



~ Preliminary Agenda ~

Wednesday, January 19, 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 January 5, 2022

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:

Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated January 4, 2022, Items 15 through 19.

PRESENTATIONS:

(None)

GENERAL STATEMENTS FROM THE PUBLIC:

PRESIDENT'S BRIEFING:

1. Review of Consent Agenda - J. T. Young
(President's Briefing Continued on Page 4)

CONSENT AGENDA

(Item 1 through 9)

CHIEF CUSTOMER OFFICER

(None)

CHIEF INFORMATION OFFICER

1. Resolution approving Change No. 1 to Contract No. 12355, DocuSign with DocuSign, Incorporated in the funded amount of \$34,026.20. (This change is to extend the current contract for DocuSign (formerly C2358) under Contract No. 12355 for a one-year period covering March 1, 2022 through February 28, 2023, which reflects a negotiated 4% increase in rates from the initial term.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

CHIEF PEOPLE OFFICER

2. Resolution approving Change No. 1 to Contract No. 12307, Assessing MLGW Assessment Center Candidates with Alignmark, LLC, with no increase in the contract value. (This change is to expand the scope of work to include: 1) Ongoing Assessing Cost- Repeat Participant (Supervisor- Inbox) and 2) Ongoing Assessing Cost- Repeat Participant (Supervisor, Customer/Employee or Foreman Exercises), The term of the contract will remain between January 1, 2022 through December 31, 2026.) (Randy Orsby)

COMMUNITY & EXTERNAL AFFAIRS

(None)

DESIGN CONSTRUCTION & DELIVERY

(None)

ENGINEERING & OPERATIONS

3. Resolution approving Change No. 4 to Contract No. 11974, Cross Connection Control Survey/Inspection with Mid-South Engineering Consultants, LLC. (This change is to renew the current contract for the fourth and final annual renewal term for the period covering February 21, 2022 through February 20, 2023, with no increase in rates from the previous term. (Randy Orsby) (CITY COUNCIL APPROVAL)
4. Resolution approving Change No. 1 to Contract No. 12238, Electric Substation Construction and Maintenance Services with RMS Energy Company, LLC to decrease the contract award amount to reflect a decrease of (\$1,506,575.00). (This change is to reduce the original award amount from \$4,006,575.00 to \$2,500,000.00. The term of this contract will remain one year from the date of the Notice to Proceed with the option of four annual renewals.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution awarding a purchase order to Hitachi Energy USA Inc., for Tropos mesh routers network equipment in the amount of \$2,816,215.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution awarding a purchase order to Industrial Controls & Electrical, LLC., for distributed process control panels for Morton Pumping Station in the amount of \$278,008.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT

(None)

SVP, CFO & CAO, FINANCE

(None)

SVP, CHIEF OPERATING OFFICER

(None)

SHARED SERVICES

7. Resolution awarding a sixty (60) month purchase order to Carte International, for network transformers in the amount of \$4,761,042.33. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
8. Resolution awarding a twenty-four (24) month purchase order to Enfinity Supply, LLC., for the purchase of ductile iron pipe in the amount of \$770,850.52. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

VP & GENERAL COUNSEL

9. Resolution awarding Contract No. 12289, Independent Claims Adjuster Services to Horton & Associates of Memphis, in the funded amount of \$120,000.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S BRIEFING (Continued):

2. Power Supply RFP Update - Alonzo Weaver
3. Other - J. T. Young

COMMITTEE REPORTS:

(None)

ADDITIONAL MEETINGS ON JANUARY 19, 2022

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

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