



**~Preliminary Agenda ~**

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**Wednesday, September 25, 2019**

**1:00 PM**

**Board Room**

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**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:** President Young

**ROLL CALL:** Dana Jeanes

**APPROVALS:**

Approve Minutes of the Meeting of September 11, 2019.

**CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:** Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated September 3, 2019, Items 7 through 14 and Item 7 dated September 17, 2019.

**PRESENTATIONS:**

- 1) MLGW Hero Award - Angela Hewlett
- 2) United Way Presentation - Kevin Watkins/Gathion Knight/Chantal Lairy

**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 ratifying and awarding a purchase order under Contract No. 12131, NetBackup Maintenance Renewal to Thomas Consultants, Incorporated, in the funded amount of \$112,519.11. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
- 2. Resolution approving Change No. 7 to Contract No. 11296, Enterprise GIS Software Selection and Installation with Environmental System Research Institute (ESRI), in the funded amount of \$990,000.00. (This change is to renew

the current contract for software licenses, maintenance and support services for the period covering December 31, 2019 through December 30, 2022. The new negotiated cost of the expanded ELA for this renewal term is in the funded amount of \$990,000.00 (\$330,000.00 annually). This renewal reflects a 1.3% increase due to the cost of providing enhancements to the overall ArcGIS platform. MLGW is requesting approval of the acquired system, which can only be performed by ESRI, Incorporated.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

### **CHIEF PEOPLE OFFICER**

3. Resolution approving the following positions: Position No. 01162 - Foreman Power Tests; Position No. 02222 - Supervisor Systems Security & Compliance; Position No. 02446 - Water Treatment Operator 2; and Position No. 06461- Computer Software Specialist 1. (J. T. Young/Von Goodloe)
4. Resolution approving the employment of Mr. Karteek Vamsani, as Computer Software Specialist 3, at an annual salary of \$95,180.80 and the certification of his nomination to the City Council for approval pursuant to the Division's Charter. (J. T. Young/Von Goodloe) (REQUIRES CITY COUNCIL APPROVAL) (**SAME DAY MINUTES REQUESTED**)

### **COMMUNITY & EXTERNAL AFFAIRS**

5. Resolution awarding a purchase order to Mac Papers, Inc. for #9 utility bill return envelopes, in the amount of \$88,500.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

### **DESIGN CONSTRUCTION & DELIVERY**

(None)

### **ENGINEERING & OPERATIONS DIVISION**

6. Resolution awarding Contract No. 12079, External Corrosion Direct Assessment (ECDA) of MLGW's Gas Pipeline to Mears Group, Incorporated, in the funded amount of \$197,400.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

### **INNOVATION & BUSINESS ANALYTICS**

(None)

### **PRESIDENT'S DIVISION**

(None)

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

7. Resolution approving the addition of Angela Hewlett to sign or countersign checks on the First TN MLGW Weekend Academy account and removing Fran Johnson from the same account. (Dana Jeanes)

### **SVP, COO**

(None)

**SHARED SERVICES**

8. Resolution approving the rejection of bids for furnishing MLGW with luminaires received up to 4:00 p.m., Tuesday, June 25, 2019. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
9. Resolution awarding a thirty-six month purchase order for #2 triplex cable to Anixter, in the amount of \$570,126.79. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

**VP & GENERAL COUNSEL DIVISION**

(None)

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

2. Quarterly Compliance Update - Allan Long
3. Greater Memphis Chamber Economic Development Report - Terica Lamb
4. Other - J. T. Young

**COMMITTEE REPORTS:**

Supplier Diversity Update, Second Quarter, 2019 - Renise Holliday

**ADDITIONAL MEETINGS**

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

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