



~ Preliminary Agenda ~

Friday, April 8, 2022

1:00 PM

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

RECOGNITION OF NEW COMMISSIONERS: Chairman Graves

PLEDGE OF ALLEGIANCE: Chairman Graves

ROLL CALL: Dana Jeanes

APPROVALS:

Approve Minutes of the Meeting of March 16, 2022.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE: Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated March 22, 2022, Items 17 through 29 and 43 through 47, with same night minutes on items 43 through 47.

PRESENTATIONS:

(None)

GENERAL STATEMENTS FROM THE PUBLIC:

Chairman Graves 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)

REGULAR AGENDA

1. Resolution to approve the designation of April 2022 as Safe Digging Month. (J. T. Young)

CONSENT AGENDA**CHIEF CUSTOMER OFFICER**

(None)

CHIEF INFORMATION OFFICER

2. Resolution awarding Contract No. 12257, Synergy to Logicalis, Inc., in the funded amount of \$558,331.54. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
3. Resolution approving Change No. 3 to Contract No. 12361 (formerly C2249), Energy-Matter Covalence (EMC) Model CX-480 and Compellent Maintenance Support with Thomas Gallaway Corp dba Technogent in the funded amount of \$29,627.94. (This change is to ratify and renew the current contract for the second of four annual renewal terms for the period covering April 1, 2022 through March 31, 2023. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution approving Change No. 1 to Contract No. 12029, Physical Archive Storage with VRC Companies, LLC in the funded amount of \$1,500.00. (This change is to increase the current contract value to cover additional fuel surcharge fees per trip and security compliance monthly fees to the existing contract. The cost increase is due to a nominal fuel surcharge fee affecting storage and shred customers. The term of the contract will remain as 60 months from the date of the Notice to Proceed.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution approving Change No. 1 to Contract No. 12295, Oracle Maintenance and Support with Mythics Incorporated in the funded amount of \$3,908,024.52. (This change is to renew and change the scope of the contract to add additional software and support licenses (Oracle Contract No. 19978605, 8860056, and 20857941) in the amount of \$177,145.47 for the period covering May 20, 2022 through May 19, 2023 and May 31, 2022 through May 30, 2023. In addition, this change is to renew the current contract for the period covering May 31, 2022 through May 30, 2023 in the amount of \$3,730,879.05, which reflects a 37% decrease in rates from the initial term.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution to amend Purchase Order Number 7006142 to Staples Advantage for personal computer equipment for an additional amount of \$860,000.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

CHIEF PEOPLE OFFICER

(None)

COMMUNITY & EXTERNAL AFFAIRS

(None)

DESIGN CONSTRUCTION & DELIVERY

7. Resolution approving Change No. 1 to Contract No. 12188, Gas Leak Survey with Heath Consultants, Inc. in the funded amount of \$1,200,000.00. (This change is to ratify and renew the current contract for the first of four annual renewal terms for the period covering April 1, 2022 through March 31, 2023; which reflects a 13% increase from the initial term.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

ENGINEERING & OPERATIONS

8. Resolution for fee payment of an invoice from the American Public Power Association for the 2022 Annual Membership Dues, in the amount of \$135,296.96. (Nick Newman) (REQUIRES CITY COUNCIL APPROVAL)
9. Resolution approving Change No. 8 to Contract No. 11582, Programmable Logic Controller (PLC) Maintenance with Logical Systems, LLC, based on approved rates, with no increase in the contract value. (This change is to ratify and renew the current contract for annual maintenance and support programming services for MLGW's Capleville Liquefied Natural Gas (LNG) Plant, based upon approved rates, covering the period of January 4, 2022 through January 3, 2023 in the amount of \$40,000.00 which will be absorbed in the current contract value; which includes a 3.2% rate increase from the previous renewal term due to inflation. MLGW is requesting approval of continuous maintenance of the acquired system, which can only be performed by Logical Systems, LLC.) (Randy Orsby)

PRESIDENT

(None)

SVP, CFO & CAO, FINANCE

(None)

SVP, CHIEF OPERATING OFFICER

(None)

SHARED SERVICES

10. Resolution approving Change No. 1 to Contract No. 12193, Grounds Maintenance and Landscaping Service with Rotolo Consultants, Inc. in the funded amount of \$87,192.52. (This change is to renew the current contract for the first of four annual renewal terms for the period covering May 3, 2022 through May 2, 2023 in the amount of \$81,224.35. In addition, \$5,968.17 is being added to the current contract value to cover the cost of additional work which will be performed prior to the expiration of the current term.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
11. Resolution awarding a twenty-four month purchase order to Universal Scaffold and Equipment for water meter vaults in the amount of \$670,391.25. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
12. Resolution approving Change No. 1 to Contract No. 12214, Roof Maintenance with Dakota Corporation dba Jessie Bryant Roofing in the funded amount of \$84,125.00. (This change is to renew the current contract for the first of four annual renewal terms for the period covering May 9, 2022 through May 8, 2023 in the amount of 96,750.00; of which \$12,625.00 will be absorbed in the current contract value, which reflects a 15% increase from previous year as a result of the increase of material costs.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

VP & GENERAL COUNSEL

13. Resolution to approve amendment of the Ordinance prior to its adoption to reduce the limit relating to contracts from \$500,000.00 to \$250,000.00. (Cheryl Patterson)

PRESIDENT'S BRIEFING (Continued):

2. Residential Contact Center Update – Jim West and Martrice Anderson
3. Fourth Quarter, 2021 Corporate Scorecard - Von Goodloe
4. Other - J. T. Young

COMMITTEE REPORTS:

(None)

ADDITIONAL MEETING

Human Resources Committee Meeting - Board Room - Immediately Following
MLGW BOC Meeting