



**~Preliminary Agenda ~**

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**Wednesday, September 15, 2021**

**8:30 AM**

**Board Room**

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**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](http://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 September 1, 2021. Dana Jeanes

**CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:** Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated September 7, 2021, Items 18 through 23.

**PRESENTATIONS:**

American Public Power Association (RP3 Program - Diamond Winner) - J. T. Young & Nick Newman

**WINNERS:**

Jeremie Grubere, Residential Engineering

Ben Hamilton, Performance Engineering

Zach Winters, Reliability and Power Quality Engineering

Greg Van Sickle, Reliability and Power Quality Engineering

**GENERAL STATEMENTS FROM THE PUBLIC:**

**PRESIDENT'S BRIEFING:**

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

(President's Briefing Continued on Page 5)

**CONSENT AGENDA**

(Items 1 through 14)

**CHIEF CUSTOMER OFFICER**

1. Resolution authorizing execution of Contract No. 12290, Interlocal Agreement between MLGW and the Town of Arlington for storm water user fee billing services within the corporate limits of the town of Arlington, TN. (Jim West) (REQUIRES CITY COUNCIL APPROVAL)

**CHIEF INFORMATION OFFICER**

2. Resolution approving Change No. 5 to Contract No. 11462, Electronic Board Agenda Solution with Granicus (formerly Accela, Incorporated) in the funded amount of \$39,821.52. (This change is to renew the current contract for annual software maintenance, fees, and support services for the period covering

- November 1, 2021 through October 31, 2022.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
3. Resolution approving Change No. 2 to Contract No. 12262, HP-UX Support with Abtech Technologies, Inc. in the funded amount of \$82,905.00. (This change to renew the current contract for the second of four annual renewal terms for the period covering February 3, 2022 through February 2, 2023, with no increase in rates from the previous term. In addition, this change is to add eight HP-UX HPE servers which includes 7x24, 4-hour hardware support for the period covering November 1, 2021 through February 2, 2023.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
  4. Resolution approving Change No. 4 to Contract No. 12324, Express Suite Support Services with Intellium, Incorporated in the funded amount of \$28,246.35. (This change is to renew the current contract for Intellium Express Suite Server and Express Client software support services for a three-year term for the period covering November 1, 2021 through October 31, 2024.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
  5. Resolution approving Change No. 2 to Contract No. 12263, Panaya Software As A Service (SAAS) with Panaya, Incorporated to renew the current contract in the funded amount of \$225,000.00. (This change is to add the Release Dynamix (RDx) Platform to the current contract for a three-year period covering November 1, 2021 through October 31, 2024.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
  6. Resolution approving Change No. 2 to Contract No. 12121, Identity Manager Support with Concensus Consulting, LLC, d/b/a Concensus Technologies, in the funded amount of \$30,000.00. (This change is to renew the current contract for the second of four annual renewal terms for the period covering November 1, 2021 through October 31, 2022 with no increase in rates from the previous term.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

**CHIEF PEOPLE OFFICER**

7. Resolution approving Position No. 1363 - Supervisor Street Light Engineering and Position No. 06685 - Instrumentation Technician. (J. T. Young/Jackie Jones)
8. Resolution approving Change No. 4 to Contract No. 11996, Operator Qualification Training with Veriforce, LLC, in the funded amount of \$34,699.00. (This change is to renew annual software maintenance, licenses, and support services for the period covering February 14, 2022 through February 13, 2023, with no increase in rates from the previous year.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

**COMMUNITY & EXTERNAL AFFAIRS**

(None)

**DESIGN CONSTRUCTION & DELIVERY**

(None)

**ENGINEERING & OPERATIONS**

9. Resolution to ratify the approval after the fact of Purchase Order No.(s) 7025314 and 7026127 to Consolidated Pipe in the total amount of \$263,132.00 for gas pipe. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

**PRESIDENT**

(None)

**SVP, CFO & CAO, FINANCE**

(None)

**SVP, CHIEF OPERATING OFFICER**

(None)

**SHARED SERVICES**

10. Resolution authorizing MLGW to purchase fuel from Mansfield Oil Company of Gainesville, Inc. via a combined fuel contract solicited and executed by the City of Memphis on behalf of Memphis Light, Gas and Water Division and the City of Memphis. (It is estimated that MLGW will purchase fuel not-to-exceed \$12,000,000.00 during the contract period. The City of Memphis and Memphis Light, Gas and Water Division may terminate the contract without cause by giving thirty days written notice. The term of this authorization to purchase from City of Memphis Contract Number 38439 is from execution date through June 1, 2022 with the option to extend two additional one-year periods.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
11. Resolution awarding Contract No. 12296, Electric Operations Site Drainage to A & B Construction Company, Inc. in the funded amount of \$262,176.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
12. Resolution awarding Contract No. 12303, New Rapid Roll Up Doors to Rytec Corporation in the funded amount of \$154,595.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
13. Resolution approving Change No. 6 to Contract No. 11562 Professional Engineering Services for Central Support Services with Smith Seckman Reid, Incorporated (SSR), in the funded amount of \$150,000.00. (This change is to increase the current contract value in the funded amount of \$150,000.00 due to unanticipated design and construction administration work needed for emergency damage repairs to the MLGW Administration Building garage.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

**VP, ACCOUNTING**

14. Resolution approving Change No. 17 to Contract No. 11292, Cashiering System Replacement with System Innovators in the funded amount of \$80,716.69. (This change is to renew annual hardware, software maintenance, and support services for iNovah, PCI PA-DSS, Oracle BS A/R, and EMV (Europay, MasterCard, VISA) Third Party maintenance for the period covering January 1, 2022 through December 31, 2022, which reflects a 4% rate increase from the previous renewal. MLGW is requesting continuous maintenance of the acquired systems, which can only be performed by System Innovators and an authorized third-party provider.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

**VP & GENERAL COUNSEL**

(None)

**PRESIDENT'S BRIEFING (Continued):**

2. Greater Memphis Chamber Update - Ted Townsend
3. Key Focus Area Update: "Reshaping the Customer Experience" - Jim West/Nick Newman
4. Second Quarter, 2021 - Corporate Scorecard - Von Goodloe
5. Other - J. T. Young

**COMMITTEE REPORTS:**

(None)

**ADDITIONAL MEETINGS ON SEPTEMBER 15, 2021**

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

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