



Board Meeting

~ Preliminary Agenda ~

Wednesday, February 19, 2020

8:30 AM

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 February 5, 2020.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE: Dana Jeanes

Receipt of Certified Copies of City Council Resolution dated January 21, 2020, Item 25 and Resolutions dated February 4, 2020, Items 12 through 20.

PRESENTATIONS:

Sam White, Conservation Kid - Gale Jones Carson

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

CHIEF CUSTOMER OFFICER

(None)

CHIEF INFORMATION OFFICER

(None)

CHIEF PEOPLE OFFICER

(None)

COMMUNITY & EXTERNAL AFFAIRS

(None)

DESIGN CONSTRUCTION & DELIVERY

(None)

ENGINEERING & OPERATIONS

1. Resolution approving Change No. 2 to Contract No. 11974, Cross Connection Control Survey/Inspection with Mid-South Engineering Consultants, LLC in the amount of \$215,000.00. (This change is to ratify and renew the current contract for the second of four annual renewal terms for the period covering February 21, 2020 through February 20, 2021, with no increase in rates from the previous renewal.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENTS

(None)

SVP, CFO & CAO, FINANCE

2. Resolution awarding Contract No. 12142, Card Payment Processing Services to Card Connect, LLC - Option A in the amount of \$5,332,000.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

SVP, CHIEF OPERATING OFFICER

(None)

SHARED SERVICES

3. Resolution approving Change No. 4 to Contract No. 11775, Roof Maintenance with Dakota Corporation dba Jessie Bryant Roofing in the amount of \$65,000.00. (This change is to renew the current contract for the fourth and final annual renewal term for the period covering May 9, 2020 through May 8, 2021, with no increase in rates from the previous year.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution awarding Contract No. 12144, Netters Gate and ADA Improvements to Barnes & Brower, Incorporated in the amount of \$99,871.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution awarding Contract No. 12075, Elevator Maintenance – Beale Street Landing to Barnes & Brower, Incorporated in the amount of \$354,930.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution awarding contract to Stuart C. Irby Company for high voltage rubber gloves, in the amount of \$147,884.91. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

VP & GENERAL COUNSEL

7. Resolution approving the December 31, 2019 Quarterly Report of the Customer Appeal Committee. (Cheryl Patterson)

PRESIDENT'S BRIEFING (Continued):

2. State of MLGW Message - J. T. Young
3. Other - J. T. Young

COMMITTEE REPORTS:

4th Quarter, 2019 Human Resource Committee Report - Commissioner Dickson

ADDITIONAL MEETINGS

HR Committee Meeting
Immediately Following 8:30 a.m. Board Meeting
Room 507

Pension Board Meeting
Immediately Following 8:30 a.m. Board Meeting
Room 511

OPEB Committee Meeting
Immediately Following the Pension Board Meeting
Room 511

Power Supply Advisory Team Meeting
Thursday, February 27, 2020, 10:00 a.m. - 2:00 p.m.
First Baptist Broad, 2835 Broad Avenue, Memphis, TN 38112