



Board Meeting

~ Preliminary Agenda ~

Wednesday, July 24, 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 July 10, 2019.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE: Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated July 2, 2019, Items 15 through 18 and Item 9 dated July 16, 2019.

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 9)

CHIEF CUSTOMER OFFICER

(None)

CHIEF INFORMATION OFFICER

1. Resolution approving Change No. 3 to Contract No. 11462, Electronic Board Agenda Solution with Granicus (formerly Accela, Incorporated), in the funded amount of \$69,200.51. (This change is to ratify and renew the current contract for annual software maintenance, fees, and support services for the period covering November 1, 2018 through October 31, 2020. MLGW is requesting approval of the acquired system, which can only be performed by Granicus (formerly Accela, Incorporated). (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

CHIEF PEOPLE OFFICER

(None)

COMMUNITY & EXTERNAL AFFAIRS

(None)

DESIGN CONSTRUCTION & DELIVERY

2. Resolution approving Change No. 1 to Contract No. 12023, Aerial Patrol of Gas Transmission Right-of-Way with Tennessee Helicopter Services, Incorporated, in the funded amount of \$65,000.00. (This change is to renew the current contract for the first of four annual renewal terms for the period covering August 29, 2019 through August 28, 2020, with no increase from the initial term.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

ENGINEERING & OPERATIONS DIVISION

3. Resolution approving Change No. 15 to Contract No. 9955, Partial Funding of Pollution Control-Ground Water Quality Control Program with Memphis & Shelby County Health Department, to authorize the annual fee payment with no increase in the contract value. (This change is to authorize the annual payment in the funded amount of \$139,264.40, based on Fiscal Year 2018 data, covering January 1, 2018 through December 31, 2018 with a decrease in meters from the previous year.) (Nick Newman)
4. Resolution approving Change No. 1 to Contract No. 11852, Internet Service Provider with CenturyLink Business (formerly Level 3 Communications), in the funded amount of \$56,234.40. (This change is to renew the current contract for 24 months covering the period October 17, 2019 through October 16, 2021, with no increase from the initial term. Due to the complexity and cost to configure dual Internet service provider routing protocol, MLGW is requesting approval of the acquired services, which can only be performed by CenturyLink Business (formerly Level 3 Communications). (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

INNOVATION & BUSINESS ANALYTICS

(None)

PRESIDENT'S DIVISION

(None)

SVP, CFO & CAO, FINANCE DIVISION

5. MLGW Way Forward Consulting Engagement - **Additional Information Forthcoming in Separate File.**
6. Resolution approving Change No. 6 to Contract No. 10614, Bloomberg Data License and Maintenance Agreement with Bloomberg, L.P. in the funded not-to-exceed amount of \$71,880.00. (This change is to renew the current contract annual software maintenance, licenses, and support services for an additional two-year term covering the period September 2, 2019 through September 1,

2021, which can only be performed by Bloomberg, L.P.) (Clifton Davis)
(REQUIRES CITY COUNCIL APPROVAL)

SVP, COO
(None)

SHARED SERVICES

7. Resolution awarding a purchase order to Brighter Days and Nites, Inc. for 12" coated steel pipe, in the amount of \$181,200.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
8. Resolution awarding a thirty-six month purchase order to Anixter for decorative concrete standards, in the amount of \$680,513.50. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

VP, GENERAL COUNSEL

9. Resolution approving Change No. 3 to Contract No. 11782, Independent Claims Adjuster Services with Horton & Associates of Memphis, in the funded amount of \$60,000.00. (This change is to renew the current contract for the third of four annual renewal terms for the period covering September 21, 2019 through September 20, 2020, with no increase in rates from the previous year.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S BRIEFING (Continued):

2. HR Policy #22-11 - Family Medical Leave Act - Eric Conway
3. HR Policy #22-03 - Parking and Traffic Rules - Eric Conway
4. HR Policy #23-19 - Corporate Credit Cards - Eric Conway
5. Other - J. T. Young

COMMITTEE REPORTS:

(None)

ADDITIONAL MEETINGS

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

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