



Board of Commissioners
Regular Meeting Agenda
Thursday, September 5, 2024, 5:30 PM
City Hall, Lakeland, Tennessee 38002

- I. CALL TO ORDER BY MAYOR:
- II. INVOCATION:
- III. PLEDGE:
- IV. ROLL CALL BY RECORDER:
- V. PUBLIC HEARING:
- VI. TREASURER'S REPORT:
- VII. REPORTS FROM COMMITTEES, MEMBERS OF THE BOARD OF COMMISSIONERS & OTHER OFFICERS:
 - City Manager's Report
 - a. September City Manager's Report
 - Commissioners' Report
 - a. Industrial Development Board - *Mayor Roman*
- VIII. PUBLIC COMMENTS:
- IX. SEWERAGE COMMISSION BUSINESS:
- X. CONSENT AGENDA:
- XI. REGULAR AGENDA:
 - 1. **Approval of previous meeting minutes** - August 15, 2024 (Beer Board)
 - 2. **Approval of previous meeting minutes** - August 15, 2024 (Regular Meeting)
 - 3. **Approval of previous meeting minutes** - August 22, 2024 (Special Called Meeting)

4. **Resolution** - approving the purchase of a Chevrolet 2500 truck from Wilson County Motor Company through State of Tennessee Statewide Contract #209.
5. **Resolution** - approving Memphis Light Gas and Water (MLGW) work order WO1447980 to provide electrical service utilities to the Lakeland Athletic Complex.
6. **Resolution** - approving the purchase of a pavilion for International Harvester Managerial Park from Bliss Products through Houston-Galveston Area Council (HGAC) purchasing cooperative contract #PR11-20.
7. **Resolution** - approving the purchase of a pavilion for City Hall Park from Bliss Products through Houston-Galveston Area Council (HGAC) purchasing cooperative contract #PR11-20.
8. **Resolution** - appointment to the City of Lakeland Community Advisory Board.
9. **Resolution** - approving a multi-year agreement with CivicPlus for SeeClickFix renewal.
10. **Resolution** - in support of a comprehensive juvenile rehabilitation and detention center located in West Tennessee. *Sponsored by Mayor Roman*
11. **Discussion and Possible Action** - regarding Sunday parking on Huff N Puff Road. *Sponsored by Commissioner Wright*

XII. ANNOUNCEMENTS:

XIII. ADJOURNMENT:



Beer Board

Meeting Minutes

Thursday, August 15, 2024, 5:00 PM
City Hall, Lakeland, Tennessee 38002

I. CALL TO ORDER BY MAYOR:

The meeting was called to order by Mayor Josh Roman 5:00 p.m. on Thursday, August 15, 2024.

II. INVOCATION:

The invocation was offered by Mayor Roman.

III. PLEDGE:

The Pledge to the Flag was led by Mayor Roman.

IV. ROLL CALL BY RECORDER:

Commissioner Jim Atkinson	Present
Vice-Mayor Michele Dial	Present
Commissioner Connie McCarter	Present
Mayor Josh Roman	Present
Commissioner Wesley Wright	Present

Staff personnel in attendance were City Manager Michael Walker, City Attorney Will Patterson, City Engineer Emily Harrell, ITS Director Josh Thompson, Finance Director Sue Matthews, Planning Director Paul Luker, Staff Engineer Luis Camarillo Hernandez, and City Recorder Cheyenne Carter.

V. PUBLIC COMMENTS:

No public comments were heard.

VI. REGULAR AGENDA:

1. **Resolution** - approving an on-premises beer permit for Margaritas of Lakeland Inc located at 9752 Market Green Place North.

Mayor Roman moved to bring this item to the floor, seconded by Commissioner Wright.

Planning Director Paul Luker presented this item.

Discussion ensued.

For the record: The applicant answered questions at the request of the board.

When the question was called the resolution passed as presented, roll call vote, 5 in favor 0 against 0 abstain (5-0-0).

Yea: Commissioner Atkinson, Vice-Mayor Dial, Commissioner McCarter, Mayor Roman, Commissioner Wright

Nay: None

Abstain: None

VII. ANNOUNCEMENTS:
None.

VIII. ADJOURNMENT:
There being no other business on which to act, the meeting was adjourned without objection at 5:03pm on Thursday, August 15, 2024.

These minutes were approved on September 5, 2024.

Josh Roman
Mayor

ATTEST:

Cheyenne Carter
City Recorder



Board of Commissioners
Regular Meeting Minutes
Thursday, August 15, 2024, 5:30 PM
City Hall, Lakeland, Tennessee 38002

I. CALL TO ORDER BY MAYOR:

The meeting was called to order by Mayor Josh Roman 5:28 p.m. on Thursday, August 15, 2024.

II. INVOCATION:

Provided at the prior Beer Board meeting held at 5:00pm.

III. PLEDGE:

Provided at the prior Beer Board meeting held at 5:00pm.

IV. ROLL CALL BY RECORDER:

Commissioner Jim Atkinson	Present
Vice-Mayor Michele Dial	Present
Commissioner Connie McCarter	Present
Mayor Josh Roman	Present
Commissioner Wesley Wright	Present

Staff personnel in attendance were City Manager Michael Walker, City Attorney Will Patterson, City Engineer Emily Harrell, Finance Director Sue Matthews, ITS Director Josh Thompson, Planning Director Paul Luker, Staff Engineer Luis Hernandez Camarillo, Judge Kim Koratsky and City Recorder Cheyenne Carter.

V. PUBLIC HEARING:

1. **Ordinance - Second and Final Reading** - amending certain portions of title 14 (zoning and land use control) chapter 14 (signs) of the City of Lakeland's Municipal Code pertaining to section 14-405. *Sponsored by Mayor Roman*

For the record: No public comments were heard.

2. **Ordinance - Second and Final Reading** - amending the fiscal year 2024 annual budget, passed by ordinance O-10-2023, as amended by ordinances O-3-2024 and O-6-2024.

For the record: No public comments were heard.

VI. TREASURER'S REPORT:

1. May 2024 FYTD Treasurer's Report

Finance Director Sue Matthews offered this report.

VII. REPORTS FROM COMMITTEES, MEMBERS OF THE BOARD OF COMMISSIONERS & OTHER OFFICERS:

1. Sheriff's Report

a. July Lakeland Crime Report

For the record: Mayor Roman moved to present this item before the Treasurer's Report; no objections were heard.

Sergeant Shaw offered this report.

2. Mid-Year Court Review - *Judge Kim Koratsky*

Judge Kim Koratsky offered this report.

For the record: Mayor Roman requested action from City Attorney Will Patterson by requesting an annual evaluation for Judge Kim Koratsky to be completed by the Board of Commissioners members.

3. City Manager's Report

a. August 2024 City Manager's Report

City Manager Michael Walker offered this report.

4. City Attorney's Update

City Attorney Will Patterson offered this report.

5. Commissioners' Report

a. Lakeland Board of Education - *Commissioner Wright*
Commissioner Wright offered this report.

b. Municipal Planning/Design Review Commission - *Commissioner Atkinson*
Commissioner Atkinson offered this report.

c. Community Advisory Board - *Vice Mayor Dial*
Vice Mayor Dial offered this report.

d. Industrial Development Board - *Mayor Roman*
Mayor Roman offered this report.

VIII. PUBLIC COMMENTS:

1. Randall Hardy of the 10000 block of Plantation Woods Dr.

For the record: Mayor Roman requested action from City Manager Michael Walker by requesting the concern, brought forth from resident Randall Hardy in their public comment, to be added as a discussion item on the September 5, 2024 Board of Commissioners regular meeting agenda.

IX. SEWERAGE COMMISSION BUSINESS:

None.

X. CONSENT AGENDA:

None.

XI. REGULAR AGENDA:

For the record: Mayor Roman moved to add item number 14 to the regular agenda: Discussion and Possible Action regarding the compensation of City Manager Michael Walker. One objection was heard; a roll call vote was called.

When the question was called the motion to add regular agenda item number 14 passed, roll call vote, 4 in favor 1 against 0 abstain (4-1-0).

Yea: Commissioner Atkinson, Vice Mayor Dial, Mayor Roman, Commissioner Wright

Nay: Commissioner McCarter

Abstain: None

7. **Resolution-** approving Change Order #7 with Eutaw Construction Company, Inc. for the Clear Creek Interceptor - Sanitary Sewer Phase A project.

For the record: Mayor Roman moved to reorder this item as the first order of business; no objections were heard.

Vice Mayor Dial moved to bring this item to the floor, seconded by Commissioner Wright.

City Engineer Emily Harrell presented this item.

Discussion ensued.

When the question was called the resolution passed as presented, roll call vote, 5 in favor 0 against 0 abstain (5-0-0).

Yea: Commissioner Atkinson, Vice-Mayor Dial, Commissioner McCarter, Mayor Roman, Commissioner Wright

Nay: None

Abstain: None

11. **Resolution** - amending the bylaws of the Community Advisory Board. *Sponsored by Vice Mayor Dial*

For the record: Mayor Roman moved to discuss this item as the second order of business; no objections were heard.

Mayor Roman moved to bring this item to the floor, seconded by Vice-Mayor Dial.

City Manager Michael Walker presented this item.

Discussion ensued.

For the record: Mayor Roman moved to amend the bylaws to include six (6) At-Large members, seconded by Commissioner Atkinson; no objections were heard.

Discussion ensued.

When the question was called the resolution passed as amended, roll call vote, 5 in favor 0 against 0 abstain (5-0-0).

Yea: Commissioner Atkinson, Vice-Mayor Dial, Commissioner McCarter, Mayor Roman, Commissioner Wright

Nay: None

Abstain: None

12. **Resolution** - appointments to the City of Lakeland Community Advisory Board. *Sponsored by Vice Mayor Dial*

For the record: Mayor Roman moved to discuss this item as the third order of business; no objections were heard.

Mayor Roman moved to bring this item to the floor, seconded by Commissioner Wright.

City Manager Michael Walker presented this item.

For the record: Mayor Roman requested the applicants in attendance to provide additional information regarding their application.

1. Amy Ethridge of the 3000 block of Stonecrest Circle

2. Lindsey Reap of the 10000 block of Hampton Dr.
3. JP Castorena of the 4000 block of Herons Pond Lane.
4. Daniel McGarry of the 4000 block of Maple Walk Drive.
5. Meghan Mendelson of the 4000 block of Maple Walk Drive.
6. Jason Eaton of the 10000 block of Monroe Road.

Discussion ensued.

For the record: Mayor Roman motioned to amend the resolution, seconded by Commissioner Atkinson, no objections were heard:

- District 1: Vacant
- District 5: Jon Paul "JP" Castorena
- District 6: Amy Ethridge
- District 8: Jason Eaton
- At-Large 1: Lindsey Reap
- At-Large 2: Reagen Paule
- At-Large 3: Daniel McGarry
- At-Large 4: Meghan Mendleson
- At-Large 5: Adam Bryant

For the record: At-Large 6 opening was deferred for discussion and vote at the September 5th regular BOC meeting.

Discussion ensued.

When the question was called the resolution passed as amended, voice vote, 5 in favor 0 against 0 abstain (5-0-0).

For the record: Mayor Roman moved to take a 3 minute recess, no objections were heard. The meeting resumed at 7:05pm.

13. **Discussion and Possible Action** - regarding possible sponsorship of the video score board at Lakeland Preparatory School. *Sponsored by Mayor Roman*

For the record: Mayor Roman moved to discuss this item as the fourth order of business; no objections were heard.

Vice Mayor Dial moved to bring this item to the floor, seconded by Commissioner Wright.

Mayor Roman presented this item.

Discussion ensued.

For the record: Mayor Roman moved to bring Resolution R-117-2024 to the floor for a vote.

Commissioner Wright moved to bring this item to the floor for discussion, seconded by Vice Mayor Dial.

Discussion ensued.

When the question was called the resolution passed as presented, roll call vote, 4 in favor 1 against 0 abstain (4-1-0).

Yea: Commissioner Atkinson, Vice-Mayor Dial, Mayor Roman, Commissioner Wright

Nay: Commissioner McCarter

Abstain: None

1. **Approval of previous meeting minutes** - July 18, 2024

Mayor Roman moved to bring this item to the floor, seconded by Commissioner Wright.

Discussion ensued.

When the question was called the minutes passed as presented, roll call vote, 5 in favor 0 against 0 abstain (5-0-0).

Yea: Commissioner Atkinson, Vice-Mayor Dial, Commissioner McCarter, Mayor Roman, Commissioner Wright

Nay: None

Abstain: None

2. **Ordinance - Second and Final Reading** - amending certain portions of title 14 (zoning and land use control) chapter 14 (signs) of the City of Lakeland's Municipal Code pertaining to section 14-405. *Sponsored by Mayor Roman*

Commissioner Wright moved to bring this item to the floor, seconded by Vice-Mayor Dial.

Discussion ensued.

When the question was called the ordinance passed as presented, voice vote, 5 in favor 0 against 0 abstain (5-0-0).

3. **Ordinance - Second and Final Reading** - amending the fiscal year 2024 annual budget, passed by ordinance O-10-2023, as amended by ordinances O-3-2024 and O-6-2024.

Commissioner Wright moved to bring this item to the floor, seconded by Mayor Roman.

Discussion ensued.

When the question was called the ordinance passed as presented, roll call vote, 5 in favor 0 against 0 abstain (5-0-0).

Yea: Commissioner Atkinson, Vice-Mayor Dial, Commissioner McCarter, Mayor Roman, Commissioner Wright

Nay: None

Abstain: None

4. **Resolution** - approving an agreement with Traf-Mark Industries, LLC for the installation of crosswalk markings.

Vice-Mayor Dial moved to bring this item to the floor, seconded by Commissioner Wright.

Staff Engineer Luis Camarillo Hernandez presented this item.

Discussion ensued.

When the question was called the resolution passed as presented, voice vote, 5 in favor 0 against 0 abstain (5-0-0).

5. **Resolution** - approving an agreement with Gibson Paving, Inc. for the Fiscal Year 2025 Street Patching project.

Commissioner Wright moved to bring this item to the floor, seconded by Vice-Mayor Dial.

Staff Engineer Luis Camarillo Hernandez presented this item.

Discussion ensued.

When the question was called the resolution passed as presented, roll call vote, 4 in favor 1 against 0 abstain (4-1-0).

Yea: Commissioner Atkinson, Vice-Mayor Dial, Mayor Roman, Commissioner Wright

Nay: Commissioner McCarter

Abstain: None

6. **Resolution** - approving an agreement with Barge Design Solutions, Inc. for the Scotts Creek Wastewater Treatment Plant condition and capacity study.

Commissioner Wright moved to bring this item to the floor, seconded by Vice-Mayor Dial.

City Engineer Emily Harrell presented this item.

Discussion ensued.

When the question was called the resolution passed as presented, roll call vote, 5 in favor 0 against 0 abstain (5-0-0).

Yea: Commissioner Atkinson, Vice-Mayor Dial, Commissioner McCarter, Mayor Roman, Commissioner Wright

Nay: None

Abstain: None

8. **Resolution** - authorizing the City Manager and/or City Attorney to obtain the necessary easements for the construction of the Oliver Creek Interceptor by negotiation and authorizing City Attorney to file and pursue condemnation proceedings concerning the necessary easement on Tract 1 owned by CB Associates, LLC.

Commissioner Wright moved to bring this item to the floor, seconded by Commissioner Atkinson.

City Engineer Emily Harrell presented this item.

Discussion ensued.

When the question was called the resolution passed as presented, roll call vote, 5 in favor 0 against 0 abstain (5-0-0).

Yea: Commissioner Atkinson, Vice-Mayor Dial, Commissioner McCarter, Mayor Roman, Commissioner Wright

Nay: None

Abstain: None

9. **Resolution** - approving Amendment #1 to the master services agreement with Allen & Hoshall, Inc for the design of the Oliver Creek Sewer Interceptor project.

Commissioner Wright moved to bring this item to the floor, seconded by Mayor Roman.

City Engineer Emily Harrell presented this item.

Discussion ensued.

When the question was called the resolution passed as presented, roll call vote, 5 in favor 0 against 0 abstain (5-0-0).

Yea: Commissioner Atkinson, Vice-Mayor Dial, Commissioner McCarter, Mayor Roman, Commissioner Wright

Nay: None

Abstain: None

10. **Resolution** - approving an agreement with CivicPlus for CivicClerk and CP Media annual renewals.

Commissioner Wright moved to bring this item to the floor, seconded by Vice-Mayor Dial.

ITS Director Josh Thompson presented this item.

Discussion ensued.

When the question was called the resolution passed as presented, roll call vote, 5 in favor 0 against 0 abstain (5-0-0).

Yea: Commissioner Atkinson, Vice-Mayor Dial, Commissioner McCarter, Mayor Roman, Commissioner Wright

Nay: None

Abstain: None

14. **Discussion and Possible Action** - regarding compensation of City Manager Michael Walker. *(added from the floor)*

Mayor Roman moved to bring this item to the floor, seconded by Commissioner Wright.

Mayor Roman presented this item.

Discussion ensued.

For the record: Mayor Roman moved to direct Finance Director Sue Matthews to compensate Michael Walker in the amount of \$15,000 as a one time annual bonus, seconded by Commissioner Atkinson.

Discussion ensued.

When the question was called the motion passed as presented, roll call vote, 4 in favor 1 against 0 abstain (4-1-0).

Yea: Commissioner Atkinson, Vice-Mayor Dial, Mayor Roman, Commissioner Wright

Nay: Commissioner McCarter

Abstain: None

XII. ANNOUNCEMENTS:

1. Mayor Roman provided additional context to the public comments section of this meeting.

XIII. ADJOURNMENT:

There being no other business on which to act, the meeting was adjourned without objection at 8:06pm on Thursday, August 15, 2024.

These minutes were approved on September 5, 2024.

Josh Roman
Mayor

ATTEST:

Cheyenne Carter
City Recorder



Board of Commissioners

Meeting Cycle: Thursday, September 5, 2024

Subject: **Approval of previous meeting minutes** - August 22, 2024 (Special Called Meeting)

Staff Contact:

STAFF RECOMMENDATION

BUDGET IMPACT

DISCUSSION



Board of Commissioners
Special Called Meeting Minutes
Thursday, August 22, 2024, 6:00 PM
City Hall, Lakeland, Tennessee 38002

I. CALL TO ORDER BY MAYOR:

The meeting was called to order by Mayor Josh Roman 6:04 p.m. on Thursday, August 22, 2024.

II. INVOCATION:

The invocation was offered by Mayor Josh Roman.

III. PLEDGE:

The Pledge to the Flag was led by Mayor Josh Roman.

IV. ROLL CALL BY RECORDER:

Vice-Mayor Michele Dial	Present
Mayor Josh Roman	Present
Commissioner Wesley Wright	Present
Commissioner Jim Atkinson	Absent
Commissioner Connie McCarter	Absent

Staff personnel in attendance were City Manager Michael Walker, City Attorney Will Patterson, Planning Director Paul Luker and Community Development Specialist Lisa West (as acting recorder).

V. PUBLIC COMMENTS:

None.

VI. REGULAR AGENDA:

1. **Resolution** - approving the Economic Impact Plan and Tax Increment Financing Plan for Lakeland Safe City TIF and authorizing the submission of said plan to the County Commission of Shelby County, Tennessee. *Sponsored by Mayor Roman*

Commissioner Wright moved to bring this item to the floor, seconded by Vice-Mayor Dial.

Discussion ensued.

When the question was called the resolution passed as presented, roll call vote, 3 in favor 0 against 0 abstain (3-0-0).

Yea: Vice-Mayor Dial, Mayor Roman, Commissioner Wright

Nay: None

Abstain: None

2. **Resolution** - approving a loan commitment letter with FirstBank for the development of Lakeland Gateway. *Sponsored by Mayor Roman*

Vice-Mayor Dial moved to bring this item to the floor, seconded by Commissioner Wright.

City Manager Michael Walker presented this item.

Discussion ensued.

When the question was called the resolution passed as presented, roll call vote, 3 in favor 0 against 0 abstain (3-0-0).

Yea: Vice-Mayor Dial, Mayor Roman, Commissioner Wright

Nay: None

Abstain: None

VII. ANNOUNCEMENTS:

1. City Manager Michael Walker announced the opening of the Vietnam Traveling Memorial Wall.

VIII. ADJOURNMENT:

There being no other business on which to act, the meeting was adjourned without objection at 6:08pm on Thursday, August 22, 2024.

These minutes were approved on September 5, 2024.

Josh Roman
Mayor

ATTEST:

Cheyenne Carter
City Recorder



Board of Commissioners

Meeting Cycle: Thursday, September 5, 2024

Subject: **Resolution** - approving the purchase of a Chevrolet 2500 truck from Wilson County Motor Company through State of Tennessee Statewide Contract #209.

Staff Contact: Andrew Fisher, Parks and Recreation Director

STAFF RECOMMENDATION

City Staff recommends the Board of Commissioners approve resolution R-126-2024.

BUDGET IMPACT

Funds for this resolution will be allocated via a transfer and/or amendment of the Fiscal Year 2025 budget.

DISCUSSION

The Parks and Recreation Department is looking to purchase a new Chevrolet 2500 4WD Crew Cab diesel truck. The City's code enforcement officer was involved in a car accident in June 2024 and left without a vehicle as a result. After internal discussion between the Parks and Recreation Department, the Planning department, and the City Manager, it was determined that the Ford Ranger assigned to the Parks and Recreation Department would be better served for the code enforcement officer to use. A diesel truck with more towing capacity has become an identified need for the Parks and Recreation Department. This purchase will be made from Wilson County Motor Company through State of Tennessee Statewide Contract #209.

RESOLUTION R-126-2024

APPROVING THE PURCHASE OF A CHEVROLET 2500 TRUCK
FROM WILSON COUNTY MOTOR COMPANY THROUGH STATE OF TENNESSEE
STATEWIDE CONTRACT #209

WHEREAS, the City of Lakeland, Tennessee, (the “City”) desires to purchase a Chevrolet 2500 truck for Parks and Recreation; and,

WHEREAS, a Chevrolet 2500 truck is available for order and purchase from Wilson County Motor Company through State of Tennessee Statewide Contract #209; and,

WHEREAS, funding for this purchase will be appropriated through budget amendment in the Fiscal Year 2025 Annual Budget:

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Lakeland, Tennessee, that the City Manager is hereby authorized to purchase a Chevrolet 2500 truck in the amount of Fifty-Five Thousand Fifty-Three Dollars and Eighty Cents (\$55,053.80).

APPROVED AND ADOPTED by the Board of Commissioners of the City of Lakeland, Tennessee, this 5TH day of September 2024, the public welfare requiring it.

ATTEST:

Josh Roman
Mayor

Cheyenne Carter
City Recorder



Wilson County Motors SWC#209 Vendor#0000000869

Sabrina Edwards | 615-444-9642 | Sabrina@wilsoncountyauto.com

Vehicle: [Fleet] 2025 Chevrolet Silverado 2500HD (CK20743) 4WD Crew Cab 159" Work Truck





Wilson County Motors SWC#209 Vendor#0000000869

Sabrina Edwards | 615-444-9642 | Sabrina@wilsoncountyauto.com

Wilson County Motors SWC#209 Vendor#0000000869

Prepared By:

Sabrina Edwards

Wilson County Motors SWC#209 Vendor#0000000869

615-444-9642

Sabrina@wilsoncountyauto.com

This document contains information considered Confidential between GM and its Clients uniquely. The information provided is not intended for public disclosure. Prices, specifications, and availability are subject to change without notice, and do not include certain fees, taxes and charges that may be required by law or vary by manufacturer or region. Performance figures are guidelines only, and actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on report preparer's input is subject to the accuracy of the input provided.

Data Version: 23238. Data Updated: Aug 21, 2024 8:33:00 PM PDT.



Wilson County Motors SWC#209 Vendor#0000000869

Sabrina Edwards | 615-444-9642 | Sabrina@wilsoncountyauto.com

Vehicle: [Fleet] 2025 Chevrolet Silverado 2500HD (CK20743) 4WD Crew Cab 159" Work Truck (Complete)

Price Summary

PRICE SUMMARY		
	VQ2	MSRP
Base Price	\$47,265.60	\$51,600.00
Total Options	\$5,793.20	\$10,450.00
Vehicle Subtotal	\$53,058.80	\$62,050.00
Destination Charge	\$1,995.00	\$1,995.00
Grand Total	\$55,053.80	\$64,045.00

This document contains information considered Confidential between GM and its Clients uniquely. The information provided is not intended for public disclosure. Prices, specifications, and availability are subject to change without notice, and do not include certain fees, taxes and charges that may be required by law or vary by manufacturer or region. Performance figures are guidelines only, and actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on report preparer's input is subject to the accuracy of the input provided.
Data Version: 23238. Data Updated: Aug 21, 2024 8:33:00 PM PDT.



Wilson County Motors SWC#209 Vendor#0000000869

Sabrina Edwards | 615-444-9642 | Sabrina@wilsoncountyauto.com

Vehicle: [Fleet] 2025 Chevrolet Silverado 2500HD (CK20743) 4WD Crew Cab 159" Work Truck (Complete)

Weight Ratings

WEIGHT RATINGS	
Front Gross Axle Weight Rating:	N/A
Rear Gross Axle Weight Rating:	N/A
Gross Vehicle Weight Rating:	11150.00 lbs

This document contains information considered Confidential between GM and its Clients uniquely. The information provided is not intended for public disclosure. Prices, specifications, and availability are subject to change without notice, and do not include certain fees, taxes and charges that may be required by law or vary by manufacturer or region. Performance figures are guidelines only, and actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on report preparer's input is subject to the accuracy of the input provided.
Data Version: 23238. Data Updated: Aug 21, 2024 8:33:00 PM PDT.



Wilson County Motors SWC#209 Vendor#0000000869

Sabrina Edwards | 615-444-9642 | Sabrina@wilsoncountyauto.com

Vehicle: [Fleet] 2025 Chevrolet Silverado 2500HD (CK20743) 4WD Crew Cab 159" Work Truck (Complete)

Selected Model and Options

MODEL			
CODE	MODEL	VQ2	MSRP
CK20743	2025 Chevrolet Silverado 2500HD 4WD Crew Cab 159" Work Truck	\$47,265.60	\$51,600.00
COLORS			
CODE	DESCRIPTION		
GAZ	Summit White		
EMISSIONS			
CODE	DESCRIPTION	VQ2	MSRP
FE9	Emissions, Federal requirements	\$0.00	\$0.00
ENGINE			
CODE	DESCRIPTION	VQ2	MSRP
L5P	Engine, Duramax 6.6L Turbo-Diesel V8 B20-Diesel compatible, (470 hp [350.5 kW] @ 2800 rpm, 975 lb-ft of torque [1322 Nm] @ 1600 rpm) (Regular Cab model requires (PCV) WT Convenience Package or (ZLQ) WT Fleet Convenience Package.)	\$8,351.20	\$9,490.00
TRANSMISSION			
CODE	DESCRIPTION	VQ2	MSRP
MGM	Transmission, Allison 10-Speed automatic (Included and only available with (L5P) Duramax 6.6L Turbo-Diesel V8 engine. Not available with (PTO) Power Take-off.)	Inc.	Inc.
GVWR			
CODE	DESCRIPTION	VQ2	MSRP
JGK	GVWR, 11,150 lbs. (5058 kg) (Included and only available with CK20743 model and (L5P) Duramax 6.6L Turbo-Diesel V8 engine with 17" wheels.)	Inc.	Inc.
AXLE			
CODE	DESCRIPTION	VQ2	MSRP
GU6	Rear axle, 3.42 ratio (Included and only available with (L5P) Duramax 6.6L Turbo-Diesel V8 engine.)	Inc.	Inc.

This document contains information considered Confidential between GM and its Clients uniquely. The information provided is not intended for public disclosure. Prices, specifications, and availability are subject to change without notice, and do not include certain fees, taxes and charges that may be required by law or vary by manufacturer or region. Performance figures are guidelines only, and actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on report preparer's input is subject to the accuracy of the input provided.
Data Version: 23238. Data Updated: Aug 21, 2024 8:33:00 PM PDT.



Wilson County Motors SWC#209 Vendor#0000000869

Sabrina Edwards | 615-444-9642 | Sabrina@wilsoncountyauto.com

Vehicle: [Fleet] 2025 Chevrolet Silverado 2500HD (CK20743) 4WD Crew Cab 159" Work Truck (Complete)

PREFERRED EQUIPMENT GROUP

CODE	DESCRIPTION	VQ2	MSRP
1WT	Work Truck Preferred Equipment Group includes standard equipment	\$0.00	\$0.00

WHEELS

CODE	DESCRIPTION	VQ2	MSRP
PYN	Wheels, 17" (43.2 cm) painted steel, Silver (STD)	\$0.00	\$0.00

TIRES

CODE	DESCRIPTION	VQ2	MSRP
QHQ	Tires, LT245/75R17E all-season, blackwall (STD)	\$0.00	\$0.00

SPARE TIRE

CODE	DESCRIPTION	VQ2	MSRP
ZHQ	Tire, spare LT245/75R17E all-season, blackwall (STD) (Included and only available with (QHQ) LT245/75R17E all-season, blackwall tires with (E63) Durabed, pickup bed. Available to order when (ZW9) pickup bed delete and (QHQ) LT245/75R17E all-season, blackwall tires are ordered.)	Inc.	Inc.

PAINT

CODE	DESCRIPTION	VQ2	MSRP
GAZ	Summit White	\$0.00	\$0.00

SEAT TYPE

CODE	DESCRIPTION	VQ2	MSRP
AZ3	Seats, front 40/20/40 split-bench with covered armrest storage and under-seat storage (lockable) (STD)	\$0.00	\$0.00

SEAT TRIM

CODE	DESCRIPTION	VQ2	MSRP
H2G	Jet Black, Vinyl seat trim	\$0.00	\$0.00

This document contains information considered Confidential between GM and its Clients uniquely. The information provided is not intended for public disclosure. Prices, specifications, and availability are subject to change without notice, and do not include certain fees, taxes and charges that may be required by law or vary by manufacturer or region. Performance figures are guidelines only, and actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on report preparer's input is subject to the accuracy of the input provided.
Data Version: 23238. Data Updated: Aug 21, 2024 8:33:00 PM PDT.



Wilson County Motors SWC#209 Vendor#0000000869

Sabrina Edwards | 615-444-9642 | Sabrina@wilsoncountyauto.com

Vehicle: [Fleet] 2025 Chevrolet Silverado 2500HD (CK20743) 4WD Crew Cab 159" Work Truck (Complete)

RADIO			
CODE	DESCRIPTION	VQ2	MSRP
IOR	Audio system, Chevrolet Infotainment 3 system 7" diagonal HD color touchscreen, AM/FM stereo, Bluetooth audio streaming for 2 active devices, voice command pass-through to phone, Wireless Apple CarPlay and Wireless Android Auto compatibility (STD)	\$0.00	\$0.00

ADDITIONAL EQUIPMENT - MECHANICAL			
CODE	DESCRIPTION	VQ2	MSRP
—	Battery, heavy-duty dual 730 cold-cranking amps/70 Amp-hr maintenance-free with rundown protection and retained accessory power (Included and only available with (L5P) Duramax 6.6L Turbo-Diesel V8 engine.)	Inc.	Inc.
—	Capped Fuel Fill (Included and only available with (L5P) Duramax 6.6L Turbo-Diesel V8 engine or (ZW9) pickup bed delete.)	Inc.	Inc.
K05	Engine block heater (Included with (L5P) Duramax 6.6L Turbo-Diesel V8 engine.)	Inc.	Inc.
K40	Exhaust brake (Included and only available with (L5P) Duramax 6.6L Turbo-Diesel V8 engine.)	Inc.	Inc.
KW5	Alternator, 220 amps (Included with (L5P) Duramax 6.6L Turbo-Diesel V8 engine or (VYU) Snow Plow Prep/Camper Package. Free flow on (L8T) 6.6L V8 gas engine.)	Inc.	Inc.
NZZ	Skid Plates protect the oil pan, front axle and transfer case (Included with (Z71) Z71 Off-Road Package or (VYU) Snow Plow Prep/Camper Package.)	\$132.00	\$150.00

ADDITIONAL EQUIPMENT - EXTERIOR			
CODE	DESCRIPTION	VQ2	MSRP
BHP	Winter Grille Cover (Included and only available with (L5P) Duramax 6.6L Turbo-Diesel V8 engine.)	Inc.	Inc.

ADDITIONAL EQUIPMENT - OTHER			
CODE	DESCRIPTION	VQ2	MSRP
VQ2	Fleet Processing Option	\$0.00	\$0.00

CUSTOM EQUIPMENT			
CODE	DESCRIPTION	VQ2	MSRP
Assist	Assistance	(\$3,500.00)	\$0.00
Fed Tire	Federal Tire Fee	\$10.00	\$10.00
Service	Service Markup	\$800.00	\$800.00
Options Total		\$5,793.20	\$10,450.00

This document contains information considered Confidential between GM and its Clients uniquely. The information provided is not intended for public disclosure. Prices, specifications, and availability are subject to change without notice, and do not include certain fees, taxes and charges that may be required by law or vary by manufacturer or region. Performance figures are guidelines only, and actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on report preparer's input is subject to the accuracy of the input provided.
Data Version: 23238. Data Updated: Aug 21, 2024 8:33:00 PM PDT.



Wilson County Motors SWC#209 Vendor#0000000869

Sabrina Edwards | 615-444-9642 | Sabrina@wilsoncountyauto.com

Vehicle: [Fleet] 2025 Chevrolet Silverado 2500HD (CK20743) 4WD Crew Cab 159" Work Truck (Complete)

Standard Equipment

Package	Trailer Package includes trailer hitch, 7-pin connector and (CTT) Hitch Guidance (Deleted when (ZW9) pickup bed delete is ordered.)
Mechanical	Durabed, pickup bed
	Engine, 6.6L V8 with Direct Injection and Variable Valve Timing, gasoline, (401 hp [299 kW] @ 5200 rpm, 464 lb -ft of torque [629 N-m] @ 4000 rpm) (STD)
	Transmission, Allison 10-Speed automatic (STD) (Standard with (L8T) 6.6L V8 gas engine.)
	Rear axle, 3.73 ratio (Requires (L8T) 6.6L V8 gas engine. Not available with (L5P) Duramax 6.6L Turbo-Diesel V8 engine.)
	GVWR, 10,450 lbs. (4740 kg) (STD) (Included and only available with CK20743 model and (L8T) 6.6L V8 gas engine with 17" wheels or CC20753 model and (L8T) 6.6L V8 gas engine with 18" or 20" wheels.)
	Push Button Start
	Air filter, heavy-duty
	Air filtration monitoring
	Transfer case, two-speed electronic shift with push button controls (Requires 4WD models.)
	Auto-locking rear differential
	Four wheel drive
	Cooling, external engine oil cooler
	Cooling, auxiliary external transmission oil cooler
	Battery, heavy-duty 720 cold-cranking amps/80 Amp-hr maintenance-free with rundown protection and retained accessory power (Included and only available with (L8T) 6.6L V8 gas engine.)
	Alternator, 170 amps (Requires (L8T) 6.6L V8 gas engine.)
	Trailer brake controller, integrated
	Frame, fully-boxed, hydroformed front section and a fully-boxed stamped rear section
	Recovery hooks, front, frame-mounted, Black
	Suspension Package
	Steering, Recirculating Ball with smart flow power steering system
	Brakes, 4-wheel antilock, 4-wheel disc with DURALIFE rotors
	Brake lining wear indicator
	Capless Fuel Fill (Requires (L8T) 6.6L V8 gas engine. Not available with (ZW9) pickup bed delete.)
	Exhaust, single, side

This document contains information considered Confidential between GM and its Clients uniquely. The information provided is not intended for public disclosure. Prices, specifications, and availability are subject to change without notice, and do not include certain fees, taxes and charges that may be required by law or vary by manufacturer or region. Performance figures are guidelines only, and actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on report preparer's input is subject to the accuracy of the input provided.
Data Version: 23238. Data Updated: Aug 21, 2024 8:33:00 PM PDT.



Wilson County Motors SWC#209 Vendor#0000000869

Sabrina Edwards | 615-444-9642 | Sabrina@wilsoncountyauto.com

Vehicle: [Fleet] 2025 Chevrolet Silverado 2500HD (CK20743) 4WD Crew Cab 159" Work Truck (Complete)

Exterior

Wheels, 17" (43.2 cm) painted steel, Silver (STD)
Tires, LT245/75R17E all-season, blackwall (STD)
Tire, spare LT245/75R17E all-season, blackwall (STD) (Included and only available with (QHQB) LT245/75R17E all-season, blackwall tires with (E63) Durabed, pickup bed. Available to order when (ZW9) pickup bed delete and (QHQB) LT245/75R17E all-season, blackwall tires are ordered.)
Tire carrier lock keyed cylinder lock that utilizes same key as ignition and door (Deleted with (ZW9) pickup bed delete.)
Bumpers, front, Black
Bumpers, rear, Black
CornerStep, rear bumper
BedStep, Black integrated on forward portion of bed on driver and passenger side (Deleted when (ZW9) pickup bed delete is ordered.)
Moldings, beltline, Black
Cargo tie downs (12), fixed rated at 500 lbs per corner (Deleted with (ZW9) pickup bed delete.)
Headlamps, halogen reflector with halogen Daytime Running Lamps
IntelliBeam, automatic high beam on/off
Taillamps with incandescent tail, stop and reverse lights
Lamps, cargo area, cab mounted integrated with center high mount stop lamp, with switch in bank on left side of steering wheel
Mirrors, outside high-visibility vertical trailering lower convex mirrors, manual-folding/extending (extends 3.31" [84.25mm]), molded in Black (Not included on Regular Cab models.)
Mirror caps, Black
Glass, solar absorbing, tinted
Tailgate, standard (Deleted with (ZW9) pickup bed delete.)
Tailgate and bed rail protection cap, top
Tailgate, locking, utilizes same key as ignition and door (Upgraded to (QT5) EZ Lift power lock and release tailgate when (PCV) WT Convenience Package or (ZLQ) WT Fleet Convenience Package is ordered. Not available with (ZW9) pickup bed delete.)
Tailgate, gate function manual, no EZ Lift (Deleted with (ZW9) pickup bed delete.)
Door handles, Black grained

Entertainment

Audio system, Chevrolet Infotainment 3 system 7" diagonal HD color touchscreen, AM/FM stereo, Bluetooth audio streaming for 2 active devices, voice command pass-through to phone, Wireless Apple CarPlay and Wireless Android Auto compatibility (STD)

This document contains information considered Confidential between GM and its Clients uniquely. The information provided is not intended for public disclosure. Prices, specifications, and availability are subject to change without notice, and do not include certain fees, taxes and charges that may be required by law or vary by manufacturer or region. Performance figures are guidelines only, and actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on report preparer's input is subject to the accuracy of the input provided.
Data Version: 23238. Data Updated: Aug 21, 2024 8:33:00 PM PDT.



Wilson County Motors SWC#209 Vendor#0000000869

Sabrina Edwards | 615-444-9642 | Sabrina@wilsoncountyauto.com

Vehicle: [Fleet] 2025 Chevrolet Silverado 2500HD (CK20743) 4WD Crew Cab 159" Work Truck (Complete)

Entertainment

- Audio system feature, 6-speaker system (Requires Crew Cab or Double Cab model.)
- Wireless phone projection for Apple CarPlay and Android Auto
- Bluetooth for phone connectivity to vehicle infotainment system
- Wi-Fi Hotspot capable (Terms and limitations apply. See onstar.com or dealer for details.)

Interior

- Seats, front 40/20/40 split-bench with covered armrest storage and under-seat storage (lockable) (STD)
- Vinyl seat trim
- Seat adjuster, driver 4-way manual
- Seat adjuster, passenger 4-way manual
- Seat, rear 60/40 folding bench (folds up), 3-passenger (includes child seat top tether anchor) (Requires Crew Cab or Double Cab model.)
- Floor covering, rubberized-vinyl (Not available with LPO floor liners.)
- Steering wheel, urethane
- Steering column, Tilt-Wheel, manual with wheel locking security feature
- Instrument cluster 6-gauge cluster featuring speedometer, fuel level, engine temperature, tachometer, voltage and oil pressure
- Driver Information Center, 3.5" diagonal monochromatic display
- Exterior Temperature Display located in radio display
- Compass located in instrument cluster
- Rear Seat Reminder (Requires Crew Cab or Double Cab model.)
- Window, power front, drivers express up/down
- Window, power front, passenger express down
- Windows, power rear, express down (Not available with Regular Cab models.)
- Door locks, power
- Remote Keyless Entry with 2 transmitters
- Cruise control, electronic with set and resume speed, steering wheel-mounted
- USB Ports, 2, Charge/Data ports located on instrument panel
- Power outlet, front auxiliary, 12-volt
- Air conditioning, single-zone
- Air vents, rear, heating/cooling (Not available on Regular Cab models.)
- Mirror, inside rearview, manual tilt

This document contains information considered Confidential between GM and its Clients uniquely. The information provided is not intended for public disclosure. Prices, specifications, and availability are subject to change without notice, and do not include certain fees, taxes and charges that may be required by law or vary by manufacturer or region. Performance figures are guidelines only, and actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on report preparer's input is subject to the accuracy of the input provided.
Data Version: 23238. Data Updated: Aug 21, 2024 8:33:00 PM PDT.



Wilson County Motors SWC#209 Vendor#0000000869

Sabrina Edwards | 615-444-9642 | Sabrina@wilsoncountyauto.com

Vehicle: [Fleet] 2025 Chevrolet Silverado 2500HD (CK20743) 4WD Crew Cab 159" Work Truck (Complete)

Interior

Assist handles front A-pillar mounted for driver and passenger, rear B-pillar mounted
Chevrolet Connected Access capable (Subject to terms. See onstar.com or dealer for details.)

Safety-Mechanical

Automatic Emergency Braking
Front Pedestrian Braking
StabiliTrak stability control system with Proactive Roll Avoidance and traction control, includes electronic trailer sway control and hill start assist

Safety-Exterior

Daytime Running Lamps with automatic exterior lamp control

Safety-Interior

Airbags, Dual-stage frontal airbags for driver and front outboard passenger; Seat-mounted side-impact airbags for driver and front outboard passenger; Head-curtain airbags for front and rear outboard seating positions; Includes front outboard Passenger Sensing System for frontal outboard passenger airbag (Always use seat belts and child restraints. Children are safer when properly secured in a rear seat in the appropriate child restraint. See the Owner's Manual for more information.)
OnStar Services capable (See onstar.com for details and limitations. Services vary by model. Service plan required.)
HD Rear Vision Camera (Deleted when (ZW9) pickup bed delete is ordered.)
Hitch Guidance dynamic single line to aid in trailer alignment for hitching (Deleted with (ZW9) pickup bed delete.)
Lane Departure Warning
Following Distance Indicator
Forward Collision Alert
Seat Belt Adjustable Guide Loops, front row only (Included and only available on Crew Cab and Double Cab models.)
Buckle to Drive prevents vehicle from being shifted out of Park until driver seat belt is fastened; times out after 20 seconds and encourages seat belt use, can be turned on and off in Settings menu
Rear Seat Belt Indicator (Requires Crew Cab or Double Cab model.)
Teen Driver a configurable feature that lets you activate customizable vehicle settings associated with a key fob, to help encourage safe driving behavior. It can limit certain available vehicle features, and it prevents certain safety systems from being turned off. An in-vehicle report card gives you information on driving habits and helps you to continue to coach your new driver
Tire Pressure Monitoring System

This document contains information considered Confidential between GM and its Clients uniquely. The information provided is not intended for public disclosure. Prices, specifications, and availability are subject to change without notice, and do not include certain fees, taxes and charges that may be required by law or vary by manufacturer or region. Performance figures are guidelines only, and actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on report preparer's input is subject to the accuracy of the input provided.
Data Version: 23238. Data Updated: Aug 21, 2024 8:33:00 PM PDT.



Wilson County Motors SWC#209 Vendor#0000000869

Sabrina Edwards | 615-444-9642 | Sabrina@wilsoncountyauto.com

Vehicle: [Fleet] 2025 Chevrolet Silverado 2500HD (CK20743) 4WD Crew Cab 159" Work Truck (Complete)

Safety-Interior

OnStar One Essentials (OnStar One Business Essentials for Fleet) Drive confidently with core OnStar services including select mobile app commands, built-in voice assistance, real-time traffic and navigation, and Automatic Crash Response to help if you're in need. (OnStar One Essentials includes select remote commands, Navigation, Voice Assistance, and Automatic Crash Response, for eligible vehicles with compatible software. Fleet customers get select remote commands through OnStar Vehicle Insights. For MY25 vehicles, OnStar One Essentials is standard for 8 years; services may require an OnStar paid plan to continue thereafter. See OnStar.com for service descriptions and terms.)

Processing-Other

Trailer Information Label provides max trailer ratings for tongue weight, conventional, gooseneck and 5th wheel trailering (Not available with (ZW9) pickup bed delete.)

WARRANTY

Warranty Note: <<< Preliminary 2025 Warranty >>>
Basic Years: 3
Basic Miles/km: 36,000
Drivetrain Years: 5
Drivetrain Miles/km: 60,000
Drivetrain Note: 3.0L & 6.0L Duramax® Turbo-Diesel engines, and certain commercial, government, and qualified fleet vehicles: 5 years/100,000 miles
Corrosion Years (Rust-Through): 6
Corrosion Years: 3
Corrosion Miles/km (Rust-Through): 100,000
Corrosion Miles/km: 36,000
Roadside Assistance Years: 5
Roadside Assistance Miles/km: 60,000
Roadside Assistance Note: 3.0L & 6.0L Duramax® Turbo-Diesel engines, and certain commercial, government, and qualified fleet vehicles: 5 years/100,000 miles
Maintenance Note: First Visit: 12 Months/12,000 Miles

This document contains information considered Confidential between GM and its Clients uniquely. The information provided is not intended for public disclosure. Prices, specifications, and availability are subject to change without notice, and do not include certain fees, taxes and charges that may be required by law or vary by manufacturer or region. Performance figures are guidelines only, and actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on report preparer's input is subject to the accuracy of the input provided.
Data Version: 23238. Data Updated: Aug 21, 2024 8:33:00 PM PDT.



Wilson County Motors SWC#209 Vendor#0000000869

Sabrina Edwards | 615-444-9642 | Sabrina@wilsoncountyauto.com

Vehicle: [Fleet] 2025 Chevrolet Silverado 2500HD (CK20743) 4WD Crew Cab 159" Work Truck (Complete)



Note:Photo may not represent exact vehicle or selected equipment.

This document contains information considered Confidential between GM and its Clients uniquely. The information provided is not intended for public disclosure. Prices, specifications, and availability are subject to change without notice, and do not include certain fees, taxes and charges that may be required by law or vary by manufacturer or region. Performance figures are guidelines only, and actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on report preparer's input is subject to the accuracy of the input provided.
Data Version: 23238. Data Updated: Aug 21, 2024 8:33:00 PM PDT.



Board of Commissioners

Meeting Cycle: Thursday, September 5, 2024

Subject: **Resolution** - approving Memphis Light Gas and Water (MLGW) work order WO1447980 to provide electrical service utilities to the Lakeland Athletic Complex.

Staff Contact: Andrew Fisher, Parks and Recreation Director

STAFF RECOMMENDATION

City Staff recommends the Board of Commissioners approve resolution R-120-2024.

BUDGET IMPACT

Funds for this resolution are allocated in the Fiscal Year 2025 budget.

DISCUSSION

This work order will allow MLGW to provide electrical power service from Canada Road to the Lakeland Athletic Complex along the already-cleared route. MLGW will install the poles and then run three-phase service for the Phase I lighting project. This resolution will replace R-22-2024 that originally approved single phase service for the Lakeland Athletic Complex. No money was expended from R-22-2024.

RESOLUTION R-120-2024

APPROVING MEMPHIS LIGHT GAS AND WATER (MLGW) WORK ORDER
WO1447980 TO PROVIDE ELECTRICAL SERVICE UTILITIES TO THE LAKELAND
ATHLETIC COMPLEX

WHEREAS, the City of Lakeland, Tennessee, (the “City”) has installed sports field lighting for the Lakeland Athletic Complex Phase I multi-purpose fields; and,

WHEREAS, Memphis Light Gas and Water (“MLGW”) will provide three-phase utility service to the Lakeland Athletic Complex Phase I as outlined in Work Order WO1447980; and,

WHEREAS, funding for this purchase is appropriated in the Fiscal Year 2025 Annual Budget for the Park Development Fund:

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Lakeland, Tennessee, that the City Manager is hereby authorized to approve the Memphis Light Gas and Water Work Order WO1447980 in the amount of Sixty-Three Thousand Five Hundred Eighty-Six dollars and Fourteen Cents (\$63,586.14) to supply the Lakeland Athletic Complex with electrical utility service.

APPROVED AND ADOPTED by the Board of Commissioners of the City of Lakeland, Tennessee, this 5TH day of September 2024, the public welfare requiring it.

ATTEST:

Josh Roman
Mayor

Cheyenne Carter
City Recorder



MEMPHIS LIGHT, GAS AND WATER DIVISION
P.O. BOX 430 Memphis, Tennessee 38101-9969

ACCESS AGREEMENT

08/22/2024

CITY OF LAKELAND
10001 HIGHWAY 70
LAKELAND TN 38002-8068

WR#: **WO1447980 ELEC - GENERAL POWER SERVICE**

The undersigned hereby authorizes Memphis, Light, Gas, and Water Division to install either electric, natural gas, water services, or combination thereof, on their property described below:

9661 MEMPHIS ARLINGTON RD

without liability to the Division for damages due to necessary excavations adjacent to, over or under, customer's plants, trees, shrubs, grass, paving, landscaping, and underground private facilities such as fuel lines, electric, water, irrigation, sewer, septic lines, or drains, etc., It shall be the property owner's responsibility to mark the location of, or expose, any private underground facilities that may interfere with the Division's proposed installation.

SPECIAL INSTRUCTIONS OF PROPERTY OWNER LISTED BELOW

PROPERTY OWNER/AGENT

Giammarco, Brian Andrew

MEMPHIS LIGHT, GAS AND WATER DIVISION



MLGW MEMPHIS LIGHT, GAS AND WATER DIVISION

PO BOX 430 MEMPHIS, TENNESSEE 38101-0430

08/22/2024

CITY OF LAKELAND
10001 HIGHWAY 70
LAKELAND TN 38002-8068

RE: 9661 MEMPHIS ARLINGTON RD

WO#: WO1447980 ELEC - GENERAL POWER SERVICE

Dear Customer:

We have completed the design for the work you requested based upon the information provided by you and/or your contractors. The estimated cost of this work is \$63,586.14, provided payment is received and processed by MLGW within ninety (90) days from the date of this letter. The estimated cost may include **City of Memphis** Permit and Diminution fees for street repairs for associated excavations*. If you request any revisions, a new design and cost estimate will be required. While MLGW is able to provide initial cost estimates, some delays associated with your request may be unavoidable due to shortages of materials needed to complete your project. These delays cannot be prevented by MLGW, but we apologize for any inconvenience caused.

Unless stated otherwise in this letter, this cost does not include:

- The cost to perform any work outside MLGW's normal working hours.
- Costs from other utilities that may be involved with your project. Please contact these companies directly.
- The cost of any environmental remediation or any special precautions that we may need to take due to site conditions not identified at this time. Associated site issues are the customer's physical and financial responsibility and must be remedied prior to MLGW's construction.

MLGW must receive full payment before construction will be scheduled. You may return your check or money order in the enclosed return envelope or send your payment to MLGW Builder Services Center, 1665 Whitten Rd, Memphis, TN 38134. **The Builder Services Center is open Monday-Friday from 7:00 a.m. until 3:30 p.m. To ensure the proper processing of your payment, please include the above Work Order Number ("WO#") on your check.**

Please do not include payment for these construction costs with any utility bill payments. This will result in delays in properly crediting your account. Also, MLGW cannot accept cash payments for this work.

Any payment submitted on behalf of this quote shall be considered by MLGW as acceptance of the terms of this quote and MLGW to access the referenced premise(s) for the purpose of planning and/or performing this utility work. Following construction, MLGW must receive inspection clearance notification from the appropriate Construction Code Enforcement agency before turning on electric or gas meters.

Some work requires additional agreements or contracts. If so, all copies of each document enclosed with this letter must be signed by your Authorized Representative and returned to MLGW. Please make no changes to any of the enclosed documents without our prior permission.

We appreciate your business and look forward to serving you. If you need any additional information, please call me at

Sincerely,
Giammarco, Brian Andrew
MEMPHIS LIGHT, GAS, AND WATER DIVISION
Customer Engineering Department

*For additional information on the New Street Repair Fees Imposed by The City of Memphis, call 211 or click on the following link.
https://library.municode.com/TN/Memphis/codes/Code_of_Ordinances?nodeId=TIT12STSIPUPL_CH12-8STCU

MEMPHIS LIGHT, GAS AND WATER DIVISION

**CITY OF MEMPHIS
AGREEMENT FOR ELECTRIC SERVICE
FOR DEMANDS OF 5000 KILOWATTS OR LESS**

THIS AGREEMENT, Made this the 20th day of, August , 2024, between the Memphis Light, Gas and Water Division of the City of Memphis, Tennessee, after this call the "Division," and

**CITY OF LAKELAND SCHOOLS
9661 MEMPHIS ARLINGTON RD.
LAKELAND, TN 38002**

hereinafter this called the "Customer,"

WITNESSETH:

That in consideration of the premises, and of the conditions and covenants hereof, the parties have agreed as follows:

The Division will sell and deliver to the Customer, and the Customer will purchase from the Division electric energy to be used for the operation of Nonclassifiable Establishments by Customer at **9661 MEMPHIS ARLINGTON RD.** and at the rate applicable for this class of service, as the same may be lawfully fixed from time to time.

The present rate schedule for the quantity and rate use of electric energy sold under this contract is Schedule LS Annual which is attached hereto and made a part hereof.

The term of this contract shall be for 1 years from initial date of delivery. This contract cannot be canceled by Customer during its initial term and shall be automatically extended thereafter unless terminated as hereafter provided. This contract may be canceled by either party at the end of the initial term or at any later date by either party notifying the other party in writing not less than 90 prior to date on which service is to be terminated.

It is expressly understood and agreed that Customer shall pay at least the minimum monthly bill during each month of the term hereof, except as provided in Paragraph (12) of the Terms and Conditions on the reverse side hereof and Customer's obligation to pay same shall not be affected by bankruptcy, assignment for benefit of creditors, or other creditors' proceedings, abandonment or sale of its plant, or for any other reason without the written consent of the Division.

This contract, including the Terms and Conditions on the reverse side hereof, or attached hereto, represents the sole and only agreement between the parties with reference to the service contracted for herein, and shall be binding upon and inure to the benefit of the parties hereto, their heirs, successors, and assigns; provided that no assignment of any of the rights hereof shall be made by the Customer without written consent of the Division. This contract supersedes all previous contracts, if any, covering this service at this location.

**TERMS AND CONDITIONS
FOR DEMANDS OF 5000 KILOWATTS OR LESS**

- (1) Electric energy sold under this contract shall be in the form of alternating current at approximately 277/480 volts, 60 cycles, (3) three phase and **(4) four** wire, and shall be metered at approximately 277/480 volts. It shall be the duty of the Customer to protect all its appliances and fixtures against low voltage and single phase operations on a three phase circuit, and the Division shall not be liable for high voltage, except as a result of the Division's negligence.
- (2) The maximum thirty minute rate of use (demand) under this contract shall be **N/A** kilowatts.
- (3) Division shall apply a uniform **monthly customer charge of \$2.78** for service to each traffic signal system or athletic field lighting installation.
- (4) The point of delivery for electric energy sold under this contract shall be at Customer's service connection on Division's pole and maintenance by the Division of approximately the above stated voltage and frequency at said point of delivery shall constitute delivery of service for the purpose of this agreement.
- (5) The Division shall endeavor to furnish continuous electric service, but neither the Division nor the City of Memphis shall be liable in damages or otherwise for any interruptions of service whatsoever. Such interruptions of service shall include but not be limited to a reduction of the Division's electric energy by (a) its supplier thereof, or (b) by rules and regulations promulgated by duly authorized federal, state, or local governmental agency.
- (6) Bills shall be rendered monthly by the Division and shall be due and payable on receipt. If any bill is not paid by Customer on or before delinquent date shown on the bill, Division may suspend delivering electric energy to Customer until such bill shall have been paid, but the exercise of such right shall be in addition to any and all other remedies otherwise available to the Division.
- (7) In the event that (a) the Division shall cancel this agreement for any breach or default on the part of Customer, or (b) Customer should discontinue or abandon the operation of the plant or facility to be served hereunder, there shall immediately become due and payable to the Division as liquidated damages, and not as a penalty, an amount equal to the sum of the minimum amounts or minimum monthly bills computed for the entire period of the unexpired term hereunder. Such amount shall be in addition to any amounts then due for service under the provisions of this agreement. Temporary shutdowns, breakage of machinery, adverse business conditions, or other circumstances, shall not be deemed to constitute a discontinuance or abandonment of Customer's operations so long as customer continues to pay its bills, including minimum bills, when due. If, after signing this Agreement for Electric Service, the Customer does not take the service by reason of not occupying the premises or for any reason, the Customer shall reimburse the Division for such expense as the Division may have incurred.
- (8) Transformers, if required, and the meters and appliances necessary to register the electric energy for this service shall be furnished and installed by the Division and shall be and remain the property of the Division; provided, however, that when primary metering is installed, no transformers will be furnished by the Division on Customer's side of such primary metering. Customer shall provided suitable space and enclosure, if required, for Division's transformers, meters and appliances installed on Customer's premises and shall use reasonable care to protect them from damage or injury and shall permit no person other than an agent of the Division, or a person otherwise lawfully authorized, to tamper with, inspect, or remove the same; and the Division representatives are hereby expressly authorized to enter said premises at all reasonable hours for the purpose of inspecting Customer's wiring and appliances using electric energy for the protection of Division's equipment and proper metering, and for reading, inspecting, and repairing or removing its meters and other property.

(9) All wiring, transformers and/or other equipment on Customer's side of delivery point for the distribution or utilization of electric energy shall be owned by the Customer.

(10) The Division reserves the right, in the event Customer's load for a continuous period of more than ninety (90) days, does not require the use of transformers and other facilities furnished by the Division of the capacity installed for this contract, to substitute equipment necessary only to carry the load specified in this contract. Customer agrees not to increase the use of electricity beyond maximum provided in Paragraph (2) hereof, without executing a new contract and giving ample written notice to the Division to permit installation of equipment to carry the actual load; and in the event of damage to the Division's equipment by reason of such overload, Customer agrees to pay for such damage.

(11) Customer shall install and maintain at all times all wiring, equipment and other appurtenances, owned by Customer, located on his premises for use of electric energy contracted for herein in a condition conforming with the Division's requirements and all applicable ordinances and codes of the municipality or Shelby County.

(12) Division will not be responsible for any failure, shortage, or interruption of electrical energy due to Force Majeure. Force Majeure shall mean act of God, strikes, lockouts, or other industrial disturbances, acts of the public enemy, wars, blockades, insurrections, riots, epidemics, landslides, lightning, earthquakes, fires, storms, floods, washouts, arrests and restraint of rulers and peoples, civil disturbances, explosions, breakage or accidents to electric transmission or distribution lines, the necessity for making repairs or alterations in machinery or transmission or distribution lines or any other cause, whether of the kind herein enumerated or not, not within the control of the Division, and which, by the exercise of reasonable care, the Division is unable to prevent or overcome, and whether occurring on Division's distributing system or on the transmission lines by which electrical energy is delivered to the Division. When Force Majeure occurs on Division's system and the shortage or interruption of delivery of electrical energy due to the Force Majeure is for a period of seventy-two (72) hours or longer, the Division will pro-rate the demand charge and/or minimum bill for that part of the billing period in which delivery of electrical energy was not affected by Force Majeure, but in no case shall the demand charge be less than the unpro-rated demand charge that the customer would pay for the demand occurring at the time of Division's simultaneous monthly system peak demand.

Customer will not be responsible as a result of the application of Force Majeure, which shall mean acts of God, strikes, lockouts, or other industrial disturbances, acts of the public enemy, wars, blockades, insurrections, riots, epidemics, lightning, earthquakes, fires, storms, floods, arrests and restraint of rulers and peoples, civil disturbances, explosions, or any other cause, whether of the kind herein enumerated or no, not within the control of the Customer and which, by the exercise of reasonable care, the customer is unable to prevent or overcome, provided further nothing contained herein shall release customer from any minimum bill requirement other than those occasioned by the inability of the Division to deliver; provided further, that when the causes or contingencies cease to be operative, the Division shall resume delivery and customer shall resume taking electrical energy. When Force Majeure occurs on Customer's system and the shortage or interruption of delivery of electrical energy due to the Force Majeure is for a period of seventy-two (72) hours or longer, the Division will pro-rate the demand charge for that part of the billing period in which delivery of electrical energy was not affected by Force Majeure, but in no case shall the demand charge be less than the unpro-rated demand charge that the customer would pay for the demand occurring at the time of Division's simultaneous monthly system peak demand.

(13) This contract is subject to such reasonable rules and regulations as may be prescribed by Division from time to time. Rules and regulations are made a part hereof, the same being on file in the office of the Secretary of the Division and subject to inspection during business hours.

In Witness Whereof, the parties hereto have caused these presents to be executed by their duly authorized officers on the day and date first above written.

Customer

BY _____

TITLE _____

MEMPHIS LIGHT, GAS AND WATER DIVISION

BY _____
Manager, Electric Engineering Department

WO1447980

**MEMPHIS LIGHT, GAS AND WATER DIVISION
CITY OF MEMPHIS**

**ELECTRIC SERVICE
SCHEDULE LS (E-3)
OUTDOOR LIGHTING RATE**

AVAILABILITY

Available for service to street and park lighting systems, traffic signal systems, athletic field lighting installations, and outdoor lighting for individual customers.

Service under this schedule is for a term of not less than 1 year.

Electricity supplied under this rate schedule is for the exclusive use of the Customer and shall not be resold or shared with others.

PAYMENT

Bills under this rate schedule will be rendered monthly. Any amount of bill unpaid after due date specified on bill may be subject to additional charges under Division's standard policy.

ADJUSTMENT

The energy charges in Part A and Part B of this rate schedule shall be increased or decreased in accordance with the current Adjustment Addendum published by TVA. (In addition, the energy charge in Part A and Part B of this rate schedule shall be increased or decreased to correspond to increases or decreases determined by TVA in the value of the hydro generation benefit allocated to residential customers.)

DETERMINATION OF SEASONAL PERIODS

Service under this schedule shall not be subject to seasonal rates.

TENNESSEE VALLEY AUTHORITY FUEL COST AND PURCHASED POWER ADJUSTMENT RIDER

The energy charges in Part A and Part B below are subject to adjustment under the provisions of the Tennessee Valley Authority Fuel Cost and Purchased Power Adjustment Rider.

**PART A -- CHARGES FOR STREET AND PARK LIGHTING SYSTEMS, TRAFFIC SIGNAL SYSTEMS, AND
ATHLETIC FIELD LIGHTING INSTALLATIONS**

I. Energy Charge:

All kWh per month: \$0.05793

II. Facility Charge

The annual facility charge shall be 10.41 percent of the installed cost to Division's electric system of the facilities devoted to street and park lighting service specified in this Part A. Such installed cost shall be recomputed on July 1 of each year, or more often if substantial changes in the facilities are made. Each month, one-twelfth of the then total annual facility charge shall be billed to the customer. If any part of the facilities has not been provided at the electric system's expense or if the installed cost of any portion thereof is reflected on books of another municipality or agency or department, the annual facility charge shall be adjusted to reflect properly the remaining cost to be borne by the electric system.

Traffic signal systems and athletic field lighting installations shall be provided, owned, and maintained by and at the expense of the customer, except as Division may agree otherwise in accordance with the provisions of the paragraph next following in this Section II. The facilities necessary to provide service to such systems and installations shall be provided by and at the expense of Division's electric system, and the annual facility charge provided for first above in

this Section II shall apply to the installed cost of such facilities.

When so authorized by policy duly adopted by Division's governing board, traffic signal systems and athletic field lighting installations may be provided, owned, and maintained by Division's electric system for the customer's benefit. In such cases Division may require reimbursement from the customer for a portion of the initial installed cost of any such system or installation and shall require payment by the customer of a facility charge sufficient to cover all of Division's costs (except reimbursed costs), including appropriate overheads, of providing, owning, and maintaining such system or installation; provided that, for athletic field lighting installations, such facility charge shall in no case be less than 12 percent per year of such costs. Said facility charge shall be in addition to the annual facility charge on the facilities necessary to provide service to such system or installation as provided for in the preceding paragraph. Replacement of lamps and related glassware for traffic signal systems and athletic field lighting installations provided under this paragraph shall be paid for under the provisions of paragraph A in Section IV.

III. Customer Charge -Traffic Signal Systems and Athletic Field Lighting Installations.

Division shall apply a uniform monthly service charge of \$2.78 for service to each traffic signal system or athletic field lighting installation.

IV. Replacement of Lamps and Related Glassware -Street and Park Lighting

Customer shall be billed and shall pay for replacements as provided in paragraph B below, which shall be applied to all service for street and park lighting.

A. Division shall bill the customer monthly for such replacements during each month at Division's cost of materials, including appropriate storeroom expense.

B. Division shall bill the customer monthly for one-twelfth of the amount by which Division's cost of materials, including appropriate storeroom expense, exceeds the product of 3 mills multiplied by the number of kilowatt-hours used for street and park lighting during the fiscal year immediately preceding the fiscal year in which such month occurs.

METERING

For any billing month or part of such month in which the energy is not metered or for which a meter reading is found to be in error or a meter is found to have failed, the energy for billing purposes for that billing month or part of such month shall be computed from the rated capacity of the lamps (including ballast) plus 5 percent of such capacity to reflect secondary circuit losses, multiplied by the number of hours of use.

REVENUE AND COST REVIEW

Division's costs of providing service under Part A of this rate schedule are subject to review at any time and from time to time to determine if Division's revenues from the charges being applied are sufficient to cover its costs. (Such costs, including applicable overheads, include, but are not limited to, those incurred in the operation and maintenance of the systems provided and those resulting from depreciation and payments for taxes, tax equivalents and interest.) If any such review discloses that revenues are either less or more than sufficient to cover said costs, Division shall revise the above facility charges so that revenues will be sufficient to cover said costs. Any such revision of the annual facility charge provided for first above in Section II of Part A of this rate schedule shall be by agreement between Division and TVA.

PART B -- CHARGES FOR OUTDOOR LIGHTING FOR INDIVIDUAL CUSTOMERS

OUTDOOR LIGHTING

Customers may lease outdoor lighting fixtures from the Division, subject to Rules and Regulations of Division. Fixture types and associated monthly costs are available in the Schedule of Charges. The schedule will be reviewed and updated from time-to-time due to changes in costs, fixture availability, etc., at the discretion of the Division.

ADDITIONAL FACILITIES

The charges referenced above in this Part B are limited to service from a photoelectrically controlled standard lighting fixture installed on a pole already in place. If the customer wishes to have the fixture installed at a location other than on a pole already in place, Division may apply an additional monthly charge.

LAMP REPLACEMENTS

Replacements of lamps and related glassware will be made in accordance with replacement policies of Division without additional charge to the customer.

SPECIAL OUTDOOR LIGHTING INSTALLATIONS

When so authorized by policy duly adopted by Division's governing board, special outdoor lighting installations (other than as provided for under Parts A and B above) may be provided, owned, and maintained by Division's electric system. In such cases Division may require reimbursement from the customer for a portion of the initial installed cost of any such installation and shall require payment by the customer of monthly charges sufficient to cover all of Division's costs (except reimbursed costs), including appropriate overheads, or providing, owning, and maintaining such installations, and making lamp replacements.

Service is subject to Rules and Regulations of Division.

Meeting Cycle: Thursday, September 5, 2024

Subject: **Resolution** - approving the purchase of a pavilion for International Harvester Managerial Park from Bliss Products through Houston-Galveston Area Council (HGAC) purchasing cooperative contract #PR11-20.

Staff Contact: Andrew Fisher, Parks and Recreation Director

STAFF RECOMMENDATION

City Staff recommends the Board of Commissioners approve resolution R-121-2024.

BUDGET IMPACT

This expense is included in the Fiscal Year 2025 Annual Budget in the IH Park Improvement fund.

DISCUSSION

International Harvester Managerial Park is one of the most visited parks in Lakeland based on the 2022 Comprehensive Parks Master Plan. The park has been without a pavilion for several years due to the previous pavilion being destroyed by a fallen tree. Staying in line with the master construction plan for IH Managerial Park, this new pavilion will be placed in a more visible location within the park where guests can view the LAMP, the IH Lake, and any unwanted delinquent acts can be deterred.

This purchase is through the HGAC purchasing cooperative contract # PR11-20 from Bliss Products. Bliss Products will provide the 24x44 pavilion structure, the concrete pad, and complete installation.

RESOLUTION R-121-2024

APPROVING THE PURCHASE OF A PAVILION FOR INTERNATIONAL HARVESTER
MANAGERIAL PARK FROM BLISS PRODUCTS THROUGH HOUSTON-GALVESTON
AREA COUNCIL (HGAC) PURCHASING COOPERATIVE CONTRACT #PR11-20

WHEREAS, the City of Lakeland, Tennessee, (the “City”) desires to purchase a pavilion for the International Harvester Managerial Park and,

WHEREAS, Bliss Products is able to provide the structure and installation through Houston-Galveston Area Council (“HGAC”) Purchasing Cooperative Contract #PR11-20; and,

WHEREAS, funding for this purchase is appropriated in the Fiscal Year 2025 Annual Budget for the IH Park Improvement Fund:

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Lakeland, Tennessee, that the City Manager is hereby authorized to purchase a pavilion for the International Harvester Managerial Park in the amount of One Hundred Fifty-Six Thousand Eight Hundred Twenty-Five Dollars and Twenty-Eight Cents (\$156,825.28).

APPROVED AND ADOPTED by the Board of Commissioners of the City of Lakeland, Tennessee, this 5TH day of September 2024, the public welfare requiring it.

ATTEST:

Josh Roman
Mayor

Cheyenne Carter
City Recorder



Contract Pricing Worksheets

Rev 02-05-07

NOTE: Purchase Orders are not valid unless a copy of the completed worksheet and the customer's order are faxed to HGACBuy at:
713-993-4548

This Workbook contains three versions of HGACBuy's Contract Pricing Worksheet. One is for Standard Equipment / Services, one is for Catalog or Price Sheet type purchases, and the third is for Motor Vehicles only. See tabs at bottom to select appropriate Worksheet.

Please contact H-GAC staff about use of the worksheets if you have any questions.
Toll Free - 800.926.0234

questio



CONTRACT PRICING WORKSHEET
For Catalog & Price Sheet Type Purchases

Contract No.:

PR11-20

Date Prepared:

8/1/2024

This Worksheet is prepared by Contractor and given to End User. If a PO is issued, both documents MUST be faxed to H-GAC @ 713-993-4548. Therefore please type or print legibly.

Buying Agency:	Lakeland	Contractor:	Cedar Forest Products
Contact Person:		Prepared By:	Ben LaBarge
Phone:		Phone:	616-433-6008
Fax:		Fax:	616-228-9046
Email:		Email:	ben@cedarforestproducts.com

Catalog / Price Sheet Name:	Cedar Forest Products Co. / PR11-20A08
General Description of Product:	2020 Cedar Forest Shelter Catalog

A. Catalog / Price Sheet Items being purchased - Itemize Below - Attach Additional Sheet If Necessary

Quan	Description	Unit Pr	Total
1	WH4040	66692	66692
			0
14	Add for installation of footings / each PR11-20G	1200	16800
4195	Add for shelter installation PR11-20E	12	50340
1520	Add for 4" Concrete Slab PR11-20F	14	21280
			0
			0
			0
			0
			0
1	6% HGAC Discount	-9306.72	-9306.72
			0
Total From Other Sheets, If Any:			
Subtotal A:			145805.28

B. Unpublished Options, Accessory or Service items - Itemize Below - Attach Additional Sheet If Necessary

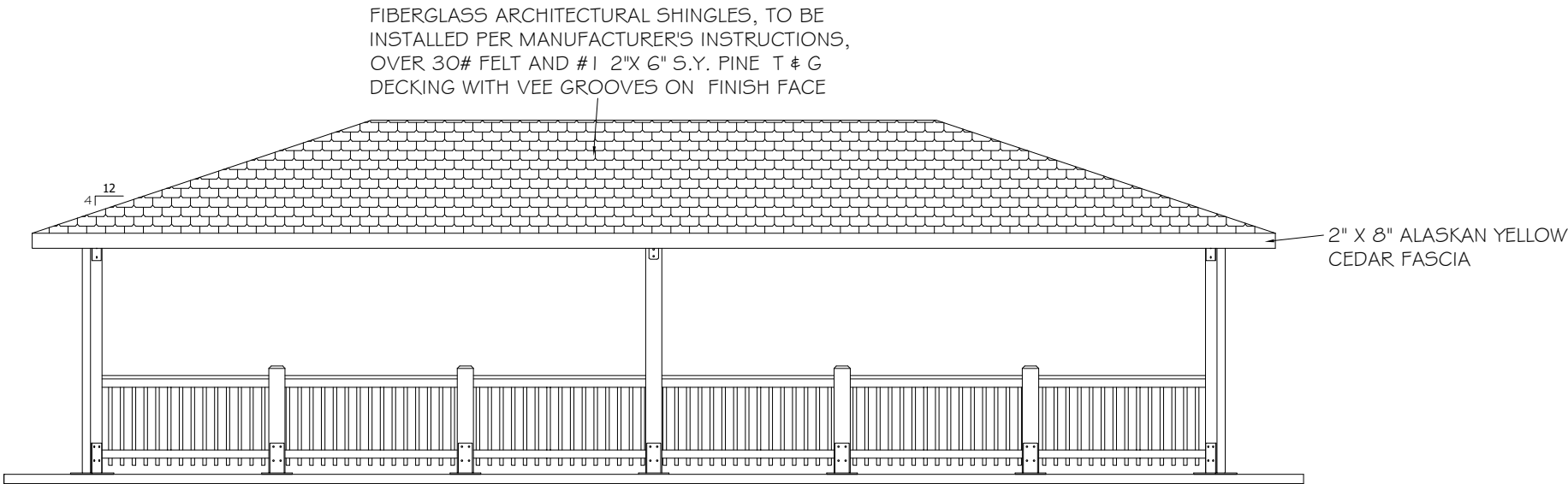
(Note: Unpublished Items are any which were not submitted and priced in contractor's bid.)

Quan	Description	Unit Pr	Total
1	Modify WH4040 to WH2444-CUS including Handrails as shown on drawing JES 7-23-24	7220	7220
			0
			0
			0
Total From Other Sheets, If Any:			
Subtotal B:			7220
Check: Total cost of Unpublished Options (B) cannot exceed 25% of the total of the Base Unit Price plus Published Options (A+B).		For this transaction the percentage is:	5%

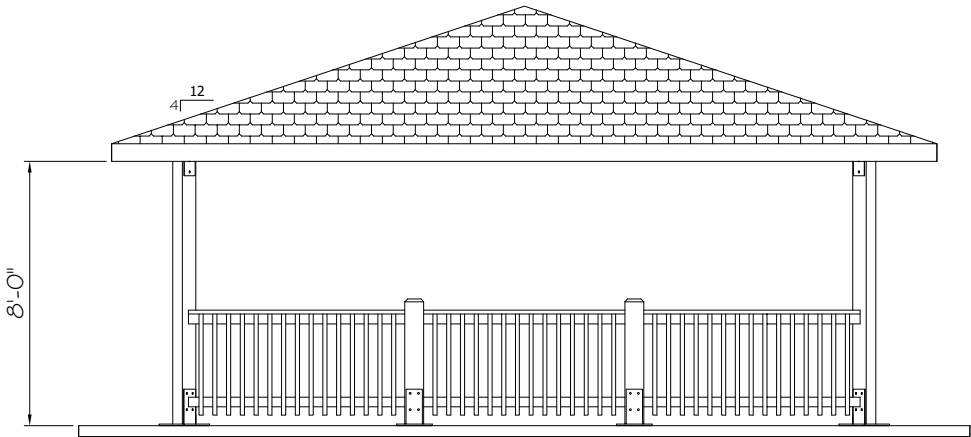
C. Trade-Ins / Special Discounts / Other Allowances / Freight / Installation / Miscellaneous Charges

Freight to Lakeland, TN	3800
Subtotal C:	3800

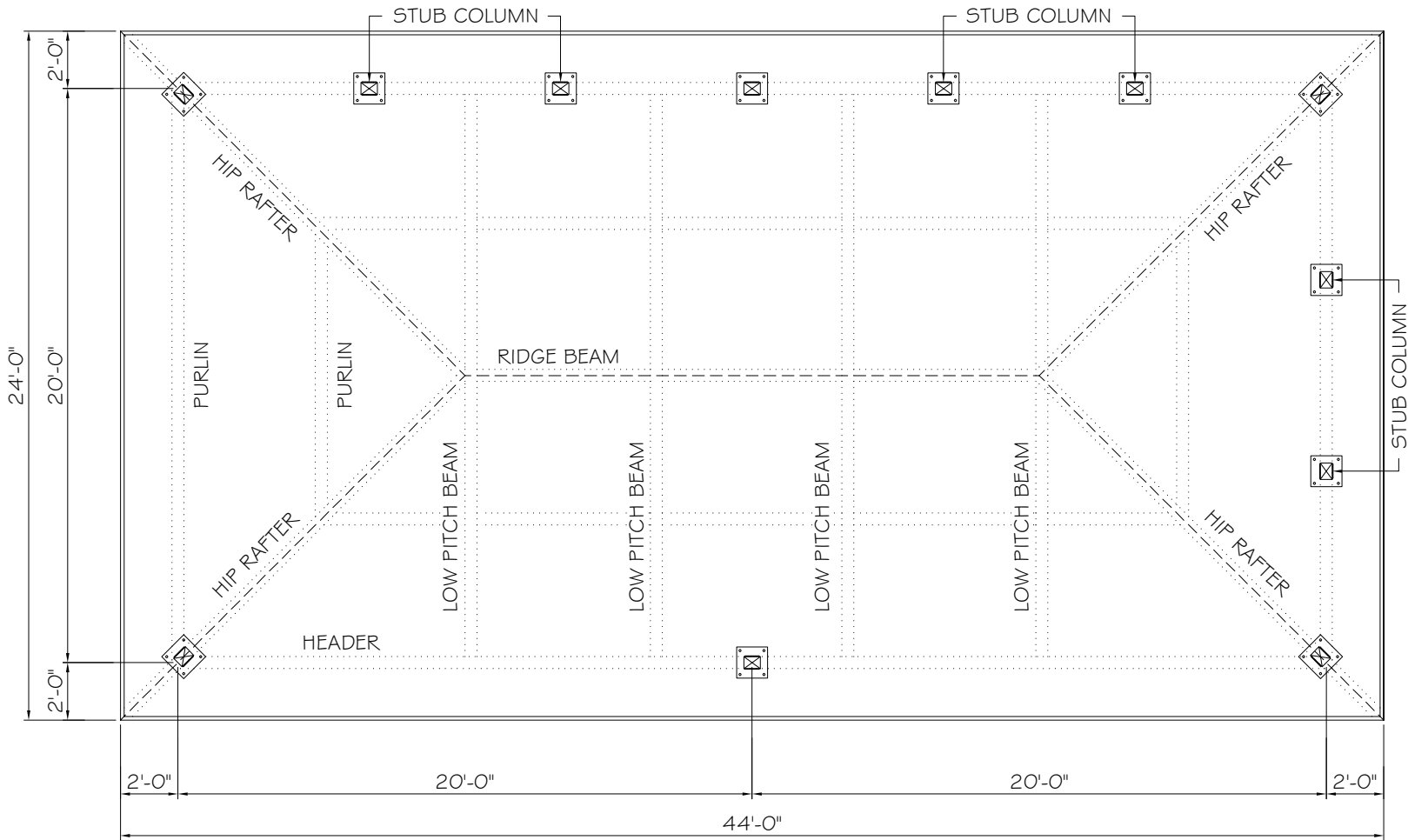
Delivery Date:		D. Total Purchase Price (A+B+C):	156825.28
----------------	--	----------------------------------	-----------



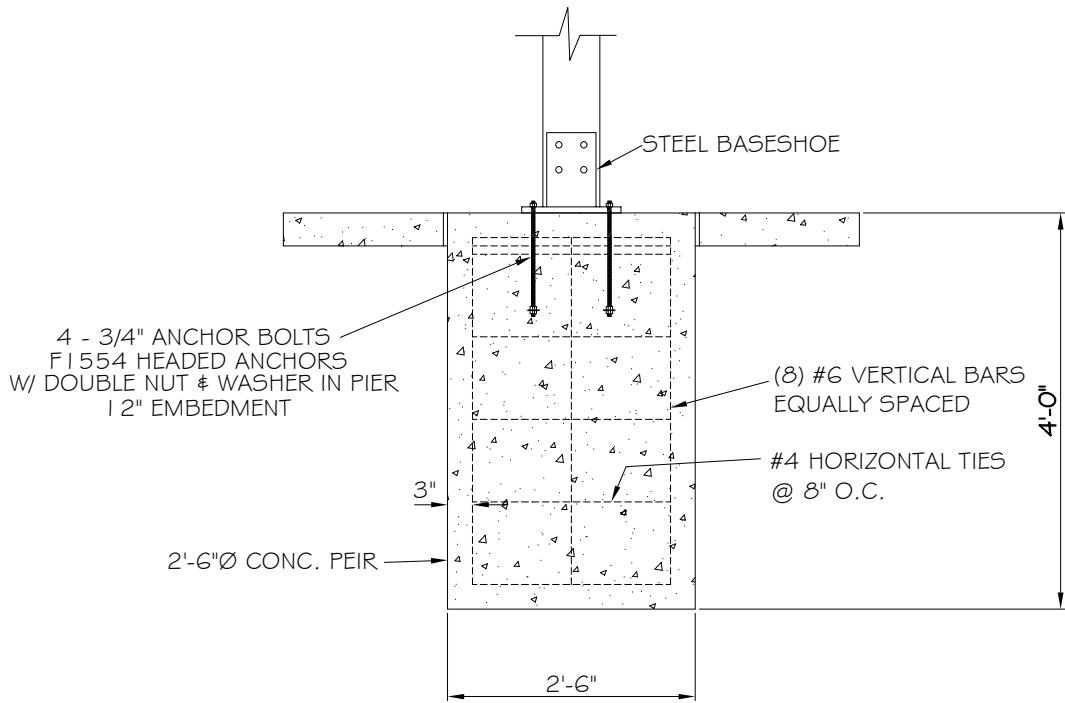
FRONT ELEVATION



RIGHT SIDE ELEVATION



FLOOR PLAN



CONCRETE PIER DETAIL
ALL SIZES TBD

PRELIMINARY
NOT FOR CONSTRUCTION



P.O. BOX 145
WEST OLIVE, MI 49460
800-552-9495
WWW.CEDARFORESTPRODUCTS.COM

THE FOLLOWING WILL BE THE RESPONSIBILITY OF OTHERS

1. ALL CONSTRUCTION SHOULD MEET STATE & LOCAL BLDG. CODE REQMTS.
2. ASSUMED SOIL BEARING CAPACITY = 1500 P.S.F. ALL FOOTINGS TO BEAR ON UNDISTURBED SOIL.
3. CONSULT WITH A LOCAL REGISTERED STRUCTURAL ENGINEER IF SOIL BEARING CONDITIONS ARE OTHER THAN ABOVE.
4. DESIGN, EXCAVATION AND CONSTRUCTION OF THE STRUCTURE(S) FOUNDATION MUST BE VERIFIED BY A REGISTERED STRUCTURAL ENGINEER.
5. DETERMINE ALL DESIGN LOADS PER LOCAL CODES.
6. CONCRETE TO BE 3,000 P.S.I. COMPRESSIVE STRENGTH IN 28 DAYS.
7. REINFORCING STEEL TO BE A.S.T.M. A-305 DEFORMED.
8. ALL CONSTRUCTION SURVEYING AND FIELD VERIFICATION OF ALL DIMENSIONS.
9. PROVIDE AND INSTALL ALL CONCRETE, REINFORCING STEEL, & ANCHOR BOLTS.
10. UNLOAD ALL TRUCK(S) DELIVERING C.F.P. MATERIALS.
11. ERECTION OF THE STRUCTURE(S).

© Copyright 2024 these drawings are the intellectual property of C.F.P. CO. and shall not be copied or disclosed to any unauthorized parties in part or its entirety without our written permission, and they shall not be used for construction unless approved by a C.F.P. Representative.

OWNER INFO:	LAKELAND	REVISION DATES	DRAWING #	DATE:
DESCRIPTION:	WH2444-CUS	REV:	KLY-881	7-22-24
Possible Options:	☐ 29ga METAL ROOF ☐ STANDING SEAM ROOF ☐ CEDAR SHINGLES	☐ METAL BASE SHOES ☐ STEEL COLUMNS ☐ CUSTOM ROOF PITCH	☐ LIGHTNING PROTECTION ☐ 2 TIER ROOF ☐ CUPOLA	SHEET: 1 OF 1



Meeting Cycle: Thursday, September 5, 2024

Subject: **Resolution** - approving the purchase of a pavilion for City Hall Park from Bliss Products through Houston-Galveston Area Council (HGAC) purchasing cooperative contract #PR11-20.

Staff Contact: Andrew Fisher, Parks and Recreation Director

STAFF RECOMMENDATION

City Staff recommends the Board of Commissioners approve resolution R-122-2024.

BUDGET IMPACT

Funds for this resolution will be allocated via a transfer and/or amendment of the Fiscal Year 2025 budget.

DISCUSSION

In June 2023, a severe storm came through Lakeland, blowing over a 100+ year-old oak tree at City Hall Park which fell straight through the middle of the pavilion that was located adjacent to City Hall. Since then, the City has been without its most utilized and largest pavilion at 25x50. An insurance claim was filed, and the City received a total of \$129,541.79 in property loss for replacement. These funds will be used to build a new structure, run new wiring for lighting and fans, and replace lost assets, including but not limited to, picnic tables and trash cans.

This purchase is through the HGAC purchasing cooperative contract # PR11-20 from Bliss Products. Bliss Products will provide the 20x40 pavilion structure and complete installation. A concrete pad is not needed as the current one will be utilized.

RESOLUTION R-122-2024

APPROVING THE PURCHASE OF A PAVILION FOR CITY HALL PARK
FROM BLISS PRODUCTS THROUGH HOUSTON-GALVESTON AREA COUNCIL
(HGAC) PURCHASING COOPERATIVE CONTRACT #PR11-20

WHEREAS, the City of Lakeland, Tennessee, (the “City”) desires to purchase a cedar pavilion for the City Hall Park; and,

WHEREAS, Bliss Products is able to provide the structure through Houston-Galveston Area Council (“HGAC”) Purchasing Cooperative Contract #PR11-20; and,

WHEREAS, funding for this purchase will be appropriated through a budget amendment of the Fiscal Year 2025 Annual Budget:

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Lakeland, Tennessee, that the City Manager is hereby authorized to purchase a pavilion for City Hall Park in the amount of One Hundred Seven Thousand Nine Hundred Eighty-Nine Dollars and Twenty-Four Cents (\$107,989.24).

APPROVED AND ADOPTED by the Board of Commissioners of the City of Lakeland, Tennessee, this 5TH day of September 2024, the public welfare requiring it.

ATTEST:

Josh Roman
Mayor

Cheyenne Carter
City Recorder



Contract Pricing Worksheets

Rev 02-05-07

NOTE: Purchase Orders are not valid unless a copy of the completed worksheet and the customer's order are faxed to HGACBuy at:
713-993-4548

This Workbook contains three versions of HGACBuy's Contract Pricing Worksheet. One is for Standard Equipment / Services, one is for Catalog or Price Sheet type purchases, and the third is for Motor Vehicles only. See tabs at bottom to select appropriate Worksheet.

**Please contact H-GAC staff about use of the worksheets if you have any questions.
Toll Free - 800.926.0234**

questio



CONTRACT PRICING WORKSHEET
For Catalog & Price Sheet Type Purchases

Contract No.:

PR11-20

Date Prepared:

8/23/2024

This Worksheet is prepared by Contractor and given to End User. If a PO is issued, both documents MUST be faxed to H-GAC @ 713-993-4548. Therefore please type or print legibly.

Buying Agency:	Lakeland	Contractor:	Cedar Forest Products
Contact Person:		Prepared By:	Ben LaBarge
Phone:		Phone:	616-433-6008
Fax:		Fax:	616-228-9046
Email:		Email:	ben@cedarforestproducts.com

Catalog / Price Sheet Name:	Cedar Forest Products Co. / PR11-20A08
General Description of Product:	2020 Cedar Forest Shelter Catalog

A. Catalog / Price Sheet Items being purchased - Itemize Below - Attach Additional Sheet If Necessary

Quan	Description	Unit Pr	Total
1	OTT3444	52886	52886
			0
13	Add for installation of footings / each PR11-20G	1200	15600
2955	Add for shelter installation PR11-20E	12	35460
			0
			0
			0
			0
			0
			0
1	6% HGAC Discount	-6236.76	-6236.76
			0
Total From Other Sheets, If Any:			
Subtotal A:			97709.24

B. Unpublished Options, Accessory or Service items - Itemize Below - Attach Additional Sheet If Necessary

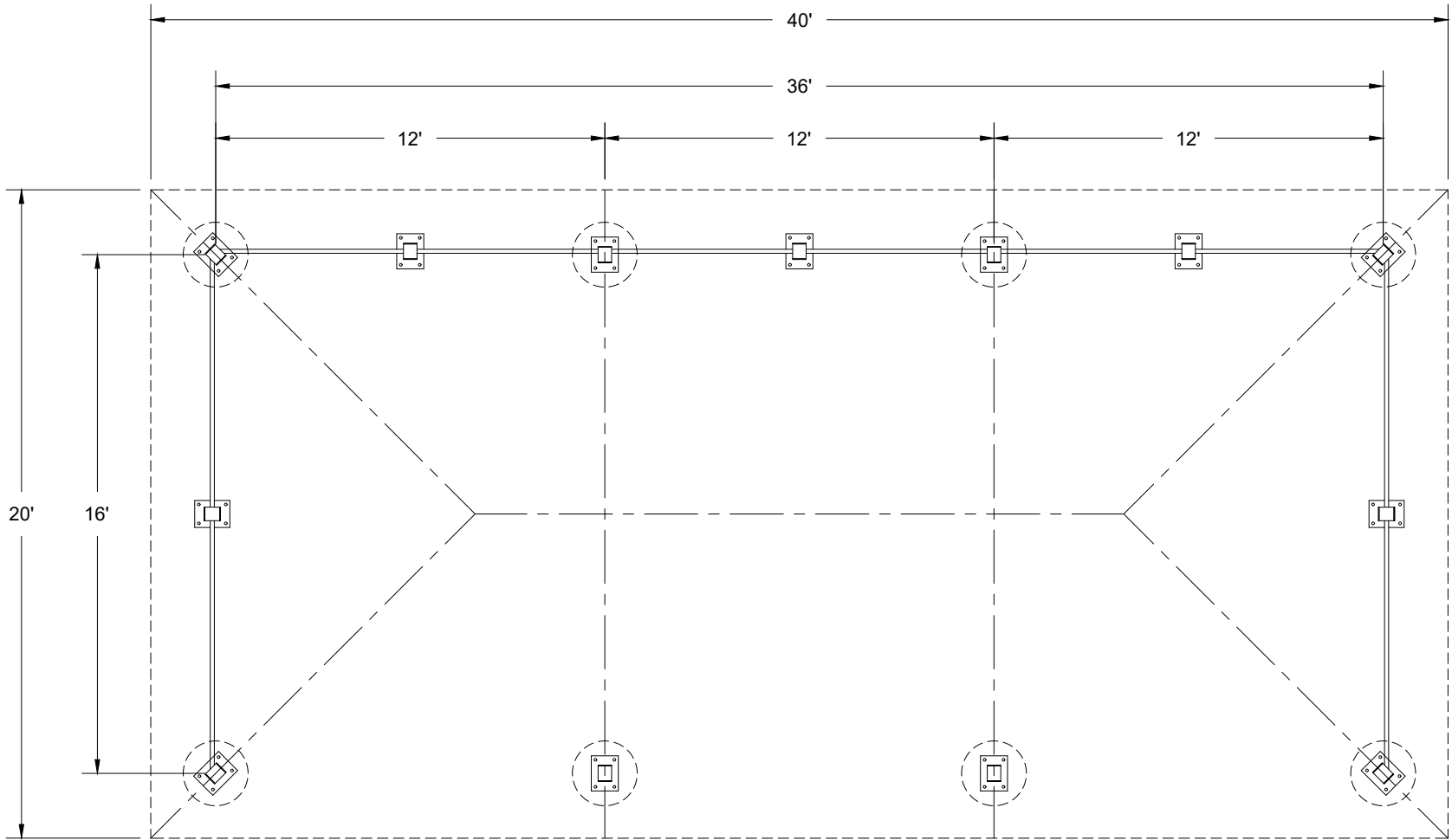
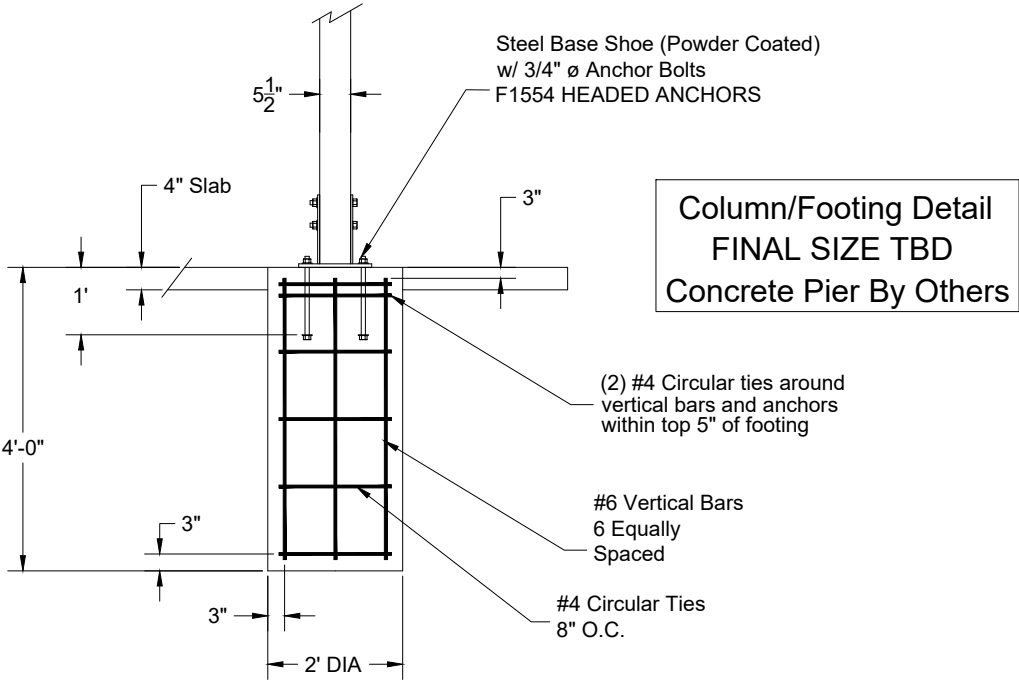
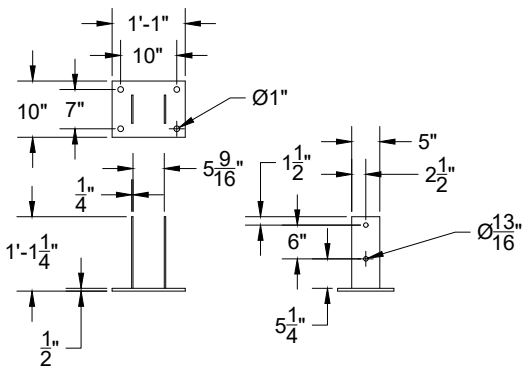
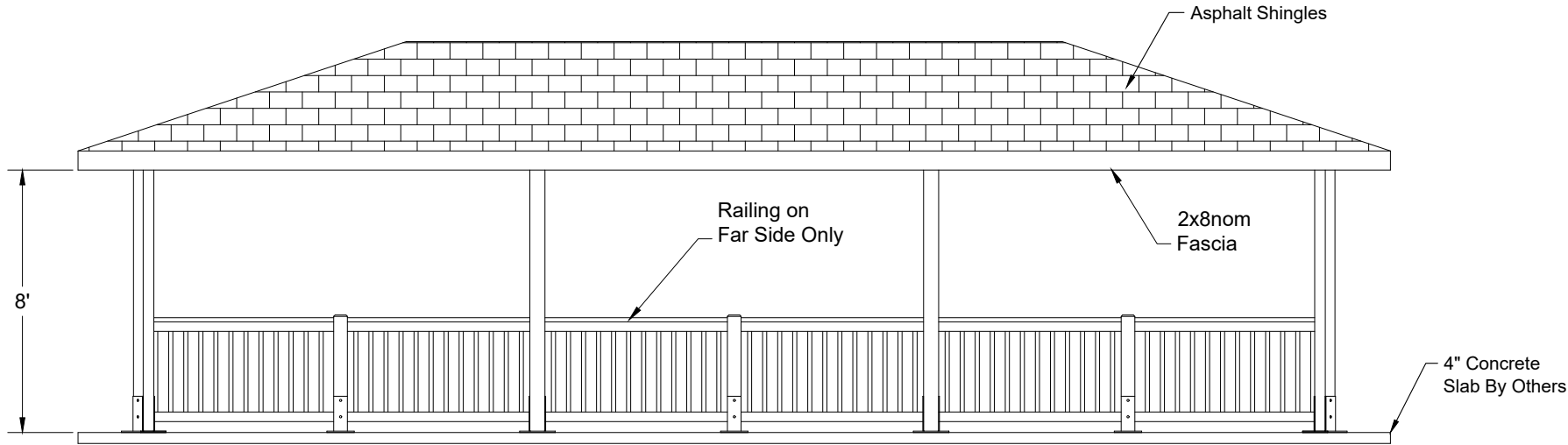
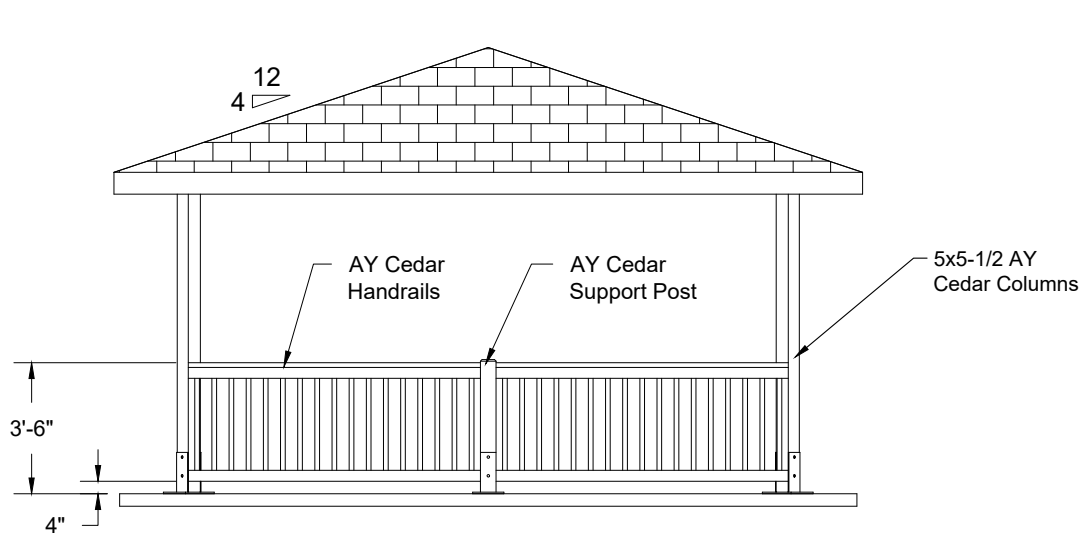
(Note: Unpublished Items are any which were not submitted and priced in contractor's bid.)

Quan	Description	Unit Pr	Total
1	Modify OTT3444 to WH2040-CUS including Handrails as shown on drawing JES 9-26-23	6480	6480
			0
			0
			0
Total From Other Sheets, If Any:			
Subtotal B:			6480
Check: Total cost of Unpublished Options (B) cannot exceed 25% of the total of the Base Unit Price plus Published Options (A+B).		For this transaction the percentage is:	7%

C. Trade-Ins / Special Discounts / Other Allowances / Freight / Installation / Miscellaneous Charges

Freight to Lakeland, TN	3800
Subtotal C:	3800

Delivery Date:		D. Total Purchase Price (A+B+C):	107989.24
----------------	--	----------------------------------	-----------





RESOLUTION R-123-2024

APPOINTMENT TO THE CITY OF LAKELAND
COMMUNITY ADVISORY BOARD

WHEREAS, the City of Lakeland Community Advisory Board (the “CAB”) plays a vital role in helping communicate items from and recommend items to the Board of Commissioners on behalf of the best interest of the citizens of Lakeland; and,

WHEREAS, the CAB has one At Large vacant position as defined by the CAB Bylaws; and,

WHEREAS, the Lakeland Board of Commissioners has the authority to appoint members to the CAB:

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Lakeland, Tennessee, that the person listed below be appointed to the City of Lakeland Community Advisory Board to serve a term expiring July 1, 2025.

At Large 6 Bella Christina Oberhansley

APPROVED AND ADOPTED by the Board of Commissioners of the City of Lakeland, Tennessee this 5th day of September 2024, the public welfare requiring it.

ATTEST:

Josh Roman
Mayor

Cheyenne Carter
City Recorder

Bella Christina Oberhansley (At-Large 6 consideration)

Education (please list your highest level of education, any degree(s) attained, etc.)*	Some College (history focus) Culinary Arts (AEC) Certified Falcon Handler at Wild Flight UAE
Please list any unique skills enabling you to better serve on a Lakeland board or commission*	Not sure about unique, but I'm a chef, often comes in handy. When I was in college I trained under an Old Master so my art skills are reasonable. I worked for a marketing and graphic design firm after that, its always come in handy with volunteer jobs. I designed the logo for Dubai Mums Helping Hands during my 5 years of service with them and countless promotional materials in the past. I'm very flexible in scheduling, as I'm self unemployed.
What are your interests in serving on a Lakeland board or commission?*	I'd love volunteer for our city in any capacity that will help it continue to be the beautiful safe place we love it for.
What is your first choice of board or commission on which to serve?*	Community Advisory Board
What is your second choice of board or commission on which to serve?	Keep Lakeland Beautiful Advisory Board
What is your third choice of board or commission on which to serve?	Parks and Recreation / Natural Resources Board
Please list any related experience (including volunteer experience), training, or skills not already provided on this form that would enable the Board of Commissioners to consider appointing you to a volunteer position	I have been a Liason for the FedExFamilyHouse for the last two years and really enjoyed it. With that term ending, I have a little more free time and would love to have something a little closer to home. I saw a post about positions available here and thought it's a great place to start. I did see my address is in one of areas you need a volunteer, but I'm happy to help with something else as well.
Reason you chose to volunteer	I love being able to volunteer, and that I have a life that affords me that privilege. I know I am one of the few women who do not need to work for their family to make ends meet so I try to use my free time helping the communities we live in. When I was in college, I had family members who were hospitalized for several years and that's when the world of volunteering opened up to me. I was able to sleep at a Ronald McDonald house, people brought food, clothing, offered to take care of our pets. I began to sign up for things to do myself and a huge weight was lifted off of me. I've never stopped volunteering since, even small things make an impact.



Board of Commissioners

Meeting Cycle: Thursday, September 5, 2024

Subject: **Resolution** - approving a multi-year agreement with CivicPlus for SeeClickFix renewal.

Staff Contact: Josh Thompson, ITS Director

STAFF RECOMMENDATION

City Staff recommends the Board of Commissioners approve Resolution R-127-2024.

BUDGET IMPACT

This expense is included in the Fiscal Year 2025 Annual Budget in the General Fund.

DISCUSSION

The SeeClickFix application allows residents to report issues or concerns they encounter within the City and communicate those issues directly to City staff. Using the Lakeland Connect mobile application, users can report non-emergent issues and code violations as well as request available services. The SeeClickFix site can also be accessed from the City's official website. This solution integrates with Cityworks AMS platform and will serve as one piece of a communication strategy that seeks to better engage residents and City staff. The agreement covers a three-year term that limits the annual increase during that term to five percent. A guaranteed annual increase of five percent is desirable as this application has increased as much as fourteen percent in the past.

RESOLUTION R-127-2024

APPROVING A MULTI-YEAR AGREEMENT WITH CIVICPLUS FOR SECLICKFIX
RENEWAL

WHEREAS, the City of Lakeland, Tennessee, (the “City”) desires an application for citizen reporting and request management; and,

WHEREAS, CivicPlus offers an application as a subscription-based service; and,

WHEREAS, funding for this purchase is appropriated in the Fiscal Year 2025 Annual Budget in the General Fund:

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Lakeland, Tennessee, that the City Manager is hereby authorized to execute a multi-year agreement in the amount of Forty-Seven Thousand One Hundred Sixty-Nine Dollars and Twenty-Nine Cents (\$47,169.29).

APPROVED AND ADOPTED by the Board of Commissioners of the City of Lakeland, Tennessee, this 5th day of September 2024, the public welfare requiring it.

ATTEST:

Josh Roman
Mayor

Cheyenne Carter
City Recorder



CivicPlus

302 South 4th St. Suite 500
Manhattan, KS 66502 US

Client: City of Lakeland, TN

Bill To: City of Lakeland, TN

TN – City of Lakeland – SeeClickFix - Statement of Work

QTY	Product Description	PRODUCT TYPE
1	SeeClickFix- Hosted integration with Cityworks, AMS (online or on-premise), for service requests and/or work orders. Requires Cityworks version 15+, and license for Citizen Engagement API.	Renewable
1	Unlimited gov user licenses for service request management tool to intake citizen submissions via mobile app. Assign requests internally, resolve and measure request performance. Includes support and virtual training services.	Renewable
1	Marketplace App Annual Renewal	Renewable
Annual Recurring Services (10/19/2024-10/18/2025)		USD 14,962.50
Annual Recurring Services (10/19/2025-10/18/2026)		USD 15,710.63
Annual Recurring Services (10/19/2026-10/18/2027)		USD 16,496.16

1. This renewal Statement of Work ("SOW") is between City of Lakeland, TN ("Customer") and CivicPlus, LLC and shall be subject to the terms and conditions of the Master Services Agreement ("MSA") and the applicable Solutions and Products terms found at: www.civicplus.help/hc/p/legal-stuff (collectively, the "Terms and Conditions"). By signing this SOW, Customer expressly agrees to the Terms and Conditions throughout the Term of this SOW. The Terms and Conditions form the entire agreement between Customer and CivicPlus (collectively, referred to as the "Agreement"). The Parties agree the Agreement shall supersede and replace all prior agreements between the Parties with respect to the services provided by CivicPlus herein (the "Services").
2. This SOW shall remain in effect for an initial term from October 19, 2024 through October 18, 2027 ("Initial Term"). In the event that neither party gives 60 days' notice to terminate prior to the end of the Initial Term, or any subsequent Renewal Term, this SOW shall automatically renew for an additional twelve month renewal term ("Renewal Term"). The Initial Term and all Renewal Terms are collectively referred to as the "Term".
3. Annual Recurring Services shall be invoiced on October 19 of each calendar year thereafter and be subject to a 5% uplift for each Renewal Term. Client will pay all invoices within 30 days of the date of such invoice.

Signature Page to Follow.

Acceptance

By signing below, the parties are agreeing to be bound by Terms and Conditions found at: www.civicplus.help/hc/p/legal-stuff.

IN WITNESS WHEREOF, the parties have caused this SOW to be executed by their duly authorized representatives as of the dates below.

Client

CivicPlus

By:

By:

Name:

Name:

Title:

Title:

Date:

Date:

Contact Information

*all documents must be returned: Master Service Agreement, Statement of Work, and Contact Information Sheet.

Organization	URL	
Street Address		
Address 2		
City	State	Postal Code
CivicPlus provides telephone support for all trained clients from 7am –7pm Central Time, Monday-Friday (excluding holidays). Emergency Support is provided on a 24/7/365 basis for representatives named by the Client. Client is responsible for ensuring CivicPlus has current updates.		
Emergency Contact & Mobile Phone		
Emergency Contact & Mobile Phone		
Emergency Contact & Mobile Phone		
Billing Contact	E-Mail	
Phone	Ext.	Fax
Billing Address		
Address 2		
City	State	Postal Code
Tax ID #	Sales Tax Exempt #	
Billing Terms	Account Rep	
Info Required on Invoice (PO or Job #)		
Contract Contact	Email	
Phone	Ext.	Fax
Project Contact	Email	
Phone	Ext.	Fax

RESOLUTION R-124-2024

APPROVING A RESOLUTION IN SUPPORT OF A COMPREHENSIVE JUVENILE REHABILITATION AND DETENTION CENTER LOCATED IN WEST TENNESSEE

- WHEREAS,** the City of Lakeland has long maintained public safety as a top service priority; and,
- WHEREAS,** public safety, crime prevention and justice for victims remains a focus among residents in Lakeland, Shelby County, the Mid-South and throughout West Tennessee; and,
- WHEREAS,** it is well documented that crime has been a major concern throughout Memphis and Shelby County, specifically violent and property crime over the past several years; and,
- WHEREAS,** specifically juvenile offenses and crimes have become common throughout the region ranging from vandalism, shoplifting, assault, aggravated assault, property theft, automobile theft, theft of handguns and murder; and,
- WHEREAS,** in 2023, there were over five hundred serious juvenile charges filed in the Juvenile Court of Memphis and Shelby County; and,
- WHEREAS,** there are limited settings currently available to appropriately detain and rehabilitate juvenile offenders; and,
- WHEREAS,** the Wilder Youth Development Center constructed in 1971, located in Fayette County, Tennessee has been identified for improvements, however the capacity is well below the demand for juvenile rehabilitation and detention services in Shelby County and West Tennessee; and,
- WHEREAS,** the shuttered West Tennessee Federal Detention Facility with capacity of 600 inmates on 44 acres located in Mason, Tennessee demands the need for a feasibility study conducted by the State of Tennessee to support the facility repurposing for an expanded capacity, comprehensive juvenile rehabilitation and detention center to serve West Tennessee; and,
- WHEREAS,** the City of Lakeland has maintained a focus on public safety with specific goals to deter crime and criminal activity within our city limits; and,
- WHEREAS,** Lakeland has worked with purpose to maintain safety, there still remains a significant risk and continuous criminal activity within the Mid-South that poses challenges and pressure for Lakeland to maintain acceptable levels of safety and security:

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Lakeland, Tennessee, and on behalf of our entire community, that we fully support the need for enhanced safety in our city and within our neighborhoods, and that we advocate among our state representatives, senators and Governor of the Great State of Tennessee for an

RESOLUTION R-124-2024

APPROVING A RESOLUTION IN SUPPORT OF A COMPREHENSIVE JUVENILE
REHABILITATION AND DETENTION CENTER LOCATED IN WEST TENNESSEE

appropriately sized, comprehensive center to rehabilitate and detain juvenile offenders
throughout West Tennessee..

APPROVED AND ADOPTED by the Board of Commissioners of the City of Lakeland,
Tennessee this 5th day of September 2024, the public welfare requiring it.

ATTEST:

Josh Roman
Mayor

Cheyenne Carter
City Recorder