



~ Preliminary Agenda ~

Wednesday, February 20, 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 February 1, 2019 and February 6, 2019.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE: Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated February 5, 2019, Items 7 and 11.

PRESENTATIONS:

1) United Way Rip the Runway Fashion Show Check Presentation - Bryan Hutton/Sharon Strahan/Sharika Hollingsworth - UW Representatives - Mary Sexton and Albert Edwards

2) Recognition of Jimmy Ogle - Working to Preserve MLGW History - Gale 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

(Items 1 through 9)

CHIEF CUSTOMER OFFICER

(None)

CHIEF INFORMATION OFFICER

1. Resolution approving Change No. 21 to Contract No. 10705, Oracle Software License and Service with Oracle America Corporation, in the funded amount of \$3,171,134.59. (This change is to replace service support contracts 4874182

and 11415798 with support service contract 18556966. It also renews annual software maintenance, support services, and licenses for multiple technical support services for various Oracle products and applications.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

CHIEF PEOPLE OFFICER

(None)

COMMUNITY & EXTERNAL AFFAIRS

2. Resolution approving an eight-month extension of Purchase Order number 152220 with Konica Minolta Business Solutions U.S.A., for rental of high speed black and white digital press units, until December 31, 2019 or until a new purchase order has been executed. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
3. Resolution awarding a thirty-six month purchase order to Three Point Graphics, Inc. for the purchase of utility bill paper, in the estimated amount of \$375,480.69. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

DESIGN CONSTRUCTION & DELIVERY

(None)

ENGINEERING & OPERATIONS DIVISION

4. Resolution approving payment of an invoice from the Tennessee Valley Public Power Association for the 2019 membership dues in the amount of \$52,184.84. (As the TVA distribution member group, they address concerns such as: TVA, Rates, Operational and Engineering issues, Customer Service offerings and other items common to TVA distribution.) (Nick Newman) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution approving payment of an invoice from the American Public Gas Association for the 2019 APGA membership dues in the amount of \$56,000.00. (Payment of the dues help fund efforts to monitor and shape regulations and legislation that effect the gas industry, allows members to share operational experiences and develop programs that improve safety, service delivery and compliance.) (Nick Newman) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution awarding a contract to Brighter Days and Nites, Inc. for Uninterruptible Power Supply (UPS) telecommunication equipment, in the amount of \$73,408.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S DIVISION

(None)

SVP, CFO & CAO, FINANCE DIVISION

(None)

SHARED SERVICES

7. Resolution awarding a thirty-six month purchase order for uniform rental services to UniFirst Corporation, in the amount of \$82,431.90. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
8. Resolution awarding a twenty-four month purchase order to Mueller Company, LLC for fire hydrants, in the amount of \$1,137,184.80. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
9. Resolution approving Change No. 1 to Contract No. 11899, North Service Center Fuel Station Fire Protection & Maintenance with Floied Fire Extinguisher & Steam Cleaning Company, in the funded amount of \$22,841.00. (This change is to ratify the approval of payment, add emergency funds to replace rechargeable cylinders, nozzle caps, and upgrade to a water proof release panel resulting from a water leak at the North Service Center. The contract term will remain through October 11, 2021.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

VP & GENERAL COUNSEL DIVISION

(None)

PRESIDENT'S BRIEFING (Continued):

2. Other - J. T. Young

COMMITTEE REPORTS:

Human Resources Committee Report - Commissioner Leon Dickson

ADDITIONAL MEETINGS

Supplier Diversity Committee Meeting - 9:00 a.m. - Room 507

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

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

Human Resources Committee Meeting –
(Immediately Following the BOC Meeting) - Room 507