



~ Preliminary Agenda ~

Wednesday, July 7, 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 June 16, 2021.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE: Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated June 15, 2021, Items 11 through 28.

PRESENTATIONS:

(None)

GENERAL STATEMENTS FROM THE PUBLIC:

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

PRESIDENT'S BRIEFING:

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

CONSENT AGENDA

(Items 1-18)

CHIEF CUSTOMER OFFICER

(None)

CHIEF INFORMATION OFFICER

1. Resolution approving Change No. 1 to Contract No. 11922, Corporate Backup Hardware with Thomas Consultants, Incorporated to ratify and renew the current contract in the funded amount of \$46,390.40. (This change is to ratify and renew annual maintenance for the current contract for the period covering June 28, 2021 through June 27, 2022.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

2. Resolution awarding Contract No. 12308, B2GNow Maintenance Software Service Agreement to B2GNow, in the funded amount of \$102,636.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
3. Resolution approving Change No. 2 to Contract No. 11595, Telvent Maintenance Agreement with Schneider Electric Smart Grid Solutions, LLC (formerly Telvent USA, LLC), in the funded amount of \$239,700.00. (This change is to renew the current contract for maintenance and support services for a three year term for the period covering January 1, 2022 through December 31, 2024, which reflects a 53% decrease in rates from the previous term. In addition, this change is to add an Enterprise License Agreement (ELA) for ArcFM Solutions. MLGW is requesting continuous maintenance of the acquired system, which can only be performed by Schneider Electric Smart Grid Solutions, LLC.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution approving Change No. 1 to Contract No. 12304 (Formerly Purchase Order #7015763), Veeam Backup and Replication Enterprise Plus Annual Production with Logicalis, Inc., in the funded amount of \$88,211.55. (This change is to renew annual maintenance for Veeam software support and maintenance services and to co-term Veeam license agreements 02249375, 02407580 and 0235760 for the periods covering November 13, 2021 through November 12, 2022. MLGW will have cost savings of 4.67% by co-termining the license agreements to synchronize renewal dates.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

CHIEF PEOPLE OFFICER

5. Resolution approving the following positions: Position No. 03098 - District Engineer 1 and Position No. 03252 - District Engineer 1. (J. T. Young/Jacqueline Jones)
6. Resolution approving a position for a Pipeline Integrity Engineer 3. (J. T. Young/Jackie Jones) (REQUIRES CITY COUNCIL APPROVAL)

COMMUNITY & EXTERNAL AFFAIRS

(None)

DESIGN CONSTRUCTION & DELIVERY

7. Resolution approving Change No. 3 to Contract No. 12023, Aerial Patrol of Gas Transmission Right-of-Way with Tennessee Helicopter Services, Inc., in the funded amount of \$60,000.00. (This change is to renew the current contract for the third of four annual renewal terms for the period covering August 29, 2021 through August 28, 2022, with no increase in rates from the previous year.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

ENGINEERING & OPERATIONS

8. Resolution awarding Contract No. 12194, NERC Professional Engineering Compliance Consultant to Guidehouse, Inc., in the funded amount of \$1,074,508.44. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
9. Resolution approving Change No. 6 to Contract No. 11427, Audio-log Recorders Upgrade with Carolina Recording System, in the funded amount of \$51,276.39. (This change is to extend the current contract for a one year term for the period covering November 1, 2021 through October 31, 2022, with a 3% increase in rates due to inflation. This extension is needed to continue the transition from the Audio-log Voice Recording System to the Genesys Media Server application for voice recording on the Genesys IVR system.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
10. Resolution approving Change No. 1 to Contract No. 11954, Basic Long Distance with AT&T Corporation, in the funded amount of \$68,629.94. (This change is to renew the current contract for the first of two annual renewal terms for the period covering January 1, 2022 through December 31, 2022 in the amount of \$40,630.92 which includes 10% for contingency funds for any unforeseen services. In addition, this change is to increase the current contract value in the amount of \$27,999.02 due to the increased long distance demand from dialing into Zoom calls during the COVID-19 Pandemic.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
11. Resolution awarding a purchase order to Travis Pattern & Foundry, Inc., for replacement fittings, in the amount of \$141,974.65. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT

(None)

SVP, CFO & CAO, FINANCE

12. Resolution requesting approval of Constitution Capital Partners Ironsides Partnership Fund VI to manage \$6.25 million, Constitution Capital Partners Ironsides Co-Investment Fund VI to manage \$6.25 million, Greenspring Secondaries Fund V to manage \$12.5 million and Mesirow Financial Private Equity Fund VIII-B to manage \$5 million for the benefit of the MLGW OPEB Trust Fund, as part of a reallocation. (Dana Jeanes)
13. Resolution requesting approval of Constitution Capital Partners Ironsides Partnership Fund VI to manage \$12.5 million, Constitution Capital Partners Ironsides Co-Investment Fund VI to manage \$12.5 million, Greenspring Secondaries Fund V to manage \$25 million and Mesirow Financial Private Equity Fund VIII-B to manage \$20 million for the benefit of the MLGW Retirement and Pension Fund, as part of a reallocation. (Dana Jeanes)

SVP, CHIEF OPERATING OFFICER

(None)

SHARED SERVICES

14. Resolution approving Change No. 8 to Contract No. 11293, Procurement Card Provider with First Horizon Bank, with no annual fees. (This extension is needed to allow the MLGW User Area Representative time to develop revised specifications for the procurement card program, as well as time to issue, receive, evaluate, make an award recommendation, and transition to a new procurement card environment should the incumbent not be awarded the contract.) (Randy Orsby)
15. Resolution approving a twelve-month extension of Purchase Order Number 7020009 to Universal Scaffold & Equipment for medium voltage EPR cable. (Randy Orsby)
16. Resolution awarding Contract No. 12280, South Service Center Re-paving to Lehman-Roberts Company in the funded amount of \$774,389.50. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
17. Resolution awarding Contract No. 12281, Hickory Hill Service Center Re-paving to A and B Construction Company, Inc. in the funded amount of \$522,448.12. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
18. Resolution awarding a twenty-four month purchase order to M & H Valve Company, for fire hydrants, in the amount of \$1,133,406.40. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

VP & GENERAL COUNSEL

(None)

REGULAR AGENDA – Item 19

19. Resolution recognizing and honoring Mr. George Cates for his work, leadership and contributions to MLGW. (J. T. Young) *(Past MLGW Board Member, Darrell Cobbins will accept the resolution on behalf of Mr. Cates' family).*

PRESIDENT'S BRIEFING (Continued):

2. Key Focus Area Update: "Building on Technology Integration" - Lashell Vaughn/Von Goodloe
3. Quarterly Compliance Update - Cheryl Patterson
4. Other - J. T. Young

COMMITTEE REPORTS:

(None)

ADDITIONAL MEETINGS

Human Resources Committee
Immediately Following 8:30 a.m. Board Meeting
Board Room