



Board of Light, Gas and Water Commissioners

220 S. Main Street

Memphis, TN 38103

www.mlgw.com

Board Meeting

~ Preliminary Agenda ~

Wednesday, November 4, 2020

8:30 AM

Zoom Electronic Meeting

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.

CALL TO ORDER AND OPENING REMARKS:Chairwoman McCullough

Our Meeting today is being conducted electronically in order to protect public safety and welfare and to prevent the spread of COVID-19 in Memphis and Shelby County. Board members will participate and vote without being present as permitted in Executive Order No. 16 issued by the Governor of the State of Tennessee on March 20, 2020. An audio recording of the Meeting will be available to the public within 48 hours through the MLGW website at www.mlgw.com <<http://www.mlgw.com>>. Without objection from any Board member we will proceed with the published agenda.

PLEDGE OF ALLEGIANCE:Chairwoman McCullough

Chairwoman McCullough will lead the Pledge of Allegiance via phone.

ROLL CALL:Dana Jeanes**APPROVALS:**

Approve Minutes of the Meeting of October 21, 2020.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated October 20, 2020, Items 18 through 32.

PRESENTATIONS:

(None)

GENERAL STATEMENTS FROM THE PUBLIC:

Chairwoman McCullough will read through submitted requests provided by Corporate Communications 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 16)

CHIEF CUSTOMER OFFICER

1. Resolution approving Change No. 1 to Contract No. 11793, Over-the-Phone Language Interpreter Service with Universe Technical Translation, Incorporated. (This change is to increase the current contract in the estimated funded amount

of \$90,000.00 due to increases in use by various areas at the Division, the increase in call volume and the community offices' COVID-19 Restrictions.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

CHIEF INFORMATION OFFICER

2. Resolution approving Change No. 1 to Contract No. 12121, Identity Manager Support with Concensus Consulting, LLC d/b/a Concensus Technologies, in the funded amount of \$30,000.00. (This change is to ratify and renew the current contract for the first of four annual renewal terms for the period covering November 1, 2020 through October 31, 2021 with no increase in rates from the initial term.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
3. Resolution approving Change No. 4 to Contract No. 11462, Electronic Board Agenda Solution with Granicus (formerly Accela, Incorporated) in the funded amount of \$37,216.37. (This change is to ratify and renew the current contract for annual software maintenance, fees, and support services for the period covering November 1, 2020 through October 31, 2021.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution awarding a purchase order to Thomas Consultants, Inc., for Netbackup software licenses in the funded amount of \$116,766.58. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution approving Change No. 3 to Contract No. 12009, Professional IS (Information Services) Support Services with VACO Memphis, LLC, in the funded amount of \$937,432.00. (This change is to renew the current contract for the third of four annual renewal terms for the period covering January 1, 2021 through December 31, 2021 in the funded amount of \$1,487,432.00; of which \$550,000.00 will be absorbed in the current contract value, with no increase in rates from the previous year.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution approving Change No. 3 to Contract No. 12007, Professional IS (Information Services) Support Services with Stragistics Technology, Incorporated, in the funded amount of \$1,179,716.00. (This change is to renew the current contract for the third of four annual renewal terms for the period covering January 1, 2021 through December 31, 2021 in the funded amount of \$1,329,716.00; of which \$150,000.00 will be absorbed in the current contract value, with no increase in rates from the previous year.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution approving Change No. 3 to Contract No. 12010, Professional IS (Information Services) Support Services with Nextech Solutions, LLC, in the funded amount of \$1,214,744.00. (This change is to renew the current contract for the third of four annual renewal terms for the period covering January 1, 2021 through December 31, 2021 in the funded amount of \$1,789,744.00; of which \$575,000.00 will be absorbed in the current contract value, with no increase in rates from the previous year.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

8. Resolution approving Change No. 3 to Contract No. 12008, Professional IS (Information Services) Support Services with CTD Staffing, LLC, in the funded amount of \$964,488.00. (This change is to renew the current contract for the third of four annual renewal terms for the period covering January 1, 2021 through December 31, 2021, of which \$400,000.00 will be absorbed in the current contract value, with no increase in rates from the previous year.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
9. Resolution approving Change No. 3 to Contract No. 12012, Professional IS (Information Services) Support Services with Cook Systems International, Incorporated, in the funded amount of \$1,056,816.00. (This change is to renew the current contract for the third of four annual renewal terms for the period covering January 1, 2021 through December 31, 2021 in the funded amount of \$1,356,816.00; of which \$300,000.00 will be absorbed in the current contract value, with no increase in rates from the previous year.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
10. Resolution approving Change No. 3 to Contract No. 12011, Professional IS (Information Services) Support Services with Conch Technologies, Incorporated, in the funded amount of \$1,174,780.00. (This change is to renew the current contract for the third of four annual renewal terms for the period covering January 1, 2021 through December 31, 2021 in the funded amount of \$1,574,760.00; of which \$399,980.00 will be absorbed in the current contract value, with no increase in rates from the previous year.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
11. Resolution approving Change No. 3 to Contract No. 11951, Professional IS (Information Services) Support Services with Ciber - an HTC Global Company, in the funded amount of \$1,350,688.00. (This change is to renew the current contract for the third of four annual renewal terms for the period covering January 1, 2021 through December 31, 2021 in the funded amount of \$1,650,688.00; of which \$300,000.00 will be absorbed in the current contract value, with no increase in rates from the previous year. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

CHIEF PEOPLE OFFICER

(None)

COMMUNITY & EXTERNAL AFFAIRS

(None)

DESIGN CONSTRUCTION & DELIVERY

(None)

ENGINEERING & OPERATIONS

12. Resolution approving the rejection of bids received up to 4 o'clock p.m., Tuesday, September 15, 2020 for Air Compressors. (Randy Orsby)
13. Resolution awarding a purchase order to Border States Industries, Inc., for high voltage capacitors in the funded amount of \$120,954.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
14. Resolution awarding Contract No. 12164, Shaw #5 Transformer Installation, to Consolidated Electrical Services, Inc., in the funded amount of \$72,000.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT

(None)

SVP, CFO & CAO, FINANCE

(None)

SVP, CHIEF OPERATING OFFICER

(None)

SHARED SERVICES

15. Resolution awarding Contract No. 12193, Grounds Maintenance and Landscaping Service, to Rotolo Consultants, Inc., in the funded amount of \$81,224.35. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

VP & GENERAL COUNSEL

16. Resolution approving a payment for a litigation settlement for a claim in the amount of \$300,000.00. (Cheryl Patterson) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S BRIEFING (Continued):

2. Coronavirus Update - J.T. Young
3. Other - J. T. Young

COMMITTEE REPORTS:

(None)

ADDITIONAL MEETING

Human Resources Committee –
Immediately Following 8:30 a.m. Board Meeting - Conference Call