



Wednesday, March 15, 2023

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 Dickson

PLEDGE OF ALLEGIANCE:

Chairman Dickson

ROLL CALL:

Rodney Cleek

APPROVALS:

Approve Minutes from the Meeting of February 15, 2023.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:

Rodney Cleek

Receipt of Certified Copies for the City Council Resolutions dated February 21, 2023, items 23 through 26 and Resolutions dated March 7, 2023, items 13 through 15.

PRESENTATIONS:

United Way - Beverly Perkins, Tamara Nolan, Dr. Kenneth Robinson, President & CEO of the United Way of the Mid-South, and Al Edwards, Director, Resource Development

GENERAL STATEMENT(S) FROM THE PUBLIC:

(None)

PRESIDENT'S BRIEFING:

1. Review of Consent Agenda - Doug McGowen

(President's Briefing Continued on Page 4)

CONSENT AGENDA

VP of CUSTOMER EXPERIENCE and ENERGY SERVICES

(None)

VP, CHIEF INFORMATION OFFICER

1. Resolution approving Change No. 2 to Contract No. 12181, AppManager Scheduler with Broadcom, Incorporated (formerly CA Technologies, Incorporated) to renew annual maintenance, licenses, and support services for existing software in the funded amount of \$402,000.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
2. Resolution approving Change No. 2 to Contract No. 12295, Oracle Maintenance and Support with Mythics, Incorporated to renew and change the current contract in the funded amount of \$11,157,239.72. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

VP, CHIEF PEOPLE OFFICER

3. Resolution approving Change No. 2 to Contract No. 12348 (solicited under Contract No. 12294), Temporary Employment Services for Skilled Craftsman/Technical with Resource Management Group to ratify, expand the scope, and increase the current contract value in the funded amount of \$140,000.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

VP, COMMUNITY & EXTERNAL AFFAIRS

(None)

VP, DESIGN CONSTRUCTION & DELIVERY

(None)

VP, ENGINEERING & OPERATIONS

4. Resolution approving Change No. 2 to Contract No. 12343, Chemical Containment and Tank Installation at Water Pumping Stations to Chris-Hill Construction Company, LLC to extend the current contract with no increase in the contract value. (Randy Orsby)
5. Resolution Awarding a purchase order to Prime Controls, LP for distributed process control panels for McCord Pumping Station in the amount of \$479,715.86. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution approving payment of annual sewer discharge fee for the 2022 filter backwash discharge to City of Memphis in the amount of \$819,150.14. (Alonzo Weaver) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution approving Change No. 2 to Contract No. 12204, MLGW Distribution Automation (DA) Strategic Assessment, Road-mapping, and Master Plan with

Burns & McDonnell to ratify and extend the current contract with no increase in the contract value. (Randy Orsby)

8. Resolution approving Change No. 1 to Contract No. 12336, Morton Distributed Process Control (DPC) Installation to Tri-State Armature & Electrical Works, Incorporated is to extend and increase the current contract in the funded amount of \$2,792.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT

(None)

SVP, CFO & CAO, FINANCE

(None)

SVP, CHIEF OPERATING OFFICER

(None)

VP, SHARED SERVICES

9. Resolution approving the ratification of Purchase Order Number 7036366 to Rush Truck Centers of Tennessee, Inc., for two-ton cab and crew cab and chassis trucks for an additional amount of \$88,790.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
10. Resolution approving the ratification of Purchase Order Number 7034772 to Rush Truck Centers of Tennessee, Inc., for two-ton cab and crew cab and chassis for an additional amount of \$28,800.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
11. Resolution approving the ratification of Purchase Order Number 7040889 to Rush Truck Centers of Tennessee, Inc., for six-ton cab and chassis tractors for an additional amount of \$18,000.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
12. Resolution approving the ratification of Purchase Order Number 7032235 to Rush Truck Centers of Tennessee, Inc., for a six-yard dump truck for an additional amount of \$4,800.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
13. Resolution approving the ratification of Purchase Order Number 7040887 to Rush Truck Centers of Tennessee, Inc., for class 8 cab / crew cab and chassis for an additional amount of \$11,790.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

14. Resolution approving Change No. 2 to Contract No. 12120, Trash Removal Services with BFI Waste Services, LLC dba Republic Services of Memphis to increase the contract value to pay outstanding invoices in the funded amount of \$9,100.48. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

VP & GENERAL COUNSEL

(None)

PRESIDENT'S BRIEFING (Continued):

2. Greater Memphis Chamber Update - Ted Townsend
3. Annual Insurance Report - Marcus Tate
4. Other - Doug McGowen

COMMITTEE REPORTS:

Supplier Diversity Committee Report - 4th Quarter, 2022 - Tamara Pate

HR Committee Report - Jackie Jones

ADDITIONAL MEETINGS ON March 15, 2023

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

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