



~ Preliminary Agenda ~

Wednesday, June 2, 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. 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 19, 2021.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE: Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated May 18, 2021, Items 17 through 25.

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. TVA Ash Pond Progress - Scott Turnbow, Ph.D
James Cedric Adams
Kim Kesler-Arnold, L.P.G.
Bob Deacy

2. Review of Consent Agenda - J. T. Young

(President's Briefing Continued on Page 5)

CONSENT AGENDA

ACCOUNTING

1. Resolution approving Change No. 1 to Contract No. 12032, Electronic Bill Presentment and Payment Services with Fidelity Information Services, LLC (FIS Global), in the funded not-to-exceed amount of \$77,483.00. (This change is to ratify and expand the scope of work to adhere and comply with the National Automated Clearing House Association ("NACHA") new WEB Debit Account Validation Rule with a fraudulent transaction detection system to screen WEB debits based on agreed upon rates not-to-exceed the amount of \$77,483.00)

effective March 19, 2021. The contract term will remain through August 31, 2023.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

2. Resolution approving Change No. 5 to Contract No. 11914, MLGW Utility Payment Centers with FirsTech, Incorporated, in the funded amount of \$317,109.00. (This change is to extend the current contract for an additional six months through May 14, 2022 to allow time to secure a new contract for authorized pay agents and to build the new vendor system interface with the Customer Information System (CIS) application. In addition, this change is to increase the contract value in the funded amount with no increase in fees from the previous year, due to an increase of in-person payments made at authorized pay agents' locations and the addition of additional authorized pay agents.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

CHIEF CUSTOMER OFFICER

(None)

CHIEF INFORMATION OFFICER

3. Resolution approving Change No. 1 to Contract No. 12166, VMWare SLED Consulting and Learning Credits with Thomas Consultants, Inc., in the funded amount of \$590,257.20. (This change is to renew the current contract term for the period covering September 14, 2021 through September 13, 2022 in the amount of \$84,906.23 for TAM support. In addition, this change is to add funding to the current contract value in the amount of \$505,350.97 to upgrade Desktop Team Support and NSX TAS upgrades to assist with virtual firewalls and load balancers. The vendor will continue to provide annual maintenance and support services.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

CHIEF PEOPLE OFFICER

(None)

COMMUNITY & EXTERNAL AFFAIRS

4. Resolution awarding Contract No.12209, courier services to Express Courier International, Inc. d/b/a LSO Final Mile, in the funded amount of \$150,166.17. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

DESIGN CONSTRUCTION & DELIVERY

(None)

ENGINEERING & OPERATIONS

5. Resolution awarding Contract No.12277, Drilled Pier Installation to Chris-Hill Construction Company, in the funded amount of \$967,415.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution approving Change No. 1 to Contract No. 12192, Professional Engineering Services for Gas Engineering with Energy Land & Infrastructure, LLC, in the funded amount of \$50,000.00. (This change is to ratify and renew the current contract for the first of four annual renewal terms for the period covering

June 17, 2021 through June 16, 2022, based on agreed upon rates.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

7. Resolution awarding Contract No.12248, Morton HSP Motor and VFD Replacement to Barnes and Brower, Incorporated, in the funded amount of \$1,249,537.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
8. Resolution awarding Contract No.12258, Shaw #2 VFD Replacement to Barnes and Brower, Incorporated, in the funded amount of \$693,694.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
9. Resolution awarding a purchase order to Brighter Days and Nites, Inc. for steel transmission monopole structures, in the amount of \$97,944.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
10. Resolution awarding a purchase order to Phenix Technologies, Inc. for a dielectric personal protection equipment (PPE) testing lab system, in the amount of \$539,720.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
11. Resolution awarding a purchase order to Trench Limited for the purchase of current limiting reactors, in the amount of \$118,080.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
12. Resolution awarding a purchase order to Engineered Sealing Components, LLC, for a substation capacitor bank, in the amount of \$95,565.25 (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT

(None)

SVP, CFO & CAO, FINANCE

13. Resolution approving Change No. 1 to Contract No. 12024, Employee Dental Plan with Cigna Health and Life Insurance Company, in the funded amount of \$2,815,464.00. (This change is to renew the current contract for first of two annual renewals covering the period January 1, 2022 through December 31, 2022 with an overall 5.50% increase in rates which includes quoted rate of 1.5% commissions and a rate cap of 4.0%. The original dental RFP was for a five-year term for the period covering January 1, 2019 through December 31, 2023. The first three years are at a flat guarantee rate (same rate for three years) and a rate cap of +5.5 for years two and three. The 1.5% commission is paid to Stanley Blue Group (Broker) as outlined in the contract. The Division's annual contribution will be \$10.00 per active employee per month. Active employees will pay the balance of the monthly premium. The retirees will pay 100% of their premium.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

SVP, CHIEF OPERATING OFFICER

(None)

SHARED SERVICES

(None)

VP & GENERAL COUNSEL

14. Resolution giving contract authority to settle claims by and against MLGW in the amount of up to \$550,000.00 through a commitment to acquire certain maintenance services over a period of ten years. (Cheryl Patterson)
(REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S BRIEFING (Continued):

3. Other - J. T. Young

COMMITTEE REPORTS:

Supplier Diversity Committee Report - 1st Quarter, 2021 - Dana Jeanes

ADDITIONAL MEETINGS

Audit Committee Meeting –
Immediately Following 8:30 a.m. Board Meeting - Board Room