



Board of Light, Gas and Water Commissioners

220 S. Main Street
Memphis, TN 38103
www.mlgw.com

Board Meeting

~ Preliminary Agenda ~

Wednesday, October 4, 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 Bessie Matthews at (901) 528-4351 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:****Dana Jeanes****APPROVALS:**

Approve Minutes from the Meeting of September 20, 2023.

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

Receipt of Certified Copies of City Council Resolutions dated September 26, 2023, Items 9, 10 and 11.

PRESENTATIONS:

2023 MLGW United Way Campaign Presentation - Gale Carson/Jasmine Boone/Beverly Perkins/Alexandria Dean

GENERAL STATEMENT(S) FROM THE PUBLIC:

(None)

CONSENT AGENDA

(Items 1 through 10)

VP of CUSTOMER EXPERIENCE and ENERGY SERVICES

(None)

CHIEF INFORMATION OFFICER

1. Resolution approving Change No. 7 to Contract No. 11462, Electronic Board Agenda Solutions with Granicus (formerly Accela, Incorporated) to ratify and renew the current contract in the funded amount of \$41,460.84.
2. Resolution approving Change No. 5 to Contract No. 11680, Satori Software Agreement with BCC Software, LLC (formerly Quadient Data USA, Incorporated) (This change is to renew the current contract for annual software licensing, main frame, and support services for the Customer Information System (CIS) Billing and Mailing Environment for a three year term covering the period of November 1, 2023 through October 31, 2026) in the funded amount of \$84,576.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
3. Resolution approving Change No. 2 to Contract No. 12015, Annual Software Subscription with Firstlogic Solutions, LLC., (This change is to ratify and renew

the current contract for the software subscription for a five-year term covering the period October 1, 2023 through September 30, 2028) in the funded amount of \$130,457.70. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

4. Resolution awarding Contract No. 12419, Enterprise Server Synergy Frames and Compute Modules to Logicalis, Incorporated in the funded amount of \$1,128,346.19. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution approving Change No. 2 to Contract No. 12464 (formerly C2561), Samsara Fleet Safety and Track Solution with Samsara, Incorporated to change the current contract in the funded amount of \$14,340.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

COMMUNITY & EXTERNAL AFFAIRS

6. Resolution awarding a twenty-four-month blanket purchase order to Mac Papers, LLC for customer utility bill envelopes in the amount of \$346,335.44. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

DESIGN CONSTRUCTION & DELIVERY

(None)

ENGINEERING & OPERATIONS

7. Resolution approving a one-year option to renew blanket purchase order number 7032425 to Siemens Industry, Inc., purchase order number 7032426 to ABB Inc., and purchase order number 7032427 to Mitsubishi Electric Power Products, Inc. for medium voltage power circuit breakers. (Randy Orsby)
8. Resolution approving a one-year option to renew blanket purchase order number 7033750 to Prolec-GE Waukesha, Inc. (formerly SPX Transformer Solutions, Inc.), and purchase order number 7033752 to Delta Star, Inc., for power transformers for an additional amount not to exceed \$25,000,000.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT

(None)

SVP, CFO & CAO, FINANCE

(None)

SVP, CHIEF OPERATING OFFICER

(None)

SHARED SERVICES

9. Resolution awarding Contract No. 12426, North Service Center, Building No. 8 Re-Roof to B-Four Plie, Incorporated in the funded amount of \$4,267,973.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

10. Resolution approving Change No. 1 to 12350, Portable Fire Extinguisher Inspection/Testing with Grose Fire Protection, Incorporated. (This change is to ratify and renew the current contract for the first of two annual renewal terms for the period covering June 8, 2023, through June 7, 2024) in the funded amount of \$160,740.91. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL) .

VP & GENERAL COUNSEL

(None)

CHIEF PEOPLE OFFICER

(None)

PRESIDENT'S BRIEFING

11. Review of Consent Agenda - Doug McGowen
12. 2024 Preliminary Budget Review - Doug McGowen
13. Other - Doug McGowen

COMMITTEE REPORTS:

(None)

ADJOURNMENT