



**~ Preliminary Agenda ~**

---

**Wednesday, May 19, 2021**

**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](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 Graves

**PLEDGE OF ALLEGIANCE:** Chairman Graves

**ROLL CALL:** Dana Jeanes

**APPROVALS:**

Approve Minutes of the Meeting of May 5, 2021.

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

Receipt of Certified Copies of City Council Resolutions dated May 4, 2021, Items 17 through 34; Item 42; and Item 48.

**PRESENTATIONS:**

(None)

**GENERAL STATEMENTS FROM THE PUBLIC:**

- 1) Attendees
- 2) Chairman Graves will read public comments received by e-mail from corpcomm@mlgw.org.

**PRESIDENT'S BRIEFING:**

1. Review of Consent Agenda - J. T. Young  
(President's Briefing Continued on Page 5)

**CONSENT AGENDA**

(Items 1 through 22)

**CHIEF CUSTOMER OFFICER**

(None)

**CHIEF INFORMATION OFFICER**

1. Resolution awarding a purchase order to Thomas Consultants, Inc. for Netmotion software license maintenance and support, in the amount of \$156,907.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

2. Resolution awarding a purchase order to Unico Technology, LLC., for network security enhancements in the amount of \$407,604.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
3. Resolution awarding Contract No. 12243, CIS Upgrade-MicroFocus Cobol to MicroFocus U.S., Inc., in the funded amount of \$132,103.56. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution approving Change No. 1 to Contract No. 12282 (formerly purchase order #7020281), Citrix Maintenance with Technologyx, Inc., in the funded amount of \$101,224.80. (This change is to renew the current contract to continue vendor software support and maintenance for the period covering July 11, 2021 through July 10, 2022; with no increase in rates from the previous term.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution approving Change No. 1 to Contract No. 12244, Smartsheet with Smartsheet, Incorporated, in the funded amount of \$150,000.00. (This change is to ratify and renew annual software maintenance, license, and support services for the period covering January 24, 2021 through January 23, 2024 in the amount of \$235,000.00 of which \$85,000.00 was paid in February 2021 with a funding request for the 2021-2022 annual subscription plan and one-time maintenance fee.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution approving Change No. 14 to Contract No. 9547, IBM Maintenance with International Business Machines (IBM), with no increase in the contract value. (This change is to renew the current contract for the IBM MQ Processor Value Unit (PVU) for the period covering July 1, 2021 through June 30, 2022 in the funded amount of \$34,520.00, which will be absorbed in the current contract value. MLGW is requesting continuous maintenance of the acquired system, which can only be performed by IBM.) (Randy Orsby)
7. Resolution approving Change No. 2 to Contract No. 11900, Mobile Dispatch Replacement with Clevest Solutions, Inc., in the funded amount of \$1,419,526.00. (This change is to extend the software maintenance agreement from December 31, 2022 through June 30, 2027. In addition, this change is to upgrade software with IFS Platinum support for system enhancements and analysis applications for the period covering July 1, 2021 through June 30, 2027.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

**CHIEF PEOPLE OFFICER**

8. Resolution awarding Change No. 1 to Contract No. 12212, Job Evaluation Manager Subscription with Korn Ferry to change the current contract in the funded amount of \$30,425.00. (This change is to expand the scope of work to include in-depth meetings with MLGW President and Senior Leadership Council on Division issues including, but not limited to, job evaluations, salaries and market data, and any new salary administration plans changes.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

9. Resolution approving the following positions: Position No. 01403 - Labor Engagement Diversity Inclusion Specialist II; Position No. 03254 - Cable Splicer; and Position No. 05486 - Business Systems Analyst 4. (JT Young/Jackie Jones)
10. Resolution approving a position for a Computer Software Specialist. (J. T. Young/Jackie Jones) (REQUIRES CITY COUNCIL APPROVAL)
11. Resolution approving Change No. 1 to Contract No. 11850, MLGW Employee Assistance Program, with Methodist Healthcare EAP in the funded amount of \$19,000.00. (This change is to extend the current contract for six months for the period covering July 1, 2021 through December 31, 2021. This extension is needed to allow time to complete the bidding process for a new contract.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

#### **COMMUNITY & EXTERNAL AFFAIRS**

12. Resolution approving MLGW Public Records Policy. (Gale Carson)

#### **DESIGN CONSTRUCTION & DELIVERY**

(None)

#### **ENGINEERING & OPERATIONS**

13. Resolution awarding Contract No. 12174, Waste Management Services to Tradebe Environmental Services, LLC, in the funded amount of \$150,000.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
14. Resolution awarding Contract No.12240, Overhead Water Storage Tank Painting Inspections to Mid-South Tank Consultants, in the funded amount of \$262,700.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
15. Resolution awarding Contract No. 12242, Overhead Storage Tank Painting for Raleigh-Millington, Holmes Road, Baker, President's Island and Frayser to G and L Tank Sandblasting and Coating, LLC, in the funded not-to-exceed amount of \$1,857,845.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
16. Resolution approving Change No. 3 to Contract No. 12026, Water Production Wells with Layne Christensen Company, with no increase in the contract value. (This change is to renew the current contract for the third of four annual renewal terms for the period covering June 14, 2021 through June 13, 2022.) (Randy Orsby)

#### **PRESIDENT**

(None)

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

(None)

**SVP, CHIEF OPERATING OFFICER**

(None)

**SHARED SERVICES**

17. Resolution awarding a purchase order to Scruggs Equipment Company for air compressor generator systems, in the amount of \$237,883.60. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
18. Resolution approving Change No. 3 to Contract No. 12031, MLGW Background Check with Data Facts, Incorporated, in the funded amount of \$50,000.00. (This change is to renew the current contract for the third of four annual renewal terms for the period covering October 1, 2021 through September 30, 2022 ). (This renewal includes a \$0.82 increase in the employment package from \$16.47 to \$17.29.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
19. Resolution awarding purchase orders to Vermeer Midsouth Inc in the amount of \$68,479.00, Stribling Equipment LLC., in the amount of \$465,883.37 and Williams Equipment and Supply Company in the amount of \$48,055.00 for small equipment. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
20. Resolution approving Change No. 2 to Contract No. 12060, DOT Drug and Alcohol Testing with Mid-South Drug Testing, Inc., in the funded amount of \$125,000.00. (This change is to renew the current contract for the second of four annual renewal terms covering the period September 15, 2021 through September 14, 2022, with no increase in rates from previous term.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
21. Resolution awarding a thirty-six-month purchase order to Brighter Days and Nites, Inc., for underground tap and terminal kits in the amount of \$994,212.17 (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

**VP & GENERAL COUNSEL**

22. Resolution awarding Contract No. 12232, Third Party Administrator for Workers' Compensation to Brentwood Services Administrator, Inc., in the funded amount of \$138,500.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

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

2. 2021 Annual Utility Bill Comparison - Rod Cleek
3. Key Focus Area Update: "Promoting Good Governance and Compliance" - Dana Jeanes/Cheryl Patterson/Lesa Walton
4. Other - J. T. Young

**COMMITTEE REPORTS:**

(None)

**ADDITIONAL MEETINGS**

Pension Board Meeting - Immediately Following the BOC Meeting –  
Zoom & In-Person (Limited Seating due to COVID Restrictions)

OPEB Committee Meeting - Immediately Following the Pension Board Meeting -  
Zoom & In-Person (Limited Seating due to COVID Restrictions)

**Thursday, May 20, 2021 –**

Supplier Diversity Committee Meeting - 1:00 p.m.- Zoom Meeting