



Board of Light, Gas and Water Commissioners

220 S. Main Street
Memphis, TN 38103

www.mlgw.com

Board Meeting

~ Preliminary Agenda ~

Wednesday, November 3, 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 October 20, 2021.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:Dana Jeanes

Receipt of Certified Copies of City Council Resolutions, Items 22 through 29, dated October 19, 2021.

PRESENTATIONS:

MLGW Volunteers in Power Awards - Gale Carson

1. David Armstrong - Volunteer of the Year and Effort Award
2. Lashell Vaughn - Service Organization Volunteer Award
3. Edward Boone - Volunteer Leader of the Year (Supervisors and Above)
4. Chantal Lairy - Glue Award
5. Kevin Watkins - Go-Getter Award
6. Beth and Charles Henderson - Early Bird Award
7. Tabrena Wilson - Service Award

GENERAL STATEMENTS FROM THE PUBLIC:**PRESIDENT'S BRIEFING:**

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

(President's Briefing Continued on Page 6)

CONSENT AGENDA

(Items 1 through 26)

CHIEF CUSTOMER OFFICER

1. Resolution awarding Contract No. 12338, Rethinking the Community Offices to Southern Growth Studio in the funded amount of \$75,000.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

CHIEF INFORMATION OFFICER

2. Resolution approving Change No. 4 to Contract No. 12009, Professional Information Services (IS) Support Services with VACO Memphis, LLC, in the funded amount of \$1,622,480.00. (This change is to renew the current contract for the fourth and final annual renewal term for the period covering January 1,

2022 through December 31, 2022, with no increase in rates from the previous year.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

3. Resolution approving Change No. 4 to Contract No. 12007, Professional Information Services (IS) Support Services with Stragistics Technology, Incorporated, in the funded amount of \$1,796,287.36. (This change is to renew the current contract for the fourth and final annual renewal term for the period covering January 1, 2022 through December 31, 2022, with no increase in rates from the previous year.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution approving Change No. 4 to Contract No. 12010, Professional Information Services (IS) Support Services with Nextech Solutions, LLC., in the funded amount of \$1,863,401.60. (This change is to renew the current contract for the fourth and final annual renewal term for the period covering January 1, 2022 through December 31, 2022, with no increase in rates from the previous year.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution approving Change No. 4 to Contract No. 12008, Professional Information Services (IS) Support Services with CTD Staffing, LLC., in the funded amount of \$1,818,500.00. (The change is to renew the current contract for the fourth and final annual renewal term for the period covering January 1, 2022 through December 31, 2022, with no increase in rates from the previous year.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution approving Change No. 4 to Contract No. 12012, Professional Information Services (IS) Support Services with Cook Systems International, Incorporated, in the funded amount of \$1,760,305.84. (This change is to renew the current contract for the fourth and final annual renewal term for the period covering January 1, 2022 through December 31, 2022, with no increase in rates from the previous year.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution approving Change No. 4 to Contract No. 11951, Professional Information Services (IS) Support Services with Ciber - an HTC Global Company, in the funded amount of \$1,635,288.00. (This change is to renew the current contract for the fourth and final annual renewal term for the period covering January 1, 2022 through December 31, 2022, with no increase in rates from the previous year.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
8. Resolution approving Change No. 4 to Contract No. 12011, Professional Information Services (IS) Support Services with Conch Technologies, Incorporated, in the funded amount of \$1,680,488.00. (This change is to renew the current contract for the fourth and final annual renewal term for the period covering January 1, 2022 through December 31, 2022, with no increase in rates from the previous year.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

9. Resolution approving the rejection of bids for Contract No. 12275, Portfolio Management Software Tool. (Randy Orsby)
10. Resolution awarding a purchase order to Thomas Gallaway Corporation, d/b/a Technologent, for a virtual backup system in the amount of \$506,345.28. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

CHIEF PEOPLE OFFICER

11. Resolution approving revisions to MLGW HR Policy #23-06, Inclement Weather Policy. (JT Young/Jackie Jones)
12. Resolution approving revisions to MLGW HR Policy #23-15, Standards of Business Policy. (JT Young/Jackie Jones)
13. Resolution approving revisions to MLGW HR Policy #21-04, Termination of Employment Policy. (JT Young/Jackie Jones)
14. Resolution approving revisions to MLGW HR Policy #22-22, Time Off for Death in Family or to Employee Funeral Policy. (JT Young/Jackie Jones)
15. Resolution approving revisions to MLGW HR Policy #21-14, Sponsorship for Non-US Citizens Policy. (JT Young/Jackie Jones)
16. Resolution approving revisions to MLGW HR Policy #21-19, Residency Policy. (JT Young/Jackie Jones)

COMMUNITY & EXTERNAL AFFAIRS

(None)

DESIGN CONSTRUCTION & DELIVERY

(None)

ENGINEERING & OPERATIONS

17. Resolution ratifying and approving payment of an invoice for purchase of water from the City of Germantown during an MLGW Emergency Crisis beginning on February 18, 2021 through February 23, 2021, in the funded amount of \$76,555.87. (Nick Newman) (CITY COUNCIL APPROVAL REQUIRED)
18. Resolution authorizing the SVP/COO and VP, Engineering and Operations to execute and deliver one or more contracts for purchase of natural gas to supply gas service to MLGW customers, including gas quantities to be supplied to customers under MLGW's Large Customer Prepay Program and Gas Rate Schedule G-13, without prior approval the MLGW Board of Commissioners provided that the term of any such contract shall not exceed five years in length. (Nick Newman)
19. Resolution awarding a purchase order to American Innovations LTD for Pipeline Compliance Systems (PCS) Axis software licenses in the amount of \$113,900.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

20. Resolution approving Contract No. 12342 University of Memphis, on behalf of the Herff College of Engineering's Center for Applied Earth Science and Engineering Research (CAESER) for the ratification, renewal, change and authorization to pay for services, maintenance, and support of the current contract in the funded amount of \$300,000.00. (Nick Newman) (REQUIRES CITY COUNCIL APPROVAL)
21. Resolution awarding Contract No. 12238, Electric Substation Construction and Maintenance Services to RMS Energy Company, LLC, in the funded amount of \$4,006,575.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
22. Resolution approving Change No. 3 to Contract No. 12013, MLGW Water Engineering & Operations Generator Maintenance and Repair with Cummins Incorporated, in the funded amount of \$100,000.00. (This change is renew the current contract for the third of four annual renewal terms for the period January 9, 2022 through January 8, 2023, with no increase in rates from the previous term.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT

(None)

SVP, CFO & CAO, FINANCE

23. Resolution approving changing the name of MLGW bank account with First Horizon from MLGW Weekend Academy Account to MLGW STEM Educational Support Program. (Dana Jeanes)
24. Resolution approving Change No. 1 to Contract No. 11880, 457 Deferred Compensation Consultant with The Bogdahn Group, in the funded amount of \$42,000.00. (This change is to extend the current contract for an additional year for the period covering January 1, 2022 through December 31, 2022. The extension is needed due to the 457 (b) Plan going through a plan acquisition (Mass Mutual and Empower) and MLGW will need the expertise of a consultant. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

SVP, CHIEF OPERATING OFFICER

(None)

SHARED SERVICES

25. Resolution awarding a purchase order to Experitec, Inc., for gas regulators in the amount of \$56,487.76. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
26. Resolution approving the rejection of bids for Contract No. 12160, Administration Building Upgrades South and East Entrance. (Randy Orsby)

VP & GENERAL COUNSEL

(None)

COMMITTEE REPORTS:

Human Resources Committee Report, 2nd Quarter, 2021 – Jackie Jones

PRESIDENT'S BRIEFING (Continued):

2. Other - J. T. Young

ADDITIONAL MEETINGS - NONE