



~ Preliminary Agenda ~

Wednesday, August 21, 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: President Young

ROLL CALL: Dana Jeanes

APPROVALS:

Approve Minutes of the Meeting of August 7, 2019.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE: Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated August 6, 2019, Items 29 through 41.

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 11)

CHIEF CUSTOMER OFFICER

(None)

CHIEF INFORMATION OFFICER

1. Resolution awarding Contract No. 12069, ArcFM Viewer Replacement to SSP Innovations, in the funded amount of \$624,794.50. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

2. Resolution approving Change No. 1 to Contract No. 11966, MLGW Network Upgrade and Enhancement with Venture Technologies, Incorporated, in the funded amount of \$604,064.63. (This change is to renew the current contract for the first of four annual renewal terms for the period covering September 27, 2019 through September 26, 2020, with an increase in rates from the initial term. The

rate increase (\$79,950.83) is based on purchasing equipment and installation services for network enhancements and the purchase of replacements for equipment that will reach its end of life within the next few months.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

CHIEF PEOPLE OFFICER

3. Resolution approving various position numbers for Utility Worker 2, Apprentice Lineman and Lineman positions. (J. T. Young/Von Goodloe)

COMMUNITY & EXTERNAL AFFAIRS

(None)

DESIGN CONSTRUCTION & DELIVERY

(None)

ENGINEERING & OPERATIONS DIVISION

4. Resolution awarding Contract No. 12105, Overhead Water Storage Tank Painting for Capleville, Stonebridge, and Egypt Central to Currens Construction Company, in the funded not-to-exceed amount of \$1,189,400.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution awarding Contract No. 12104, Overhead Water Storage Tank Painting Inspections to Mid-South Tank Consultants, in the funded not-to-exceed amount of \$138,022.50. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution approving Change No. 4 to Contract No. 11791, Surveying Services with Ollar Surveying Company, LLC, in the funded amount of \$154,985.00. (This change is to renew the current contract for the fourth and final annual renewal term for the period covering January 19, 2020 through January 18, 2021, with no increase in rates from the previous year.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

INNOVATION & BUSINESS ANALYTICS

(None)

PRESIDENT'S DIVISION

(None)

SVP, CFO & CAO, FINANCE DIVISION

7. Resolution approving Change No. 3 to Contract No. 11914, MLGW Utility Payment Centers with FirsTech, Incorporated, in the funded amount of \$215,000.00. (This change is to renew the current contract for the third of four annual renewal terms for the period covering November 15, 2019 through November 14, 2020, with no increase in fees from the previous year.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

SVP, COO

(None)

SHARED SERVICES

8. Resolution awarding a twenty-four month purchase order to Brighter Days and Nites, Inc., for electric meter sockets and pedestals, in the amount of \$511,135.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
9. Resolution approving Change No. 1 to Contract No. 12031, MLGW Background Check with Data Facts, Incorporated, with no increase in the contract value. (This change is to renew the current contract for the first of four annual renewal terms for the period covering October 1, 2019 through September 30, 2020.) (Clifton Davis)
10. Resolution awarding a thirty-six month purchase order to Universal Scaffold and Equipment, LLC, for paper insulated lead cable (PILC) sector assembly, in the amount of \$1,097,719.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

VP & GENERAL COUNSEL DIVISION

11. Resolution approving the addition of designees to the Customer Appeal Committee. (Cheryl Patterson) **(SAME DAY MINUTES REQUESTED)**

PRESIDENT'S BRIEFING (Continued):

2. Policy #21-10 (Temporary and Development Assignments) - Eric Conway
3. HR Policy #21-04 (Termination of Employment) - Eric Conway
4. Corporate Scorecard, Second Quarter, 2019 - Valerie McKinney
5. Other - J. T. Young

COMMITTEE REPORTS:

(None)

ADDITIONAL MEETINGS

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

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