



~ Preliminary Agenda ~

Wednesday, June 15, 2022

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 Linda Ford at (901) 528-4323 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:

Chairman Graves

PLEDGE OF ALLEGIANCE:

Chairman Graves

ROLL CALL:

Dana Jeanes

APPROVALS:

Approve Minutes of the Meeting of June 1, 2022.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:

Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated June 7, 2022, items 10 through 14 and Items 16 through 17.

PRESENTATIONS:

(None)

GENERAL STATEMENTS FROM THE PUBLIC:

(None)

PRESIDENT'S BRIEFING:

1. Review Consent Agenda - J.T. Young

(President's Briefing Continued on Page 5)

CONSENT AGENDA

CHIEF CUSTOMER OFFICER

(None)

CHIEF INFORMATION OFFICER

1. Resolution approving Change No. 7 to Contract No. 11362, Electronic Forms Routing with BP Logix in the funded amount of \$257,543.66. (This change is to upgrade the existing software license to the Process Director Subscription license, renew annual software maintenance, license and support services for the period covering August 1, 2022 through July 31, 2027. MLGW is requesting continuous maintenance of the acquired system, which can only be performed by BP Logix.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

CHIEF PEOPLE OFFICER

(None)

COMMUNITY & EXTERNAL AFFAIRS

(None)

DESIGN CONSTRUCTION & DELIVERY

2. Resolution approving Change No. 4 to Contract No. 12023, Aerial Patrol of Gas Transmission Right-of-Way with Tennessee Helicopter Services, Inc., in the funded amount of \$70,000.00. (This change is to renew the current contract for the fourth and final annual renewal term for the period covering August 29, 2022 through August 28, 2023 with no increase in rates from the previous year.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

ENGINEERING & OPERATIONS

3. Resolution awarding Contract No. 12360, Professional Engineering Services to HDR Engineering, Inc. in the funded not-to-exceed amount of \$2,000,000.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution approving Change No. 1 to Contract No. 12315, New Canada Road 24" Main with Encor, LLC , in the funded amount of \$105,062.58. (This change is to ratify and increase the contract value in the funded amount of \$105,062.58 to purchase 24" DISJ pipe. Due to rising material costs, American Pipe was not able to honor their initial quote to Encor, LLC. The term of the contract will remain for the period covering February 24, 2022 through February 23, 2025. The term of the contract will remain for the period covering February 24, 2022 through February 23, 2025.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution approving Change No. 1 to Contract No. 12258, Shaw #2 VFD Replacement with Barnes & Brower, Incorporated, with no increase in the contract value. (This change is to extend the current contract for an additional

180 calendar days due to material delays, with no increase in the contract value. The original contract term was for the period covering September 1, 2021 through August 31, 2022. The extended contract term will end on February 28, 2023.) (Randy Orsby)

6. Resolution approving a one-year option to renew blanket Purchase Order number 7034556 to Cleveland-Price, Inc. c/o HV Sales Company, Inc., for air disconnect switches. (Randy Orsby)
7. Resolution awarding Contract No. 12357, Shaw Filter Valve Replacement to Barnes and Brower, Inc., in the funded not-to-exceed amount of \$862,220.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
8. Resolution approving Change No. 1 to Contract No. 12277, Drilled Pier Foundations Installation with Chris-Hill Construction Company, 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 August 2, 2022 through August 1, 2023. There is a 9%-unit price increase in rates due to rising material costs, increasing wages, and fuel costs.) (Randy Orsby)
9. Resolution approving Change No. 1 to Contract No. 12251, Aerator Maintenance with R. P. Services, Inc., in the funded amount of \$306,000.00. (This change is to renew the current contract for the first annual renewal term covering the period August 25, 2022 through August 24, 2023. This renewal reflects a 2% increase in rates, in accordance with the contract documents, from the previous year due to increase in cost of equipment and materials.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT

(None)

SVP, CFO & CAO, FINANCE

(None)

SVP, CHIEF OPERATING OFFICER

(None)

SHARED SERVICES

10. Resolution approving the rejection of bids received up to 4 o'clock p.m., Tuesday, March 23, 2022 for strainer two-inch baskets. (Randy Orsby)
11. Resolution approving Change No. 1 to Contract No. 12219, CDL Roadway with Lehman Roberts Company, in the funded amount of \$375,420.00. (This change

is to ratify, extend, and increase the contract value for an additional 12 months to replace pavement that is in very bad condition at the MLGW University. Also, there is a 55.10% increase in rates for a ton of liquid asphalt since October 2020 due to the bituminous index price increase on liquid asphalt.) (Randy Orsby)
(REQUIRES CITY COUNCIL APPROVAL)

12. Resolution awarding a purchase order to Universal Scaffold & Equipment for ACSR 1590 bare wire in the amount of \$372,780.00. (Randy Orsby)
(REQUIRES CITY COUNCIL APPROVAL)

VP & GENERAL COUNSEL

(None)

PRESIDENT'S BRIEFING (Continued):

2. Second Quarter, 2022 - Compliance Report - Allan Long
3. Other – J. T. Young

COMMITTEE REPORTS:

(None)

ADDITIONAL MEETINGS ON June 15, 2022

Pension Board Meeting - Immediately Following the BOC Meeting - MLGW Board Room

OPEB Committee Meeting - Immediately Following the Pension Board Meeting - MLGW Board Room