



Board of Light, Gas and Water Commissioners

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

Board Meeting

~ Preliminary Agenda ~

Wednesday, November 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 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:**Vice Chair Pohlman****PLEDGE OF ALLEGIANCE:****Vice Chair Pohlman****ROLL CALL:****Dana Jeanes****APPROVALS:**

Approve Minutes from the Meeting of November 1, 2023.

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

Receipt of Certified Copies of City Council Resolutions dated November 7, 2023, Items 15 through 21.

PRESENTATIONS:

United Way Golf Tournament Check Presentation - Ryan Groves/Josh Davis/Jasmine Boone/Beverly Perkins/Dr. Kenneth Robinson

GENERAL STATEMENT(S) FROM THE PUBLIC:**CONSENT AGENDA**

(Items 1 through 17)

VP of CUSTOMER EXPERIENCE and ENERGY SERVICES

1. Resolution approving Change No. 13 to Contract No. 11070, Utility Meter Data Application with Automated Energy, Incorporated (AEI), (This change is to extend the current contract for an additional two-year term for the period covering January 1, 2024 through December 31, 2025) in the funded amount of \$220,000.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

CHIEF INFORMATION OFFICER

2. Resolution awarding Contract No. 12470, Professional Services IS/IT, to Vaco in the funded amount of \$ 1,917,495.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

3. Resolution awarding Contract No. 12469, Professional Services IS/IT, to TEKsystems in the funded amount of \$1,959,868.40. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution awarding Contract No. 12468, Professional Services IS/IT, to Stragistics Technology, Inc., in the funded amount of \$2,106,700.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution awarding Contract No. 12467, Professional Services IS/IT, to Nextech in the funded amount of \$1,812,231.20. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution awarding Contract No. 12466, (solicited under Contract No. 12433) Professional Services IS/IT, to CTD Staffing in the funded amount of \$2,225,490.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution awarding Contract No. 12465 (solicited under Contract No. 12433), Professional Services IS/IT, to Cook Systems in the funded amount of \$2,252,440.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
8. Resolution awarding Contract No. 12433, Professional Services IS/IT, to 1Link Technology, LLC in the funded amount of \$1,910,918.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
9. Resolution approving Change No. 9 to Contract No. 11004, Human Resources and Payroll System, with Cognizant Technology Solutions U.S. Corporation (formerly KBACE Technologies, Incorporated) to ratify and renew the current contract with no increase in the contract value. (Randy Orsby)

COMMUNITY & EXTERNAL AFFAIRS

(None)

DESIGN CONSTRUCTION & DELIVERY

10. Resolution approving Change No. 1 to Contract No. 12151, Line Clearance Minor with ABC Professional Tree Services, Incorporated to ratify the approval of invoice payments, based on agreed-upon emergency rates, in the funded amount of \$2,148,556.23. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

ENGINEERING & OPERATIONS

11. Resolution awarding Contract No. 12446 (solicited under Contract No. 12407), Environmental Abatement Services to Northwest Contracting Services, Incorporated in the funded not-to-exceed amount of \$5,500,000.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
12. Resolution awarding Contract No. 12407, Environmental Abatement Services to General Construction Services in the funded not-to-exceed amount of \$1,500,000.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

13. Resolution approving the ratification of increase for Purchase Order Number 7044531 to Prime Controls, LP for distributed process control panels. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
14. Resolution approving Change No. 1 to Contract No. 12356, Sheahan Filter Valve Replacement with Landmark Construction General Contractor, Incorporated to extend the current contract with no increase in the contract value. (Randy Orsby)
15. Resolution awarding Contract No. 12408, Environmental Consulting Services to BH&M Environmental Consultants, Incorporated in the funded not-to-exceed amount of \$11,000,000.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT

(None)

SVP, CFO & CAO, FINANCE

(None)

SVP, CHIEF OPERATING OFFICER

(None)

SHARED SERVICES

16. Resolution awarding a purchase order to Engineered Sealing Components LLC., for arm apitong deadends 96" in the amount of \$701,710.00 (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
17. Resolution approving the ratification of Purchase Order Number 7047013 to Dejana Truck & Utility Equipment Company LLC for single reel cable puller trailer in the amount of \$370,010.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

VP & GENERAL COUNSEL

(None)

CHIEF PEOPLE OFFICER

(None)

PRESIDENT'S BRIEFING

18. Review Consent Agenda - Doug McGowen
19. HR Committee Update and Policy Revisions - Jacqueline Jones
 - *Policy 21-12 Employee Information
 - *Policy 23-10 Theft and Unauthorized Use of MLGW Property and Utility Services
 - *Policy 23-11 Political Activity
 - *Policy 23-18 Prohibition of Sales of Narcotics
 - *Policy 23-30 Possession of Unauthorized Material
 - *Policy 22-18-1 Relocation Tier I
 - *Policy 21-05 Employment Status
 - *Policy 23-09 Employment of MLGW Retirees
20. 3rd Quarter Compliance Report - Ryan Groves
21. Other - Doug McGowen

COMMITTEE REPORTS:

(None)

ADDITIONAL MEETINGS ON NOVEMBER 15, 2023:

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

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