



# Board of Light, Gas and Water Commissioners

220 S. Main Street  
Memphis, TN 38103

## Board Meeting

[www.mlgw.com](http://www.mlgw.com)

### ~ Final Agenda ~

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Wednesday, November 2, 2022

8:30 AM

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 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/President/CEO Graves

**PLEDGE OF ALLEGIANCE:** Chairman/President/CEO Graves

**ROLL CALL:** Dana Jeanes

**APPROVALS:**

Approve Minutes from the Meeting of October 26, 2022.

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

No Resolutions to Acknowledge.

**PRESENTATIONS:**

(None)

**GENERAL STATEMENT(S) FROM THE PUBLIC:**

*Chairman Graves will read through submitted request(s) that was provided by the President's Office and/or Corporate Communications.*

**PRESIDENT'S BRIEFING:**

1. Review Consent Agenda - Alonzo Weaver
  2. Shelby County Chamber Alliance Report - Harold Byrd
- (President's Briefing Continued on Page 6)

**CONSENT AGENDA**

**VP of CUSTOMER EXPERIENCE and ENERGY SERVICES**

1. Resolution approving Change No. 15 to Contract No. 10765, Private Label Service Agreement with Utility Consumer Analytics, Inc., (formerly Aclara Technologies, LLC.) in the funded amount of \$500,000.00. (This change is to extend the current contract for an additional 18-months covering the period

January 1, 2023 through June 30, 2024) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

### **CHIEF INFORMATION OFFICER**

2. Resolution approving Change No. 5 to Contract No. 12009, Professional Information Services (IS) Support Services with VACO Memphis, LLC., in the funded amount of \$1,827,280.00. (This change is to extend the current contract for a one year period covering January 1, 2023 through December 31, 2023.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
3. Resolution approving Change No. 5 to Contract No. 12007, Professional Information Services (IS) Support Services with Stragistics Technology, Incorporated in the funded amount of \$1,856,280.00. (This change is to extend the current contract for a one year period covering January 1, 2023 through December 31, 2023.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution approving Change No. 5 to Contract No. 12010, Professional Information Services (IS) Support Services with Nextech Solutions, LLC., in the funded amount of \$1,781,089.60. (This change is to extend the current contract for a one year period covering January 1, 2023 through December 31, 2023.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution approving Change No. 5 to Contract No. 12008, Professional Information Services (IS) Support Services with CTD Staffing, LLC., in the funded amount of \$1,881,560.00. (This change is to extend the current contract for a one year period covering January 1, 2023 through December 31, 2023.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution approving Change No. 5 to Contract No. 12012, Professional Information Services (IS) Support Services with Cook Systems International, Incorporated in the funded amount of \$1,836,782.00. (This change is to extend the current contract for a one year period covering January 1, 2023 through December 31, 2023.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution approving Change No. 5 to Contract No. 12011, Professional Information Services (IS) Support Services with Conch Technologies, Incorporated in the funded amount of \$1,933,480.00. (This change is to extend the current contract for a one year period covering January 1, 2023 through December 31, 2023.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
8. Resolution approving Change No. 5 to Contract No. 11951, Professional Information Services (IS) Support Services with Ciber - an HTC Global Company; in the funded amount of \$1,887,488.00. (This change is to extend the current contract for a one year period covering January 1, 2023 through December 31, 2023.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

**CHIEF PEOPLE OFFICER**

9. Resolution to amend Purchase Order Number 7014321 to Tyndale Company, Inc., for flame-resistant clothing for an additional amount of \$575,000.00. (This amendment is to increase the contract value to cover the Division's needs through June 30, 2023.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
10. Resolution to approve revisions to MLGW Human Resource Policy Number 23-11, Political Activity. (Alonzo Weaver/Jackie Jones)
11. Resolution to approve revisions to MLGW Human Resource Policy Number 23-01, Tardiness and Failure to Report to Work. (Alonzo Weaver/Jackie Jones)
12. Resolution to approve revisions to MLGW Human Resource Policy Number 22-20, The Use of Division Facilities for Outside Activities. (Alonzo Weaver/Jackie Jones)
13. Resolution to approve revisions to MLGW Human Resource Policy Number 22-14, Workers' Compensation Program (Occupational Injury/Illness). (Alonzo Weaver/Jackie Jones)
14. Resolution to approve revisions to MLGW Human Resource Policy Number 23-32, Employee Inspections and Searches. (Alonzo Weaver/Jackie Jones)

**COMMUNITY & EXTERNAL AFFAIRS**

(None)

**DESIGN CONSTRUCTION & DELIVERY**

15. Resolution awarding Contract No. 12397, Emergency Storm Restoration (solicited under Contract No. 12370) to William E. Groves Construction, LLC., dba Groves Electrical Services based on agreed upon rates. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
16. Resolution awarding Contract No. 12396, Emergency Storm Restoration (solicited under Contract No. 12370) to Irby Construction Company based on agreed upon rates. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
17. Resolution awarding Contract No. 12395, Emergency Storm Restoration (solicited under Contract No. 12370) to Gray's Power Supply based on agreed upon rates. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
18. Resolution awarding Contract No. 12394, Emergency Storm Restoration (solicited under Contract No. 12370) to Collective Strategic Resources, LLC., based on agreed upon rates. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

19. Resolution awarding Contract No. 12393, Emergency Storm Restoration (solicited under Contract No. 12370) to Standard Electric Company, Inc., based on agreed upon rates. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
20. Resolution awarding Contract No. 12392, Emergency Storm Restoration (solicited under Contract No. 12370) to Service Electric Company based on agreed upon rates. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
21. Resolution awarding Contract No. 12391, Emergency Storm Restoration (solicited under Contract No. 12370) to Henkels & McCoy, Inc., based on agreed upon rates. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
22. Resolution awarding Contract No. 12370, Emergency Storm Restoration to Davis H. Elliot Construction Company, Incorporated based on agreed upon rates. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

**ENGINEERING & OPERATIONS**

23. Resolution awarding Contract No. 12385 (solicited under Contract No.12302), Substation Engineering Services (Transmission) to Allen & Hoshall, Incorporated in the funded not-to-exceed amount of \$300,000.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
24. Resolution approving Change No. 2 to Contract No. 12191, Professional Engineering Services for Gas Engineering and Operations with Mid-South Engineering Consultants, LLC., in the funded amount of \$150,000.00. (This change is to renew the current contract for the second of four annual renewal terms for the period covering December 30, 2022 through December 29, 2023.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

**PRESIDENT**

(None)

**SVP, CFO & CAO, FINANCE**

25. Resolution approving Change No. 19 to Contract No. 11292, Cashiering System Replacement with System Innovators to renew the current contract in the funded amount of \$83,945.36. (This renewal is for the period covering January 1, 2023 through December 31, 2023) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

**SVP, CHIEF OPERATING OFFICER**

- 26. Resolution approving Change No. 3 to Contract No. 12218, Power Supply Consultant with GDS Associates, Incorporated to change the current contract in the funded amount of \$50,000.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

**SHARED SERVICES**

(None)

**VP & GENERAL COUNSEL**

- 27. Resolution to approve revisions to the MLGW Human Resources Ethics Policy. (Allan Long/Cheryl Patterson)

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

- 2. Other - Alonzo Weaver

**COMMITTEE REPORTS:**

(None)

**ADDITIONAL MEETINGS ON November 2, 2022**

(None)