerly Purchasing Requisition No. 5053974*), Panaya Software as a Service (SAAS) with Panaya, Incorporated to change the current contract in the funded amount of \$225,000.00, and is now recommending to the Council of the City of Memphis that it approves said change as approved; and

WHEREAS, the Software As A Service (SAAS) is software that provides analysis and code management for the 12.2.9 Upgrade and Patch Management. This SAAS Software will identify all of our existing custom code that must be changed to meet the 12.2.9 Standard Upgrade. The SAAS software provides impact analysis for Oracle E-Business Suite upgrades, patches, customizations, and business driven changes while combining test management functionality and automatic script creation in one platform/solution. This change is to add the Release Dynamix (RDx) Platform to the current contract for a three (3) year period covering November 1, 2021 through October 31, 2024 in the funded amount of \$225,000.00. This application allows us to analyze Oracle patches by comparing the patch modified code to our existing code base for identifying what code objects are affected and the ability to conduct focus testing on the impacted modules. The platform consists of the following components: RDx Professional Platform (including 20 named users); Additional Standard User; Additional Extended User; ORACLE Vendor Patches Analysis; RDx Professional - Service Package; and RDx Professional - Service Package Second Year. MLGW is requesting continuous maintenance and support which can only be performed by Panaya Incorporated, the only authorized distributor for Software As A Service (SAAS) software. This change complies with all applicable laws and policies. The new contract value is \$354,000.00; and

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis, that there be and is hereby approved Change No. 2 to Contract No. 12263, Panaya Software as a Service (SAAS) with Panaya, Incorporated to change the current contract in the funded amount of \$225,000.00 as approved.

5)

**EXCERPT**  
from  
**MINUTES OF MEETING**  
of  
**BOARD OF LIGHT, GAS AND WATER COMMISSIONERS**  
**CITY OF MEMPHIS**  
held  
**September 15, 2021**

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The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners the approval of Change No. 2 to Contract No. 12263 (*Formerly Purchasing Requisition No. 5053974*), Panaya Software As A Service (SAAS) with Panaya, Incorporated to change the current contract in the funded amount of \$225,000.00.

The Software As A Service (SAAS) is software that provides analysis and code management for the 12.2.9 Upgrade and Patch Management. This SAAS Software will identify all of our existing custom code that must be changed to meet the 12.2.9 Standard Upgrade. The SAAS software provides impact analysis for Oracle E-Business Suite upgrades, patches, customizations, and business driven changes while combining test management functionality and automatic script creation in one platform/solution. This change is to add the Release Dynamix (RDx) Platform to the current contract for a three (3) year period covering November 1, 2021 through October 31, 2024 in the funded amount of \$225,000.00. This application allows us to analyze Oracle patches by comparing the patch modified code to our existing code base for identifying what code objects are affected and the ability to conduct focus testing on the impacted modules. The platform consists of the following components: RDx Professional Platform (including 20 named users); Additional Standard User; Additional Extended User; ORACLE Vendor Patches Analysis; RDx Professional - Service Package; and RDx Professional - Service Package Second Year. MLGW is requesting continuous maintenance and support which can only be performed by Panaya Incorporated, the only authorized distributor for Software As A Service (SAAS) software. This change complies with all applicable laws and policies. The new contract value is \$354,000.00.

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

THAT, Subject to the consent and approval of the Council of the City of Memphis, the approval of Change No. 2 to Contract No. 12263, Panaya Software as a Service (SAAS) with Panaya, Incorporated to change the current contract in the funded amount of \$225,000.00, as outlined in the foregoing preamble, is approved and further,

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

I hereby certify that the foregoing is a true copy of a resolution accepted by the Board of Light, Gas and Water Commissioners at a regular ~~special~~ meeting held on 15<sup>th</sup> day of September, 2021, at which a quorum was present.

  
Secretary-Treasurer

## Memphis City Council Summary Sheet for MLGW Items

### 1. Description of the Item

Resolution approving Change No. 2 to Contract No. 12121, Identity Manager Support with Concensus Consulting, LLC, d/b/a Concensus Technologies, in the funded amount of \$30,000.00. (This change is to renew the current contract for the second of four annual renewal terms for the period covering November 1, 2021 through October 31, 2022 with no increase in rates from the previous term.)

### 2. Additional Information

The project scope is to provide proactive and reactive remote support services for MLGW's Identity Management Systems (IDM) which synchronizes the user accounts from EDirectory (Novell) to Active Directory (Windows).

## RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of September 15, 2021 approved Change No. 2 to Contract No. 12121, Identity Manager Support with Concensus Consulting LLC dba Concensus Technologies to renew the current contract in the funded amount of \$30,000.00, 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 proactive and reactive remote support services for MLGW's Identity Management Systems (IDM) which synchronizes the user accounts from EDirectory (Novell) to Active Directory (Windows). This change is to renew the current contract for the second of four (4) annual renewal terms for the period covering November 1, 2021 through October 31, 2022 in the funded amount of \$30,000.00, with no increase in rates from the previous term. This renewal complies with all applicable laws and policies. The new contract value is \$90,000.00; and

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis, that there be and is hereby approved Change No. 2 to Contract No. 12121, Identity Manager Support with Concensus Consulting LLC dba Concensus Technologies to renew the current contract in the funded amount of \$30,000.00 as approved.



**EXCERPT**  
**from**  
**MINUTES OF MEETING**  
**of**  
**BOARD OF LIGHT, GAS AND WATER COMMISSIONERS**  
**CITY OF MEMPHIS**  
**held**  
**September 15, 2021**

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners the approval of Change No. 2 to Contract No. 12121, Identity Manager Support with Concensus Consulting LLC dba Concensus Technologies to renew the current contract in the funded amount of \$30,000.00.

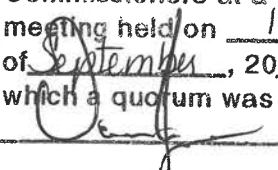
The project scope is to provide proactive and reactive remote support services for MLGW's Identity Management Systems (IDM) which synchronizes the user accounts from EDirectory (Novell) to Active Directory (Windows). This change is to renew the current contract for the second of four (4) annual renewal terms for the period covering November 1, 2021 through October 31, 2022 in the funded amount of \$30,000.00, with no increase in rates from the previous term. This renewal complies with all applicable laws and policies. The new contract value is \$90,000.00.

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

THAT, Subject to the consent and approval of the Council of the City of Memphis, the approval of Change No. 2 to Contract No. 12121, Identity Manager Support with Concensus Consulting LLC dba Concensus Technologies to renew the current contract in the funded amount of \$30,000.00, 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 accepted by the Board of Light, Gas and Water Commissioners at a ~~regular~~-~~special~~ meeting held on 15<sup>th</sup> day of September, 20 21, at which a quorum was present.

  
 \_\_\_\_\_ Secretary-Treasurer

## Memphis City Council Summary Sheet for MLGW Items

### 1. Description of the Item

Resolution approving Change No. 4 to Contract No. 11996, Operator Qualification Training with Veriforce, LLC, in the funded amount of \$34,699.00. (This change is to renew annual software maintenance, licenses, and support services for the period covering February 14, 2022 through February 13, 2023, with no increase in rates from the previous year.)

### 2. Additional Information

The project scope is to provide data tracking and online certified training for MLGW employees under Operation Qualification (OQ) Rule 49 CFR Part 192 Subpart N, Part 195 Subpart G and state regulations from the Tennessee Public Utility Commission (TPUC).

## RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of September 15, 2021 approved Change No. 4 to Contract No. 11996, Operator Qualification Training with Veriforce, LLC to renew the current contract in the funded amount of \$34,699.00, 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 data tracking and online certified training for MLGW employees under Operation Qualification (OQ) Rule 49 CFR Part 192 Subpart N, Part 195 Subpart G and state regulations from the Tennessee Public Utility Commission (TPUC). This change is to renew annual software maintenance, licenses, and support services for the period covering February 14, 2022 through February 13, 2023 in the funded amount of \$34,699.00, with no increase in rates from the previous year. This renewal complies with all applicable laws and policies. The new contract value is \$162,998.00; and

NOW THEREFORE BE IT RESOLVED BY THE Council of the City of Memphis, that there be and is hereby approved Change No. 4 to Contract No. 11996, Operator Qualification Training with Veriforce, LLC to renew the current contract in the funded amount of \$34,699.00 as approved.

**EXCERPT**  
**from**  
**MINUTES OF MEETING**  
**of**  
**BOARD OF LIGHT, GAS AND WATER COMMISSIONERS**  
**CITY OF MEMPHIS**  
**held**  
**September 15, 2021**

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners the approval of Change No. 4 to Contract No. 11996, Operator Qualification Training with Veriforce, LLC to renew the current contract in the funded amount of \$34,699.00.

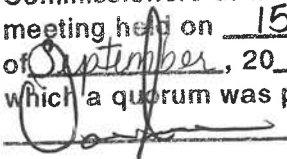
The project scope is to provide data tracking and online certified training for MLGW employees under Operation Qualification (OQ) Rule 49 CFR Part 192 Subpart N, Part 195 Subpart G and state regulations from the Tennessee Public Utility Commission (TPUC). This change is to renew annual software maintenance, licenses, and support services for the period covering February 14, 2022 through February 13, 2023 in the funded amount of \$34,699.00, with no increase in rates from the previous year. This renewal complies with all applicable laws and policies. The new contract value is \$162,998.00.

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

THAT, Subject to the consent and approval of the Council of the City of Memphis, the approval of Change No. 4 to Contract No. 11996, Operator Qualification Training with Veriforce, LLC to renew the current contract in the funded amount of \$34,699.00, 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 accepted by the Board of Light, Gas and Water Commissioners at a regular-special meeting held on 15<sup>th</sup> day of September, 2021, at which a quorum was present.

 Secretary-Treasurer

## Memphis City Council Summary Sheet for MLGW Items

### 1. Description of the Item

Resolution to ratify the approval after the fact of Purchase Order No.(s) 7025314 and 7026127 to Consolidated Pipe in the total amount of \$263,132.00 for gas pipe.

### 2. Additional Information

MLGW's Gas Engineering department was notified that Dura-Line, one of MLGW's two approved PE pipe manufacturers at the time, issued a pause in shipping and sales of all Dura-Line manufactured 1/2" CTS (5/8"), 1", and 1.5" IPS PE pipe. Dura-Line recommended that MLGW set aside the small diameter pipe in inventory while they gathered information related to the inconsistencies in the pipe's wall thickness. To prevent significant disruptions to MLGW's natural gas construction operations, Gas Engineering identified two other manufacturers, which provided pipe in compliance with MLGW's specifications. Purchase orders were issued to Consolidated Pipe for 5/8" OD polyethylene tubing and 1" polyethylene pipe to prevent disruption in natural gas construction and more importantly for emergency repair jobs.

## RESOLUTION

**WHEREAS;** the Board of Light, Gas and Water Commissioners in their meeting of September 15, 2021 approved ratification of Purchase Order Numbers 7025314 and 7026127 to Consolidated Pipe in the amount of \$263,132.00 for 5/8" (1/2" CTS) and 1' PE coil piping and is now recommending to the Council of the City of Memphis that it ratify as funded in the 2021 fiscal year budget; and

**WHEREAS,** on April 21, 2021 MLGW's Gas Engineering department was notified that Dura-Line, one of MLGW's two approved PE pipe manufacturers at the time, issued a pause in shipping and sales of all Dura-Line manufactured 1/2" CTS (5/8"), 1", and 1.5" IPS PE pipe. Dura-Line recommended that MLGW set aside the small diameter pipe in inventory while they gathered information related to the inconsistencies in the pipe's wall thickness. To prevent significant disruptions to MLGW's natural gas construction operations, Gas Engineering identified two other manufacturers, which provided pipe in compliance with MLGW's specifications. Purchase orders were issued to Consolidated Pipe for 5/8" OD polyethylene tubing and 1" polyethylene pipe to prevent disruption in natural gas construction and more importantly for emergency repair jobs; and

**NOW THEREFORE BE IT RESOLVED** by the Council of the City of Memphis that there be and is hereby ratified payment to Consolidated Pipe in the amount of \$263,132.00 chargeable to the MLGW 2021 fiscal year budget.

**EXCERPT**  
from  
**MINUTES OF MEETING**  
of  
**BOARD OF LIGHT, GAS AND WATER COMMISSIONERS**  
**CITY OF MEMPHIS**  
held  
**September 15, 2021**

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The Manager of Procurement and Contracts submitted for consideration of the Board, a recommendation to ratify the approval after the fact of Purchase Order No.(s) 7025314 and 7026127 to Consolidated Pipe in the total amount of \$263,132.00 for gas pipe.

On April 21, 2021 MLGW's Gas Engineering department was notified that Dura-Line, one of MLGW's two approved PE pipe manufacturers at the time, issued a pause in shipping and sales of all Dura-Line manufactured 1/2" CTS (5/8"), 1", and 1.5" IPS PE pipe. Dura-Line recommended that MLGW set aside the small diameter pipe in inventory while they gathered information related to the inconsistencies in the pipe's wall thickness. To prevent significant disruptions to MLGW's natural gas construction operations, Gas Engineering identified two other manufacturers, which provided pipe in compliance with MLGW's specifications. Purchase orders were issued to Consolidated Pipe for 5/8" OD polyethylene tubing and 1" polyethylene pipe to prevent disruption in natural gas construction and more importantly for emergency repair jobs.

The 2021 budgeted amount for Joint Trench Residential Services Subdivision is \$869,413.00; the amount spent to date is \$197,984.08; leaving a balance available of \$671,428.92 to be spent in 2021; of which \$263,132.00 will be spent on these purchase orders in 2021; leaving a balance of \$408,296.92 after award; and

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

THAT, subject to the consent and approval after the fact of the Council of the City of Memphis, Purchase Order Numbers 7025314 & 7026127 with Consolidated Pipe is approved as outlined in the foregoing preamble.

- 286,000 Ft. – Tubing, 5/8"OD polyethylene in 500' coil gas; 1/2" CTS (5/8" OD), .090" wall, to be furnished in 500' coils, tubing shall be all in accordance with MLGW Specification #50-3408 dated February 1, 2019.
- 276,000 Ft. - Pipe 1" polyethylene in 500' coils gas; pipe, 1" IPS polyethylene gas, PE4710-PE100/(PE3408), SDR11, minimum wall thickness of .119", pipe to be furnished in 500' coils, all in accordance with MLGW Specification #50-3408 dated February 1, 2019.

I hereby certify that the foregoing is a true copy of a resolution accepted by the Board of Light, Gas and Water Commissioners at a ~~regular~~-special meeting held on 15<sup>th</sup> day of September, 2021, at which a quorum was present.  
\_\_\_\_\_  
Secretary-Treasurer



## Memphis City Council Summary Sheet for MLGW Items

### 1. Description of the Item

Resolution authorizing MLGW to purchase fuel from Mansfield Oil Company of Gainesville, Inc. via a combined fuel contract solicited and executed by the City of Memphis on behalf of Memphis Light, Gas and Water Division and the City of Memphis. (It is estimated that MLGW will purchase fuel not-to-exceed \$12,000,000.00 during the contract period. The City of Memphis and Memphis Light, Gas and Water Division may terminate the contract without cause by giving thirty days written notice. The term of this authorization to purchase from City of Memphis Contract Number 38439 is from execution date through June 1, 2022 with the option to extend two additional one-year periods.)

### 2. Additional Information

In accordance with Tennessee Code Annotated §12-3-1004, Purchases for Other Local Government Units, MLGW and the City of Memphis jointly participated in a competitive bid solicitation process for unleaded and low sulfur diesel. The bid solicitation included floating rate pricing. Floating rate pricing fluctuates with the market based upon the daily rack price of the Oil Pricing Information Service (OPIS) plus \$.0689 for unleaded and \$.0264 for diesel.

## **RESOLUTION**

**WHEREAS**, the Board of Light, Gas and Water Commissioners in their meeting of September 15, 2021 granted MLGW the authority to purchase fuel from Mansfield Oil Company of Gainesville, Inc. via a combined fuel contract solicited and executed by the City of Memphis on behalf of Memphis Light, Gas and Water Division and the City of Memphis and is now recommending to the Council of the City of Memphis that it approves said purchase as approved in the MLGW 2021 fiscal year budget and subsequent budget years as approved; and

**WHEREAS**, in accordance with Tennessee Code Annotated §12-3-1004, Purchases for Other Local Government Units, MLGW and the City of Memphis jointly participated in a competitive bid solicitation process for unleaded and low sulfur diesel. The bid solicitation included floating rate pricing. Floating rate pricing fluctuates with the market based upon the daily rack price of the Oil Pricing Information Service (OPIS) plus \$.0689 for unleaded and \$.0264 for diesel. The Manager of Procurement and Contracts is requesting approval to award Mansfield Oil Company of Gainesville, Inc. for the purchase of fuel for the duration of the contract between the City of Memphis and Mansfield Oil Company of Gainesville, Inc. It is estimated that MLGW will purchase fuel not-to-exceed \$12,000,000.00 during the contract period. The City of Memphis and Memphis Light, Gas and Water Division may terminate the contract without cause by giving thirty (30) days written notice. The term of this authorization to purchase from City of Memphis Contract Number 38439 is from execution through June 1, 2022 with the option to extend two (2) additional one (1) year periods. This authorization 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 approves the purchase for unleaded and #2 low sulfur diesel from Mansfield Oil Company of Gainesville, Inc. in the amount of \$1,166,666.67 chargeable to the MLGW 2021 fiscal year budget and the balance of \$10,833,333.33 chargeable to subsequent budget years as approved.

**EXCERPT**  
**from**  
**MINUTES OF MEETING**  
**of**  
**BOARD OF LIGHT, GAS AND WATER COMMISSIONERS**  
**CITY OF MEMPHIS**  
**held**  
**September 15, 2021**

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The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it grants MLGW the authority to purchase fuel from Mansfield Oil Company of Gainesville, Inc. via a combined fuel contract solicited and executed by the City of Memphis on behalf of Memphis Light, Gas and Water Division and the City of Memphis.

In accordance with Tennessee Code Annotated §12-3-1004, Purchases for Other Local Government Units, MLGW and the City of Memphis jointly participated in a competitive bid solicitation process for unleaded and low sulfur diesel. The bid solicitation included floating rate pricing. Floating rate pricing fluctuates with the market based upon the daily rack price of the Oil Pricing Information Service (OPIS) plus \$.0689 for unleaded and \$.0264 for diesel. The Manager of Procurement and Contracts is requesting approval to award Mansfield Oil Company of Gainesville, Inc. for the purchase of fuel for the duration of the contract between the City of Memphis and Mansfield Oil Company of Gainesville, Inc. It is estimated that MLGW will purchase fuel not-to-exceed \$12,000,000.00 during the contract period. The City of Memphis and Memphis Light, Gas and Water Division may terminate the contract without cause by giving thirty (30) days written notice. The term of this authorization to purchase from City of Memphis Contract Number 38439 is from execution through June 1, 2022 with the option to extend two (2) additional one (1) year periods. This authorization complies with all applicable laws and policies.

The budgeted amount for General Division Expenses is \$4,533,802.00; the amount spent to date is \$44,074.59; leaving a balance available of \$4,489,727.41 to be spent in 2021; of which \$1,166,666.67 will be spent on this purchase order in 2021; leaving a balance available of \$3,323,060.74 after award; the remaining balance of \$10,833,333.33 chargeable to subsequent budget years as approved; and

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

THAT, subject to the consent and approval of the Council of the City of Memphis, MLGW is authorized to make fuel purchases from Mansfield Oil Company of Gainesville, Inc. under City of Memphis Contract #38439 as follows:

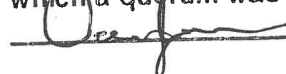
Approximately 2,700,000 gallons of 87 octane unleaded fuel to be furnished in accordance with the City's specifications at the floating rate price based on the Oil Price Information Service (OPIS) daily rack prices in effect on the date of delivery plus an adjustment factor of \$.0689 per gallon; and

Approximately 2,850,000 gallons of #2 low sulfur diesel fuel to be furnished in accordance with the City's specifications at floating rate price based on the Oil Price Information Service (OPIS) daily rack prices in effect on the date of delivery plus an adjustment factor of \$.0264 per gallon; and

Additional charges that might occur include Leaking Underground Storage Tank (LUST) Federal Excise Tax and Oil Spill Liability Tax.

Totaling an estimated not-to-exceed amount of \$12,000,000.00.

I hereby certify that the foregoing is a true copy of a resolution accepted by the Board of Light, Gas and Water Commissioners at a ~~regular~~-special meeting held on 15<sup>th</sup> day of September, 2021, at which a quorum was present.

  
Secretary-Treasurer

## **Memphis City Council Summary Sheet for MLGW Items**

### **1. Description of the Item**

Resolution awarding Contract No. 12296, Electric Operations Site Drainage to A & B Construction Company, Inc. in the funded amount of \$262,176.00.

### **2. Additional Information**

The project scope is to correct the storm water drainage problem caused by increasing water flow from properties upstream from MLGW's Electric Operations Facility which causes heavy water to flow across the front drive and parking lot. The excessive water also overwhelms the storm water inlet near the radio tower.

## RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of September 15, 2021, awarded Contract No. 12296, Electric Operations Site Drainage Improvements to A & B Construction Company, Inc. in the funded amount of \$262,176.00, 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 correct the storm water drainage problem caused by increasing water flow from properties upstream from MLGW's Electric Operations Facility which causes heavy water to flow across the front drive and parking lot. The excessive water also overwhelms the storm water inlet near the radio tower.

WHEREAS, the Notice to Bidders was advertised using MLGW's Online Bid Notification System and the Memphis Daily News on June 4, 2021. MLGW solicited 16 bids; and received four (4) bids on July 6, 2021. The lowest and best bid received was from A & B Construction Company, Inc. the amount of \$262,176.00. 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. 12296, Electric Operations Site Drainage Improvements to A & B Construction Company, Inc. in the funded amount of \$262,176.00 as approved.

**EXCERPT**  
**from**  
**MINUTES OF MEETING**  
**of**  
**BOARD OF LIGHT, GAS AND WATER COMMISSIONERS**  
**CITY OF MEMPHIS**  
**held**  
**September 15, 2021**

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards Contract No. 12296, Electric Operations Site Drainage Improvements to A & B Construction Company, Inc. in the funded amount of \$262,176.00.

The project scope is to correct the storm water drainage problem caused by increasing water flow from properties upstream from MLGW's Electric Operations Facility which causes heavy water to flow across the front drive and parking lot. The excessive water also overwhelms the storm water inlet near the radio tower.

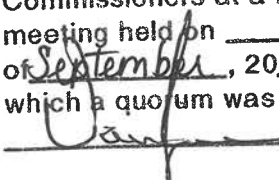
The Notice to Bidders was advertised using MLGW's Online Bid Notification System and the Memphis Daily News on June 4, 2021. MLGW solicited 16 bids; and received four (4) bids on July 6, 2021. The lowest and best bid received was from A & B Construction Company, Inc. the amount of \$262,176.00. The term 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. 12296, Electric Operations Site Drainage Improvements to A & B Construction Company, Inc. in the funded amount of \$262,176.00, 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 accepted by the Board of Light, Gas and Water Commissioners at a regular ~~special~~ meeting held on 15<sup>th</sup> day of September, 2021, at which a quorum was present.

  
Secretary-Treasurer



## **Memphis City Council Summary Sheet for MLGW Items**

### **1. Description of the Item**

Resolution awarding Contract No. 12303, New Rapid Roll Up Doors to Rytec Corporation in the funded amount of \$154,595.00.

### **2. Additional Information**

The project scope is to remove and dispose of four malfunctioning Rapid Roll Up Doors and replace them with four new Rapid Roll Up Doors at MLGW's North Service Center, Building No. 8, located at 1060 Tupelo, Memphis, Tennessee 38108.

## RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of September 15, 2021, awarded Contract No. 12303, New Rapid Roll Up Doors to Rytec Corporation in the funded amount of \$154,595.00, 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 remove and dispose of four (4) malfunctioning Rapid Roll Up Doors and replace them with four (4) new Rapid Roll Up Doors at MLGW's North Service Center, Building No. 8, located at 1060 Tupelo, Memphis, Tennessee 38108.

WHEREAS, the Notice to Bidders was advertised using MLGW's Online Bid Notification System and the Memphis Daily News on May 28, 2021. MLGW solicited seven (7) bids; and received four (4) bids on June 22, 2021; of which two (2) bids were deemed non-compliant. The lowest and best bid received was from Rytec Corporation in the amount of \$154,595.00. 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. 12303, New Rapid Roll Up Doors to Rytec Corporation in the funded amount of \$154,595.00 as approved.

**EXCERPT**  
**from**  
**MINUTES OF MEETING**  
**of**  
**BOARD OF LIGHT, GAS AND WATER COMMISSIONERS**  
**CITY OF MEMPHIS**  
**held**  
**September 15, 2021**

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards Contract No. 12303, New Rapid Roll Up Doors to Rytec Corporation in the funded amount of \$154,595.00.

The project scope is to remove and dispose of four (4) malfunctioning Rapid Roll Up Doors and replace them with four (4) new Rapid Roll Up Doors at MLGW's North Service Center, Building No. 8, located at 1060 Tupelo, Memphis, Tennessee 38108.

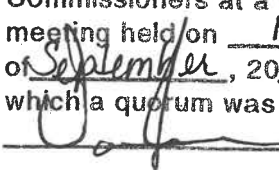
The Notice to Bidders was advertised using MLGW's Online Bid Notification System and the Memphis Daily News on May 28, 2021. MLGW solicited seven (7) bids; and received four (4) bids on June 22, 2021; of which two (2) bids were deemed non-compliant. The lowest and best bid received was from Rytec Corporation in the amount of \$154,595.00. 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. 12303, New Rapid Roll Up Doors to Rytec Corporation in the funded amount of \$154,595.00, 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 accepted by the Board of Light, Gas and Water Commissioners at a regular ~~special~~ meeting held on 15<sup>th</sup> day of September, 2021, at which a quorum was present.

 Secretary-Treasurer

## **Memphis City Council Summary Sheet for MLGW Items**

### **1. Description of the Item**

Resolution approving Change No. 6 to Contract No. 11562 Professional Engineering Services for Central Support Services with Smith Seckman Reid, Incorporated (SSR), in the funded amount of \$150,000.00. (This change is to increase the current contract value due to unanticipated design and construction administration work needed for emergency damage repairs to the MLGW Administration Building garage.)

### **2. Additional Information**

This change is to increase the current contract value in the funded amount of \$150,000.00 due to unanticipated design and construction administration work needed for emergency damage repairs to the MLGW Administration Building garage.

## RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of September 15, 2021 approved Change No. 6 to Contract No. 11562, Professional Engineering Services for Central Support Services with Smith Seckman Reid, Incorporated (SSR) to change the current contract value in the funded amount of \$150,000.00; 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 provide general engineering services for development of plans and specifications for facilities' building projects which include existing building additions, building upgrades, and new building construction on an as-needed basis. This change is to increase the current contract value in the funded amount of \$150,000.00 due to unanticipated design and construction administration work needed for emergency damage repairs to the MLGW Administration Building garage. The contract term will remain through June 30, 2022, based on agreed upon rates. This change complies with all applicable laws and policies. The new contract value is \$750,000.00; and

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis, that there be and is hereby approved Change No. 6 to Contract No. 11562, Professional Engineering Services for Central Support Services with Smith Seckman Reid, Incorporated (SSR) to change the current contract value in the funded amount of \$150,000.00 as approved.

**EXCERPT**  
**from**  
**MINUTES OF MEETING**  
**of**  
**BOARD OF LIGHT, GAS AND WATER COMMISSIONERS**  
**CITY OF MEMPHIS**  
**held**  
**September 15, 2021**

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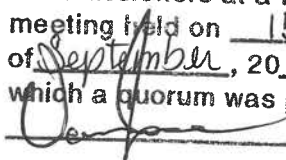
The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners the approval of Change No. 6 to Contract No. 11562, Professional Engineering Services for Central Support Services with Smith Seckman Reid, Incorporated (SSR) to change the current contract value in the funded amount of \$150,000.00.

The project scope is to provide general engineering services for development of plans and specifications for facilities' building projects which include existing building additions, building upgrades, and new building construction on an as-needed basis. This change is to increase the current contract value in the funded amount of \$150,000.00 due to unanticipated design and construction administration work needed for emergency damage repairs to the MLGW Administration Building garage. The contract term will remain through June 30, 2022, based on agreed upon rates. This change complies with all applicable laws and policies. The new contract value is \$750,000.00.

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

THAT, the approval of Change No. 6 to Contract No. 11562, Professional Engineering Services for Central Support Services with Smith Seckman Reid, Incorporated (SSR) to change the current contract value in the funded amount of \$150,000.00, as outlined in the above preamble, is approved; and further

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

I hereby certify that the foregoing is a true copy of a resolution accepted by the Board of Light, Gas and Water Commissioners at a ~~regular~~-~~special~~ meeting held on 15<sup>th</sup> day of September, 2021, at which a quorum was present.  
  
 Secretary-Treasurer

## **Memphis City Council Summary Sheet for MLGW Items**

### **1. Description of the Item**

Resolution approving Change No. 17 to Contract No. 11292, Cashiering System Replacement with System Innovators in the funded amount of \$80,716.69. (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 for the period covering January 1, 2022 through December 31, 2022, which reflects a 4% rate increase from the previous renewal. MLGW is requesting continuous maintenance of the acquired systems, which can only be performed by System Innovators and an authorized third-party provider.)

### **2. Additional Information**

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.

## RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting on September 15, 2021 approved Change No. 17 to Contract No. 11292, Cashiering System Replacement with System Innovators to renew the current contract in the funded amount of \$80,716.69, 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 upgrade the existing Cashiering System with new technology at all MLGW Community Offices as well as provide annual hardware, software maintenance and support services. This change is to renew annual hardware, software maintenance, and support services for iNovah, PCI PA-DSS, and 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 customer's card information in a secure environment.

This renewal is for the period covering January 1, 2022 through December 31, 2022 in the amount of \$80,716.69, which reflects a 4% increase in rates from the previous renewal. The increase is due to labor costs, continued support, maintenance, and hardware of the MLGW cashiering system. MLGW is requesting continuous maintenance of the acquired systems, which can only be performed by System Innovators and an authorized third-party provider. This single source renewal complies with all applicable laws and policies. The new contract value is \$1,602,460.25; and



NOW THEREFORE BE IT RESOLVED BY THE Council of the City of Memphis, that there be and is hereby approved Change No. 17 to Contract No. 11292, Cashiering System Replacement with System Innovators to renew the current contract in the funded amount of \$80,716.69 as approved.

**EXCERPT**  
from  
**MINUTES OF MEETING**  
of  
**BOARD OF LIGHT, GAS AND WATER COMMISSIONERS**  
**CITY OF MEMPHIS**  
held  
**September 15, 2021**

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The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners the approval of Change No. 17 to Contract No. 11292, Cashiering System Replacement with System Innovators to renew the current contract in the funded amount of \$80,716.69.

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. This change is to renew annual hardware, software maintenance, and support services for iNovah, PCI PA-DSS, and 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 customer's card information in a secure environment.

This renewal is for the period covering January 1, 2022 through December 31, 2022 in the amount of \$80,716.69, which reflects a 4% increase in rates from the previous renewal. The increase is due to labor costs, continued support, maintenance, and hardware of the MLGW cashiering system. MLGW is requesting continuous maintenance of the acquired systems, which can only be performed by System Innovators and an authorized third-party provider. This single source renewal complies with all applicable laws and policies. The new contract value is \$1,602,460.25.

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

THAT, the approval of Change No. 17 to Contract No. 11292, Cashiering System Replacement with System Innovators to renew the current contract in the funded amount of \$80,716.69, 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 accepted by the Board of Light, Gas and Water Commissioners at a regular ~~special~~ meeting held on 15<sup>th</sup> day of September, 2021, at which a quorum was present.

  
Secretary-Treasurer



**JIM STRICKLAND**  
**MAYOR**

September 13, 2021

The Honorable Chase Carlisle, Chairman  
Personnel, Government Affairs, and Annexation Committee  
City Hall - Room 514  
Memphis, TN 38103

Dear Chairman Carlisle:

Subject to Council approval, I hereby recommend that:

**Barry Chase**

be reappointed to the Memphis Alcohol Commission with a term expiring December 31, 2024.

I have attached biographical information.

Sincerely,

Jim Strickland

JSS/sss

Cc: Council Members

**ALCOHOL COMMISSION**  
**9 Member Board**  
**3 Year Staggered Terms**  
**Oath of Office Required**

The Alcohol Commission is charged with administering the laws relating to the sale of beer and approving retail liquor locations in the city. The Alcohol Commissions meets the first and third Wednesday of each month.

<b>Claudette Boyd</b>	<b>F/B</b>	<b>12-31-22</b>
<b>Barry Chase</b>	<b>M/W</b>	<b>08-31-24</b>
<b>Vacancy- Hayslett</b>	<b>F/B</b>	<b>12-31-19</b>
<b>Jared Johnson</b>	<b>M/B</b>	<b>08-31-24</b>
<b>Renee M. Poe</b>	<b>F/B</b>	<b>08-31-24</b>
<b>Chad Hampton</b>	<b>M/W</b>	<b>12-31-22</b>
<b>Steven Reid</b>	<b>M/W</b>	<b>01-02-22</b>
<b>Anna Vergos Blair</b>	<b>F/W</b>	<b>12-31-22</b>
<b>Johnsie Wallace</b>	<b>F/B</b>	<b>01-02-22</b>

**Attendance Records for Current Members**  
**Memphis Alcohol Commission**  
**From January 2020 to date Total No. of Meetings - 29**

<b>Member</b>	<b>Present</b>	<b>Absent</b>
Barry Chase	28	1

Updated 083021

ADOPTING ORDINANCE

ORDINANCE NO. 5769

*An Ordinance Adopting and Enacting a New Code of Ordinances of the City of Memphis, Tennessee; Providing for the Repeal of Certain Ordinances Not Included Therein; Providing for the Manner of Amending such Code; and Providing When such Code and this Ordinance Shall Become Effective*

WHEREAS, the Council of the City of Memphis, as the City's legislative body, has the full power and authority under the Charter of the City to codify, revise and collect in the form of a code of ordinances of a general nature, and in doing so has the full power, to amend, alter, repeal or modify any ordinance of a general nature other than contract ordinances to conform such ordinances to the legislative intent of the Council before inclusion in said code;

WHEREAS, the last official code of ordinances was adopted by the City Council on September 1, 1985 pursuant to Ordinance No. 3490 (the "1985 Code");

WHEREAS, the City has contracted with different publishing companies to republish and supplement the 1985 Code, but such republications and supplements have not been reviewed and adopted by the Council as an official code from time to time as suggested by the City's Charter;

WHEREAS, the absence of an official code of ordinances and the use of unofficial republications of the former code with amendments has created confusing and lack of certainty as to the form, content and existence of new and amending ordinances adopted since September 1, 1985;

WHEREAS, due to clerical errors and omissions there have been many instances in which new and amending ordinances adopted since September 1, 1985 have been omitted or misstated in the unofficial republications

of the City's Ordinances;

WHEREAS, the use of numbering systems in the unofficial republications of the former code that are different from that used in the 1985 Code has made placement of new and amending ordinances more difficult and more susceptible to the opinion of the publisher of the republications rather than the intent of the Council.

WHEREAS, the Council has delegated to the City Attorney and the Council's Attorney the responsibility of making a thorough review of new and amending ordinances adopted by the Council since September 1, 1985 for the purpose of producing for adoption by the City Council a new Official Code of Ordinances that accurately reflects the state of law of the City as of the date(s) of adoption by the City Council.

WHEREAS, due to the volume of ordinances to be considered and codified and the need to provide clear guidance to the City and its citizens, the City Attorney and the Council's Attorney have presented this adopting ordinance consisting of the codification of 4 of the 49 Chapters of the 1985 Code and will periodically provide for adoption by the Council supplementary codification ordinances to supplement the codification herein approved.

*Be It Ordained by the Council of the City of Memphis That*

*Section 1.* A Code of Ordinances, consisting of Chapters 1 through 49, each inclusive, and the errata thereto, is hereby adopted and enacted as the "2021 Code of Ordinances, City of Memphis, Tennessee" (the "2021 Code").

*Section 2.* The Chapters of the 2021 Code will be approved in a series of Codification Adoption Ordinances. As and when chapters of the 2021 Code are approved by

ordinance, such approved chapters shall supersede and replace all then existing general and permanent ordinances of the City to the extent included in such codified chapters or to the extent such ordinances are inconsistent with the provisions of the chapters so codified.

*Section 3.* The Council does hereby further ordain that the following chapters of the 2021 Code as presented to and considered by the Council are hereby adopted and codified, namely:

Chapter 1-General Provisions

Chapter 2-Administration

Chapter 3-Personnel

Chapter 4-Pension and Retirement System

*Section 4.* All provisions of the Chapters of the 2021 Code adopted and codified by this ordinance shall be in full force and effect from and after this ordinance becomes effective, and all conflicting codes, provisions, chapters, sections, paragraphs and sentences of ordinances of a general and permanent nature in existence or enacted on final passage on or before the effective date of this ordinance, and not included in the 2021 Code or recognized and continued in force by reference therein are hereby repealed from and after the effective date of this Ordinance.

*Section 5.* Any and all additions and amendments to the



2021 Code, when passed by ordinance in a form to specifically indicate the intention of the Council to make such additions and amendments a part of the 2021 Code, shall be deemed to be incorporated in the 2021 Code, so that reference to the 2021 Code shall be understood and intended to include such additions and amendments.

*Section 6.* Three (3) copies of the 2021 Code shall be kept on file in the office of the comptroller preserved in loose-leaf form, or in such other form as the comptroller may consider most expedient. The comptroller is also authorized to contract for the republication of the 2021 Code and supplements as approved by the Council in electronic format through a nationally recognized legal code publication company.

It shall be the express duty of the comptroller or someone authorized by him to insert in such copies and in their designated places all amendments or ordinances which the council has specifically approved, from time to time, to be to made a part of the 2021 Code when the same have been printed or reprinted in page form, and to extract from such copies all provisions which may be from time to time repealed by the Council. Such copies shall be available for all persons desiring to examine the same.

*Section 7.* The provisions the 2021 Code as approved by the Council or any copy thereof which purports to be published and maintained, in written or electronic

form, by authority of the City of Memphis shall be conclusively held to be evidence of the law of the City of Memphis from and after the times of their passage, with respect to any subject or provisions contained therein, and no person shall be permitted to impeach any such code provision on the ground that it was not duly and regularly passed in accordance with the laws existing at the time of its passage. Any prior uncodified republications of ordinances of the City with respect to any subject or provisions contained in the 2021 Code shall not be read and accepted in evidence from and after the adoption of any chapter of the 2021 Code.

Section 8. The provisions the 2021 Code as approved by the Council, or any copy thereof which purports to be published by authority of the City of Memphis, may be read and accepted in evidence in any court in this State without further proof of its passage.

Section 9. All ordinances or parts of ordinances in conflict herewith are, to the extent of such conflict, hereby repealed.

Section 10. Severability. The provisions of this Ordinance are hereby declared to be severable. If any of the sections, amendments, provisions, sentences, clauses, phrases, or parts hereof are held unconstitutional or void, the remainder of this Ordinance shall continue in full force and effect.

Section 11. Effective Date. The provisions of this Ordinance shall take effect from and after the date it shall have been passed by the Council, signed by the Chairman of the Council, certified and delivered to the Office of Mayor in writing by the comptroller and become effective as otherwise provided by law.

**SPONSOR:**  
**Council Chairman**

**PATRICE ROBINSON**  
**CHAIRPERSON**

**RESOLUTION TO ALLOCATE \$1,000,000 FROM THE AMERICAN RESCUE PLAN ACT TO FUND SHOTRX MEMPHIS' VACCINATION INITIATIVES WITHIN THE CITY OF MEMPHIS**

**WHEREAS**, the United States Department of Treasury, through the American Rescue Plan Act (ARPA), has provided \$350B to assist states, counties, cities, and tribal governments to cover increased expenditures, replenish lost revenue, and mitigate economic harm from the COVID-19 pandemic; and

**WHEREAS**, ARPA funds may be designed to respond to, mitigate, or prevent the public health emergency and its negative impact across the City of Memphis; and

**WHEREAS**, to this point, ARPA funding may be utilized to address physical health issues resulting from, or exacerbated by, the public health emergency, such as improving vaccination rates within Memphis' economically disadvantaged neighborhoods; and

**WHEREAS**, since the start of the COVID-19 vaccination rollout, the City of Memphis has seen lower than desired vaccination rates within many of the City's underserved communities; and

**WHEREAS**, in light of these numbers, the path to increased vaccination rates requires alternative solutions, and service providers, to assist in providing said solutions; and

**WHEREAS**, ShotRx Memphis has a demonstrated record of success in reaching diverse populations, ultimately for the purpose of improving health outcomes, with a focus on mitigating rates of COVID-19 contraction and transmission; and

**WHEREAS**, Bluff City Community Development Corporation is a local organization with strong ties to Memphis neighborhoods and their diverse residents – to date, the organization exists as an innovator in the development and management of over \$56M in local affordable housing, in addition to its work contributing to, and managing, long-term care facilities; and

**WHEREAS**, the City of Memphis has been notified of ARPA funding in the amount of \$161,061,490, payable in two tranches; and

**WHEREAS**, the City of Memphis is in receipt of the first tranche in the amount of \$80,530,745, with the second tranche to be received during Spring 2022; and

**WHEREAS**, the City Administration has presented, and the Council has approved, an Allocation Plan for the expenditure of the City of Memphis' \$161,061,490 in ARPA funding, with \$20,000,000 going toward Council Initiatives, generally; and

**WHEREAS**, the Council now wishes to utilize a portion of those funds to address low vaccination rates within Memphis' chronically underserved and under-vaccinated neighborhoods.

**NOW, THEREFORE, BE IT RESOLVED**, that the Memphis City Council hereby allocates \$1,000,000 – previously approved for Council Initiatives – to fund ShotRx Memphis' vaccination initiatives in partnership with Bluff City Community Development Corporation.

**BE IT FURTHER RESOLVED** that this Resolution shall supersede and replace the Resolution on the same subject adopted by the Council on September 14, 2021.

**Sponsor:**  
Councilwoman Jamita Swarengen

**RESOLUTION TO ALLOCATE \$3,000,000 FROM THE AMERICAN RESCUE PLAN ACT TO FUND GROCERY STORE INITIATIVES WITHIN NORTH MEMPHIS**

**WHEREAS**, the United States Department of Treasury, through the American Rescue Plan Act (ARPA), has provided \$350B to assist states, counties, cities, and tribal governments cover increased expenditures, replenish lost revenue, and mitigate economic harm from the COVID-19 pandemic; and

**WHEREAS**, ARPA funds may be designed to respond to, mitigate, or prevent the public health emergency and its negative impact across the City of Memphis; and

**WHEREAS**, to this point, ARPA funding may be utilized to address economic harms resulting from, or exacerbated by, the public health emergency, and by building stronger communities through investments in neighborhoods; and

**WHEREAS**, since the start of the COVID-19 pandemic, the City of Memphis has seen the closure of anchor businesses, notably the shuttering of grocery stores within District 7, creating food deserts across North Memphis; and

**WHEREAS**, the proliferation of food deserts contribute to neighborhood decline, substandard food options, and negative health outcomes, all of which are amplified by the COVID-19 pandemic; and

**WHEREAS**, the City of Memphis has been notified of ARPA funding in the amount of \$161,061,490, payable in two tranches; and

**WHEREAS**, the City of Memphis is in receipt of the first tranche in the amount of \$80,530,745, with the second tranche to be received during Spring 2022; and

**WHEREAS**, the City Administration has presented, and the Council has approved, an Allocation Plan for the expenditure of the City of Memphis' \$161,061,490 in ARPA funding, with \$20,000,000 going toward Council Initiatives, generally; and

**WHEREAS**, the Council now wishes to utilize a portion of those funds to address the lack of fresh food options within Memphis' chronically underserved neighborhoods.

**NOW, THEREFORE, BE IT RESOVLED**, that the Memphis City Council hereby allocates \$3,000,000 – previously approved for Council Initiatives – to capitalize a fund to incentivize the establishment of grocery store(s) within North Memphis.

**BE IT FURTHER RESOLVED**, that the City of Memphis administer ARPA funds for this purpose through December 31, 2024 in a manner reasonable and necessary to improve grocery store options within the North Memphis by such date.

**Sponsor:**

Councilwoman Michalyn Easter-Thomas  
Councilman Chase Carlisle  
Councilwoman Cheyenne Johnson

**Chairman:**

Frank Colvett, Jr.

**Resolution to Allocate \$3,000,000 from the American Rescue Plan Act to Build a Satellite HUB for the Homeless**

**WHEREAS**, the United States Department of Treasury through the American rescue Plan Act (ARPA) has provided \$350 billion to assist states, counties, cities, and tribal governments cover increased expenditures, replenish lost revenue and mitigate economic harm from the COVID-19 pandemic; and

**WHEREAS**, ARPA funds may be designed to respond to, mitigate, or prevent the public health emergency, such as: (1) capital investment in public facilities; (2) evidence-based community violence intervention programs to prevent violence and mitigate the increase in violence during the pandemic; (3) housing services to support healthy living environment and neighborhoods conducive to mental and physical wellness; and

**WHEREAS**, funding from ARPA may be used to address an economic harm resulting from or exacerbated by the public health emergency, such as: (1) building stronger communities through investments in housing and neighborhoods; (2) home repairs and weatherization; (3) rent, mortgage, and utility assistance and (4) counseling and legal aid to prevent eviction or homelessness; and

**WHEREAS**, since the beginning of the COVID-19 pandemic, the City of Memphis has seen an uptick in the number of Memphis residents experiencing homelessness; and

**WHEREAS**, although there are numerous services aimed at servicing Memphis residents experiencing homelessness within the City of Memphis, these services are mostly centered within the City core in the downtown area; and

**WHEREAS**, the COVID-19 pandemic has amplified the need for homeless services provided outside of the City core; and

**WHEREAS**, the City of Memphis' ARPA Allocation Plan allocates \$21.1M for Housing and Community Development initiatives with \$0 going towards housing for homeless individuals; and

**WHEREAS**, initiatives to address homelessness such as supportive housing are services eligible for ARPA funding.

**WHEREAS**, to further address homelessness within this City, this Council will work with the Community Alliance for the Homeless to develop a comprehensive plan to address homelessness; and

**NOW, THEREFORE, BE IT RESOLVED** that the City of Memphis allocate \$3,000,000 for the construction of a satellite Hospitality Hub within City Council District 1.

**BE IT FURTHER RESOLVED** that the City of Memphis administer the ARPA funds for these purposes through December 31, 2024 in a manner reasonable and necessary to ensure completion of the satellite hospitality hub for the homeless by such date.

**Sponsor: Councilwoman Rhonda Logan**  
**Councilman Ford Canale**  
**Councilwoman Michalyn Easter-Thomas**  
**Councilwoman Cheyenne Johnson**  
**Councilwoman Patrice Robinson**  
**Councilman Jeff Warren**

**Chairman: Frank Colvett, Jr.**

**Resolution to Allocate \$6,000,000 from the American Rescue Plan Act to Respond to the Negative Economic Impacts Due to COVID-19**

**WHEREAS**, the United States Department of Treasury through the American rescue Plan Act (ARPA) has provided \$350 billion to assist states, counties, cities, and tribal governments cover increased expenditures, replenish lost revenue and mitigate economic harm from the COVID-19 pandemic; and

**WHEREAS**, ARPA funds may be designed to respond to, mitigate, or prevent the public health emergency, such as: (1) capital investment in public facilities; (2) evidence-based community violence intervention programs to prevent violence and mitigate the increase in violence during the pandemic; (3) housing services to support healthy living environment and neighborhoods conducive to mental and physical wellness; and

**WHEREAS**, funding from ARPA may be used to address an economic harm resulting from or exacerbated by the public health emergency, such as: (1) building stronger communities through investments in housing and neighborhoods; (2) home repairs and weatherization; (3) rent, mortgage, and utility assistance and (4) counseling and legal aid to prevent eviction or homelessness; and

**WHEREAS**, the City of Memphis received \$161M with 50% received in June 2021 and the other half to be received within the next year; and

**WHEREAS**, it is the City of Memphis' intent to use the ARPA funds to mitigate the negative economic harm caused by the COVID-19 pandemic in a manner that benefits the City of Memphis and the citizens of Memphis; and

**WHEREAS**, ARPA provides that funds may be used to respond to the public health emergency or its negative economic impacts, including assistance to households, small businesses, and nonprofits; and

**WHEREAS**, the COVID-19 pandemic has exacerbated the already harmful living conditions that some of the citizens of Memphis were facing; and

**WHEREAS**, before the pandemic, the Mid-South Food Bank provided meals for 13.7 percent of the Memphis population who experienced food insecurity; and

**WHEREAS**, within the past year, the Mid-South Food Bank has distributed 12.5 million meals within the City of Memphis; and

**WHEREAS**, the pandemic has required Memphis residents to remain inside of their homes more, causing them to notice their weatherization and home improvement needs; and

**WHEREAS**, those residents who receive weatherization and home improvement assistance see an average annual savings of \$180 on utilities; and

**WHEREAS**, with a "whole home" approach, Memphis citizens may see a greater average annual savings on their utilities; and

**WHEREAS**, Baptist Memorial Health Care led has led the way in responding to the COVID-19 pandemic; and

**WHEREAS**, it was a member of the Baptist Memorial Health Care team that personally escorted the first positive COVID-19 test case sample from Memphis to the laboratory in Nashville, Tennessee.

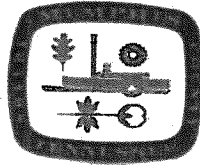
**NOW, THEREFORE, BE IT RESOLVED** that the City of Memphis allocate \$6,000,000 as described below:

<b>REQUEST DESCRIPTION</b>	<b>SPEND</b>	<b>YEAR 1</b>	<b>YEAR 2</b>
<b>SHARE THE PENNIES</b>	\$1,000,000	\$500,000	\$500,000
<b>HABITAT FOR HUMANITY</b>	\$1,000,000	\$500,000	\$500,000
<b>MID-SOUTH FOOD BANK</b>	\$1,000,000	\$500,000	\$500,000
<b>BAPTIST MEMORIAL HEALTH CARE</b>	\$3,000,000	\$2,000,000	\$1,000,000

**Sponsor: Councilwoman Patrice Robinson**

**Chairman: Frank Colvett, Jr.**





## Memphis City Council Summary Sheet

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

A resolution to accept, allocate, and appropriate Assistance to Firefighters Grant (AFG) Program funds in the amount of \$327,272.73 to be used for the purchase of vehicles for the Healthcare Navigator Program.

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

Fire Services is the initiating party.

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

This is the original resolution to accept the grant funding.

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

This will impact all council and super districts.

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

This is a new grant award pending Council approval.

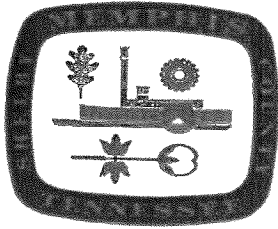
**6. State whether this requires an expenditure of funds/requires a budget amendment**

Acceptance will require an amendment to the FY22 Misc Grant Budget to appropriate funds in the amount of \$327,272.73 and requires a City match in the amount of \$32,727.27.

Fund 0205

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

N/A



**A resolution to accept, allocate, and appropriate Assistance to Firefighters Grant (AFG) Grant Program funds from the Department of Homeland Security in the amount of Three Hundred Twenty-Seven Thousand Two Hundred Seventy-Two Dollars and Seventy-Three Cents (\$327,272.73) to be used for the purchase of vehicles for the Healthcare Navigator Program.**

**WHEREAS**, The City of Memphis Division of Fire Services has been awarded grant funds in the amount of Three Hundred Twenty-Seven Thousand Two Hundred Seventy-Two Dollars and Seventy-Three Cents (\$327,272.73) from the Department of Homeland Security for the purchase of vehicles for the Healthcare Navigator Program with a City match in the amount of Thirty-Two Thousand Seven Hundred Twenty-Seven Dollars and Twenty-Seven Cents (\$32,727.27); and

**WHEREAS**, These funds will be used for the purchase of vehicles for the Healthcare Navigator Program; and

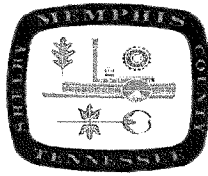
**WHEREAS**, It is necessary to accept the grant funding and amend the FY22 Misc. Grant Budget to establish funds for the Assistance to Firefighters Grant (AFG) Program; and

**WHEREAS**, It is necessary to allocate and appropriate Three Hundred Twenty-Seven Thousand Two Hundred Seventy-Two Dollars and Seventy-Three Cents (\$327,272.73) from the Assistance to Firefighters Grant (AFG) for the purchase of vehicles for the Healthcare Navigator Program.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis that the Assistance to Firefighters Grant (AFG) Program funds in the amount of Three Hundred Twenty-Seven Thousand Two Hundred Seventy-Two Dollars and Seventy-Three Cent<sup>51</sup> be accepted by the City of Memphis.

**BE IT FURTHER RESOLVED**, that the FY22 Misc. Grant Budget be and is hereby amended by allocating and appropriating the Expenditures and Revenues for the Assistance to Firefighters Grant (AFG) Program as follows:

Revenue	
Federal Grants	<b>\$327,272.73</b>
Expenses	
Equipment	<b>\$327,272.73</b>



## Memphis City Council Summary Sheet

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

This is a resolution to amend Sewer FY22 CIP Budget and appropriate funds for construction of the T.E. Maxson Lagoon 2A Renovation-Package 1 in Sludge Disp/Earth Complex, Project Number SW02006.

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

Public Works

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

This resolution does not change any existing ordinance or resolution.

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

The project is located in Council District 6 and Super District 8. The project provides services to Districts or portions of Districts 2, 3, 4, 5, 6, 8 and 9.

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

This request will require a new construction contract.

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

Yes, this requires an expenditure of funds.

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

The MBE goal is 9% and the WBE goal is 1%. The MBE goal will be met by W&T Contracting Corp. The WBE goal will be met by Cor-Bits Coring and Cutting.



# RESOLUTION

This is a resolution to amend the Sewer FY22 CIP Budget by transfer of an allocation in the amount of \$6,000,000.00 from Capital Pay-GO to Federal Grants (WIFIA Loan) and appropriate funds for construction of the T.E. Maxson Lagoon 2A Renovation-Package 1 in Sludge Disposal/Earth Complex, project number SW02006.

**WHEREAS**, the Council of the City of Memphis approved Sludge Disposal/Earth Complex, project number SW02006, as part of the Fiscal Year 2022 Capital Improvement Budget; and

**WHEREAS**, the Council of the City of Memphis approved a Resolution September 1, 2020 for the Environmental Protection Agency Water Infrastructure Finance and Innovation Act (WIFIA) Loan for the purpose of financing various improvements at the T.E. Maxson Wastewater Treatment Facility; and

**WHEREAS**, Sewer Capital PAY GO funding source in Sludge Disp/Earth Complex, project number SW02006 will not be expended at the budgeted amount for FY22 due to Federal Grants CIP (WIFIA Loan) has been established as additional funding source for Sludge Disp/Earth Complex, project number SW02006; and

**WHEREAS**, it is now necessary to amend FY22 Capital Improvement Budget by transfer of an allocation in the amount of \$6,000,000 from Sewer Capital PAY GO to Federal Grants CIP (WIFIA Loan) in Sludge Disp/Earth Complex, project number SW02006, for the purpose of financing various improvements at the T.E. Maxson Wastewater Treatment Facility; and

**WHEREAS**, bids were received on August 18, 2021 for the construction of the T.E. Maxson WWTF Lagoon 2A with the lowest complying bid \$3,038,188.00 submitted by Chris-Hill Construction Co., Inc.; and

**WHEREAS**, this project will be funded by both Sewer Capital PAY GO in the amount of \$1,500,000 and Federal Grants CIP (WIFIA Loan) in the amount of \$1,842,007 for the construction of the T.E. Maxson WWTF Lagoon 2A; and

**WHEREAS**, it is necessary to appropriate \$3,342,007.00 funded by Sewer Capital Pay GO (\$1,500,000) and Federal Grants CIP (\$1,842,007) in Sludge Disp/Earth Complex, project number SW02006 as follows:

<b>Contract Amount</b>	<b>\$3,038,188.00</b>
<b>Project Contingencies</b>	<b><u>\$ 303,819.00</u></b>
<b>Total Amount</b>	<b><u>\$3,342,007.00</u></b>

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis that the Fiscal Year 2022 Capital Improvement Budget be and is hereby amended by the transfer of an allocation in the amount of \$6,000,000 from Sewer Capital PAY GO to Federal Grants CIP (WIFIA Loan). Also, establishing an allocation of Federal Grants CIP (WIFIA Loan) in the amount of \$6,000,000 for the Sludge Disp/Earth Complex, project number SW02006; and

**BE IT FURTHER RESOLVED**, that there be and is hereby appropriated the total amount of \$3,342,007.00 funded by Sewer Capital PAY GO (*amount of \$1,500,000*) and Federal Grants CIP (WIFIA Loan) (*amount of \$1,842,007*) chargeable to the FY2022 Capital Improvement Budget and credited as follows:

<b>Project Title:</b>	<b>Sludge Disp/Earth Complex</b>
<b>Project Number:</b>	<b>SW02006</b>
<b>Amount:</b>	<b>\$3,342,007.00</b>



## Memphis City Council Summary Sheet

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

This is a Resolution approving the Lease Agreement between the Memphis and Shelby County Port Commission and EBF, LLC as approved by the Board of Commissioners of the Memphis and Shelby County Port Commission on April 21, 2021.

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

Memphis and Shelby County Port Commission

**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 requires a new contract, or amends an existing contract, if applicable.**

The Memphis and Shelby County Port Commission along with the City of Memphis and Shelby County are the owners of land, encompassing 59.7 acres of property situated in the City of Memphis, County of Shelby, State of Tennessee and, the Commission along with the City and County entered a Lease with Ensley Bottoms Farm, LLC to lease said Premises for the use and purposes of customary agricultural and pastorage operations and, said Lease was for a term of five (5) years from February 1, 2016 and ending January 31, 2021 and, Ensley wishes to amend Lease of the Premises to add an additional three (3) year term. The Memphis and Shelby County Port Commission approved the Lease at its meeting of April 21, 2021

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

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



City Council Resolution

**A Resolution APPROVING LEASE AMENDMENT AGREEMENT WITH ENSLEY  
BOTTOMS FARM, LLC**

**WHEREAS**, the Memphis and Shelby County Port Commission (the "Commission") along with the City of Memphis (the "City") and Shelby County (the "County") are the owners of land, encompassing 59.7 acres of property situated in the City of Memphis, County of Shelby, State of Tennessee (the "Premises"); and

**WHEREAS**, the Commission along with the City and County entered a Lease with Ensley Bottoms Farm, LLC ("Ensley") to lease said Premises for the use and purposes of customary agricultural and pastorage operations ("the Lease"); and

**WHEREAS**, said Lease was for a term of five (5) years from February 1, 2016 and ending January 31, 2021; and

**WHEREAS**, Ensley wishes to amend Lease of the Premises to add an additional three (3) year term;

**WHEREAS**, said proposed Lease Amendment is in the best interests of the Memphis and Shelby County Port Commission and promotes the economic development of the Industrial Subdivision and the community.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF MEMPHIS**, on recommendation of the Memphis and Shelby County Port Commission, that the proposed Lease Amendment with Ensley Bottoms Farm, LLC is hereby approved.

**BE IT FURTHER RESOLVED**, By the Council of the City of Memphis that the appropriate officials of the City of Memphis be hereby authorized to execute same.

**BE IT FURTHER RESOLVED**, that this action is subject to concurrence by Shelby County.



## Memphis City Council Summary Sheet

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

This is a Resolution approving the Lease Agreement between the Memphis and Shelby County Port Commission and Maxim Crane Works, LP as approved by the Board of Commissioners of the Memphis and Shelby County Port Commission on April 21, 2021.

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

Memphis and Shelby County Port Commission

**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 requires a new contract, or amends an existing contract, if applicable.**

The Memphis and Shelby County Port Commission entered into a Lease with Maxim Crane Works, LP to lease certain premises described therein for the use and purposes of storage, repair and maintenance of cranes, trucks and trailers and all associated inventory which Lease was approved by the Shelby County Board of Commissioners on June 12, 2017. The Lease was for a term of three (3) years with two (2) options to extend for one (1) year each and ending on May 31, 2022. Maxim wishes to amend Lease of the Premises to add an additional five (5) year term commencing on June 1, 2022 and terminating on May 31, 2027 which Amendment the Port Commission approved at its meeting of April 21, 2021.

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

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



**A Resolution APPROVING LEASE AGREEMENT WITH Maxim Crane Works, LP**

**WHEREAS**, The Memphis and Shelby County Port Commission (“Port Commission”) acting in its individual capacity and as Agent for the Economic Development Growth Engine Industrial Development Board of The City Of Memphis and County Of Shelby as well as The City Of Memphis and The County of Shelby (“Lessors”) entered into a Lease with Maxim Crane Works, LP (“Maxim”) to lease certain premises described therein for the use and purposes of storage, repair and maintenance of cranes, trucks and trailers and all associated inventory (“Lease”) which Lease was approved by the Shelby County Board of Commissioners on June 12, 2017; and

**WHEREAS**, Said Lease was for a term of three (3) years with two (2) options to extend for one (1) year each and ending on May 31, 2022; and

**WHEREAS**, Maxim wishes to amend Lease of the Premises to add an additional five (5) year term commencing on June 1, 2022 and terminating on May 31, 2027 which Amendment the Port Commission approved at its meeting of April 21, 2021; and;

**WHEREAS**, said proposed Lease Amendment is in the best interests of the Memphis and Shelby County Port Commission and promotes the economic development of the Industrial Subdivision and the community.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF MEMPHIS**, on recommendation of the Memphis and Shelby County Port Commission, that the proposed Lease Agreement with Maxim Crane Works, LP is hereby approved.

**BE IT FURTHER RESOLVED**, By the Council of the City of Memphis that the appropriate officials of the City of Memphis be hereby authorized to execute same.

**BE IT FURTHER RESOLVED**, that this action is subject to concurrence by Shelby County.





## Memphis City Council Summary Sheet

- 1. Description of the Item (Resolution, Ordinance, etc.)**  
This is a Resolution approving the Lease Agreement between the Memphis and Shelby County Port Commission and Wepfer Marine, Inc. as approved by the Board of Commissioners of the Memphis and Shelby County Port Commission on April 21, 2021.

- 2. Initiating Party (e.g. Public Works, at request of City Council, etc.)**  
Memphis and Shelby County Port Commission

- 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 requires a new contract, or amends an existing contract, if applicable.**  
The Memphis and Shelby County Port Commission is the owner of land encompassing 1700 feet along McKellar Lake in the Memphis and Shelby County Industrial Subdivision located in Memphis, Shelby County, Tennessee. The Memphis and Shelby County Port Commission and The City of Memphis and the County of Shelby previously entered into a Lease Agreement with Wepfer Marine, Inc. to lease those premises described within said lease for mooring rights with said lease being approved by the Shelby County Board of Commissioners on March 26, 2007. The Lease was for a term of five (5) years beginning April 1, 2007 with two (2) options to renew for five (5) years each ending March 31, 2022. Wepfer and Port Commission wish to amend said Lease to add three (3) additional five (5) year renewals which Amendment the Port Commission approved at its Meeting on April 21, 2021.

- 5. State whether this requires an expenditure of funds/requires a budget amendment.**  
This does not require expenditure of funds nor a budget amendment.



**A Resolution APPROVING LEASE AGREEMENT WITH Wepfer Marine, Inc.**

**WHEREAS,** The Memphis and Shelby County Port Commission (“Port Commission”) is the owner of land encompassing 1700 feet along McKellar Lake in the Memphis and Shelby County Industrial Subdivision located in Memphis, Shelby County, Tennessee, (“Premises”); and

**WHEREAS,** The Memphis and Shelby County Port Commission and The City of Memphis and the County of Shelby previously entered into a Lease Agreement (“Lease”) with Wepfer Marine, Inc. (“Wepfer”) to lease those premises described within said lease for mooring rights with said lease being approved by the Shelby County Board of Commissioners on March 26, 2007; and

**WHEREAS,** Said Lease was for a term of five (5) years beginning April 1, 2007 with two (2) options to renew for five (5) years each ending March 31, 2022; and

**WHEREAS,** Wepfer and Port Commission wish to amend said Lease to add three (3) additional five (5) year renewals which Amendment the Port Commission approved at its Meeting on April 21, 2021; and

**WHEREAS,** said proposed Lease Amendment is in the best interests of the Memphis and Shelby County Port Commission and promotes the economic development of the Industrial Subdivision and the community.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF MEMPHIS,** on recommendation of the Memphis and Shelby County Port Commission, that the proposed Lease Agreement with Wepfer Marine, Inc. is hereby approved.

**BE IT FURTHER RESOLVED,** By the Council of the City of Memphis that the appropriate officials of the City of Memphis be hereby authorized to execute same.

**BE IT FURTHER RESOLVED,** that this action is subject to concurrence by Shelby County.