



**~ Preliminary Agenda ~**

---

**Wednesday, May 1, 2019**

**1:00 PM**

**Board Room**

---

**INFORMATION FOR THE BENEFIT OF THE PUBLIC:**

**Public Notice:** Regular board meetings are held the first and third Wednesdays of the month at MLGW's Administration Building unless otherwise noted in the public notice filing and website. The proposed agenda will be posted in the public section of the ground floor lobby of the Administration Building and on MLGW's website at least 48 hours before the Board meets. You may access the proposed Board agenda and all available documents related to the items linked from the agenda on the Internet at: [www.mlgw.com](http://www.mlgw.com). Large agreements, items related to Homeland Security or items received too late to post may not be viewable. You may view those documents in the Public Records Office prior to or after the Board meeting. By Board action, agenda items may be added, deleted or held for later consideration at a later board meeting.

**Consent Agenda:** Items shown under the Consent Agenda consists of items considered to be routine and non-controversial upon which the documentation provided to the Board is adequate to give sufficient information for approval without inquiry or discussion during the Board meeting. The use of the Consent Agenda is designed to minimize the time required for the handling of routine matters in order to permit additional time to be spent on more significant matters. The Chairman will call for approval on the Consent Agenda as a whole and the vote will be treated as a separate vote on each item. At the request of a Board member, the Chairman may move any item on the Consent Agenda to the Regular Agenda.

**Regular Agenda:** Item(s) to be individually considered for Board action.

**Filed Items:** The Board may be provided information which does not require Board approval or Board discussion but which is noted for the official record as having been supplied to the Board.

**Resolutions:** Generally, there are two types of resolutions subject to approval by the MLGW Board of Commissioners. Internal Board Resolutions are within the full authority of the Board and considered final upon the acceptance of the minutes of that board action. External Board Resolutions are subject to the approval of the City Council and are not considered final until the City Council accepts the minutes of their approval for such.

**ADA:** As a covered entity under Title II of the Americans with Disabilities Act, MLGW does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. To ensure availability, such request should be made 72 hours in advance by contacting Eric Conway at (901) 528-4486 during business hours.

**To Officially Communicate to the Board:** Any individual member or group of the general public desiring to address the Board orally on items of interest to the public that are within the subject matter jurisdiction of the Board, shall complete an **MLGW Board Speaker Card** to make such desire known to the Board Secretary. Such request to be heard should be marked with the date of the meeting; the agenda item number; if the comments are in support, opposition, or general as they relate to the item; the speaker's name and address; and if the speaker is representing someone else as a paid consultant. Paid lobbyists must complete the required disclosure of their client's name, phone number, and address. Statements shall not exceed three minutes unless additional time is granted by the Board Chair. When recognized, please proceed forward to the podium and state your name and address. The board and staff will not answer questions that are asked in this forum but written questions or a written statement may be provided to the Board Secretary for entry into the official record. If any Board member receives approval of the Board Chairman, that Board Member may address questions to the person providing the public statement.

**CALL TO ORDER AND OPENING REMARKS:** Chairwoman McCullough

**PLEDGE OF ALLEGIANCE:** Chairwoman McCullough

**SAFETY BRIEFING:** J. T. Young

**ROLL CALL:** Roland McElrath

**APPROVALS:**

Approve Minutes of the Meeting of April 17, 2019.

**CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:** Roland McElrath

Receipt of Certified Copies of City Council Resolutions dated April 16, 2019, Items 13 through 17.

**PRESENTATIONS:**

(None)

**GENERAL STATEMENTS FROM THE PUBLIC:**

**PRESIDENT'S BRIEFING:**

1. Review of Consent Agenda - J. T. Young

(President's Briefing Continued on Page 4)

**CONSENT AGENDA**

(Items 1 through 16)

**CHIEF CUSTOMER OFFICER**

1. Resolution approving rejection of bids received up to 4:00 p.m., Tuesday, November 6, 2018, for furnishing MLGW with instrument transformers. (Clifton Davis)
2. Resolution approving the rejection of bids received up to 4:00 p.m., Tuesday, November 6, 2018, for furnishing MLGW with electric meter sockets and pedestals. (Clifton Davis)

**CHIEF INFORMATION OFFICER**

(None)

**CHIEF PEOPLE OFFICER**

(None)

**COMMUNITY & EXTERNAL AFFAIRS**

(None)

**DESIGN CONSTRUCTION & DELIVERY**

(None)

**ENGINEERING & OPERATIONS DIVISION**

3. Resolution awarding a purchase order to WESCO Distribution, Inc., for substation capacitor banks, in the amount of \$402,200.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution awarding a purchase order to Trench Limited, for the purchase of current limiting reactors, in the amount of \$98,100.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution awarding a purchase order to Trench Limited, for Transient Recovery Voltage (TRV) capacitors, in the amount of \$114,000.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution awarding Contract No. 12072, Install Backwash at Sheahan Pumping Station to Landmark Construction General Contractors, Incorporated, in the funded amount of \$1,877,400.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

**INNOVATION & BUSINESS ANALYTICS**

(None)

**PRESIDENT'S DIVISION**

(None)

**SVP, CFO & CAO, FINANCE DIVISION**

(None)

**SHARED SERVICES**

7. Resolution approving Change No. 3 to Contract No. 11562, Professional Engineering Services for Central Support Services with Smith Seckman Reid, Incorporated (SSR), in the funded amount not-to-exceed \$100,000.00. (This change is to renew the current contract for the third of four annual renewal terms for the period covering July 1, 2019 through June 30, 2020, based on agreed upon rates, with no increase in rates from the previous year.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
8. Resolution approving Change No. 4 to Contract No. 11840, Professional Engineering Services for Central Support Services with Thompson Engineering, Incorporated, in the funded amount not-to-exceed \$50,000.00. (This change is to ratify and renew the current contract for the third of four annual renewal terms for the period covering May 3, 2019 through May 2, 2020, based on approved rates, with no increase in rates from the previous year.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

9. Resolution approving Change No. 3 to Contract No. 11841, Professional Engineering Services for Central Support Services with CCS Group, Incorporated, in the funded amount not-to-exceed \$50,000.00. (This change is to ratify and renew the current contract for the third of four annual renewal terms for the period covering May 17, 2019 through May 16, 2020, based on approved rates, with no increase in rates from the previous year.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
10. Resolution awarding a twenty-four month purchase order to Brighter Days and Nites, Inc., for Aluminum Conductor Coated-Steel Reinforced (ACSR) 477 KCM strand pelican wire, in the amount of \$897,076.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
11. Resolution approving Change No. 2 to Contract No. 12096 (Formerly C2033), Hot Sticks Maintenance with Irby Tool and Safety, d/b/a Irby Company, in the funded not-to-exceed amount of \$41,000.00. (This change is to align the current contract term with the required bi-annual cleaning cycle established by the federal government through March 1, 2021, with an overall 4.8% (\$1,500.00) decrease in rates from the initial term.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
12. Resolution awarding a forty-eight month purchase order to Tyndale Enterprises, Inc., for flame resistant clothing, in the amount of \$1,814,035.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
13. Resolution awarding a thirty-six month purchase order to Brighter Days and Nites, Inc., for underground (URD) fittings, in the amount of \$2,148,479.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
14. Resolution awarding a twenty-four month purchase order for arresters, to Universal Scaffold and Equipment, LLC, in the amount of \$133,040.16. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
15. Resolution awarding a twenty-four month purchase order to Southern Sales and Services Company, for the purchase of ductile iron pipe, in the amount of \$1,350,740.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
16. Resolution approving the ratification of Purchase Order Number 7009432 with Petroleum Traders, for the purchase of unleaded and diesel fuel, in the amount of \$290,135.91. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

**VP & GENERAL COUNSEL DIVISION**

(None)

**PRESIDENT'S BRIEFING (Continued):**

2. Corporate Scorecard - First Quarter, 2019 - Valerie McKinney

3. Update of PSAT Meeting of April 30, 2019 - J. T. Young
4. Other - J. T. Young

**COMMITTEE REPORTS:**

Human Resources Committee Report - Commissioner Leon Dickson

**ADDITIONAL MEETINGS**

Human Resources Committee - 12:00 p.m. - Room 507