



~ Preliminary Agenda ~

Wednesday, December 7, 2022

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/President/CEO Graves

PLEDGE OF ALLEGIANCE: Chairman/President/CEO Graves

ROLL CALL: Dana Jeanes

APPROVALS:

Approve Minutes of the Meeting of November 16, 2022.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE: Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated November 15, 2022, items 16 through 36.

PRESENTATIONS:

Proclamation in Honor of David Hansen Chairman/President/CEO Graves

GENERAL STATEMENT(S) FROM THE PUBLIC:

(None)

PRESIDENT'S BRIEFING:

1. Review of Consent Agenda and Regular Agenda - Alonzo Weaver

(President's Briefing Continued on Page 5)

CONSENT AGENDA

VP of CUSTOMER EXPERIENCE and ENERGY SERVICES

(None)

CHIEF INFORMATION OFFICER

(None)

CHIEF PEOPLE OFFICER

1. Resolution approving Change No. 1 to Contract No. 12294, Temporary Employment Services for Clerical Support with Millennium Search, LLC., in the funded amount of \$1,100,000.00. (This change is to ratify and renew the current contract for the first of four annual renewal terms for the period covering January 1, 2023 through December 31, 2023.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
2. Resolution approving Change No. 1 to Contract No. 12347 (solicited under Contract No. 12294), Temporary Employment Services for General Laborer Services with Millennium Search, LLC., in the funded amount of \$700,000.00. (This change is to ratify and renew the current contract for the first of four annual renewal terms for the period covering January 1, 2023 through December 31, 2023.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
3. Resolution approving Change No. 1 to Contract No. 12348 (solicited under Contract No. 12294), Temporary Employment Services for Skilled Craftsman/Technical with Resource Management Group to renew the current contract in the funded amount of \$141,214.04. (This change is to ratify and renew the current contract for the first of four annual renewal terms for the period covering January 19, 2023 through January 18, 2024.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

COMMUNITY & EXTERNAL AFFAIRS

(None)

DESIGN CONSTRUCTION & DELIVERY

(None)

ENGINEERING & OPERATIONS

4. Resolution approving Change No. 4 to Contract No. 12035, Environmental Consulting and Remediation Services with BH&M Environmental Consultants, Incorporated in the funded amount of \$7,500,000.00. (This change is to renew the current contract for the fourth and final renewal term for the period covering April 8, 2023 through April 7, 2024.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution approving Change No. 6 to Contract No. 11865, Electric Design for Tennessee Department of Transportation (TDOT) with Allen & Hoshall, Incorporated with no increase in the contract value. (This change is to ratify and extend the current contract for the period covering November 21, 2022 through November 20, 2023) (Randy Orsby)

6. Resolution approving Change No. 6 to Contract No. 11866, Gas Design for Tennessee Department of Transportation (TDOT) with Allen & Hoshall, Incorporated with no increase in the contract value. (This change is to ratify and extend the current contract for the period covering November 21, 2022 through November 20, 2023.) (Randy Orsby)
7. Resolution approving Change No. 6 to Contract No. 11868, Water Design for Tennessee Department of Transportation (TDOT) with Allen & Hoshall, Incorporated with no increase in the contract value. (This change is to ratify and extend the current contract for the period covering November 21, 2022 through November 20, 2023.) (Randy Orsby)

PRESIDENT

(None)

SVP, CFO & CAO, FINANCE

(None)

SVP, CHIEF OPERATING OFFICER

(None)

SHARED SERVICES

8. Resolution awarding Contract No. 12253, On Call Consulting Services to Allen & Hoshall, Incorporated in the funded amount of \$500,000.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
9. Resolution awarding Contract No. 12410 (solicited under Contract No. 12253), On Call Consulting Services to Smith Seckman Reid, Incorporated in the funded amount of \$400,000.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
10. Resolution awarding a purchase order to Altec Industries Incorporated, for digger derrick trucks in the amount of \$819,300.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
11. Resolution awarding Contract No. 12378, Fleet Maintenance to Goodyear Commercial Tire and Service Center in the funded amount of \$1,100,000.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

VP & GENERAL COUNSEL

(None)

REGULAR AGENDA

12. Resolution awarding Contract No. 12321. Power Supply – Renewable and Other Options to the Tennessee Valley Authority: Long-Term Partnership. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
13. Resolution approving the rejection of all proposals for Contract No. 12317, Power Supply - Transmission and the rejection of all proposals for Contract No. 12320, Power Supply - Thermal. Furthermore, the Manager of Procurement and Contracts recommends the rejection of all proposals received for Contract No. 12321 - Renewables and Other, except for the Tennessee Valley Authority Long-Term Partnership proposal. (Randy Orsby)

PRESIDENT'S BRIEFING (Continued):

2. Third Quarter, 2022 - Corporate Scorecard - Daniel Hochstein
3. 3rd Quarter, 2022 - Healthcare Report - Marcus Tate
4. Other - Alonzo Weaver

COMMITTEE REPORTS:

Supplier Diversity - Tamara Pate

ADDITIONAL MEETINGS ON December 7, 2022

Audit Committee Meeting - Immediately Following the BOC Meeting - MLGW Board Room