



~ Preliminary Agenda ~

Wednesday, June 19, 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. 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: Dana Jeanes

APPROVALS:

Approve Minutes of the Meeting of June 5, 2019.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE: Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated June 4, 2019, Items 13 through 20.

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 6)

CHIEF CUSTOMER OFFICER

1. Resolution awarding a twenty-four month purchase order to Brighter Days and Nites, Inc. for instrument transformers, in the amount of \$115,428.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

CHIEF INFORMATION OFFICER

(None)

CHIEF PEOPLE OFFICER

2. Resolution approving the following position: Position No. 02223 - Payment Reconciliation Representative. (JT Young/Von Goodloe)

COMMUNITY & EXTERNAL AFFAIRS

(None)

DESIGN CONSTRUCTION & DELIVERY

3. Resolution awarding a five-year contract, Contract No. 12077, Line Clearance to Asplundh Tree Expert, LLC, in the funded amount of \$97,419,024.24. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

ENGINEERING & OPERATIONS DIVISION

4. Resolution approving Change No. 4 to Contract No. 11823, Master Tower Services with Signal Point Systems, Incorporated, with no increase in the contract value. (This change is to ratify and renew the current contract for the third of four annual renewal terms for the period covering June 6, 2019 through June 5, 2020.) (Clifton Davis)

INNOVATION & BUSINESS ANALYTICS

(None)

PRESIDENT'S DIVISION

(None)

SVP, CFO & CAO, FINANCE DIVISION

(None)

SVP, COO

(None)

SHARED SERVICES

5. Resolution approving approves a six-month extension of Purchase Order numbers 151012 with WEG Transformers USA, LLC, 151013 with Universal Scaffold and Equipment, LLC and 151017 with ERMCO for single and three phase pad-mount distribution transformers until December 31, 2019 or until new purchase orders have been executed. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution approving Change No. 1 to Contract No. 12052, Electric and Systems Operations (ESO) Communication Tower Electrical Service Revision with Tri-State Armature and Electrical Works, Incorporated, in the funded amount of \$4,445.00. (This change is for an adjustment of services to: 1) Furnish and install a 400A, 480V, 3phase, and a 4 wire feeder from the new MLGW transformer to the MDP Panel; 2) Increase the electrical permit for the 400A Feeder; 3) Increase the number of welds required for the Seismic Importance Factor; and 4) Reduce Siesmic Support Design Services. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

VP & GENERAL COUNSEL DIVISION

(None)

PRESIDENT'S BRIEFING (Continued):

2. Quarterly Compliance Update - Allan Long
3. Human Resources Policy #22-05 (Holidays) - Eric Conway
4. Human Resources Policy #26-01 (Overtime Compensation/Compensatory Time Off) – Eric Conway
5. Other - J. T. Young

COMMITTEE REPORTS:

(None)

ADDITIONAL MEETINGS

Pension Board Committee - 11:00 a.m. - Room 511

OPEB Committee - 12:00 p.m. (or Immediately Following
The Pension Board Meeting) - Room 511