



Board of Light, Gas and Water Commissioners

220 S. Main Street
Memphis, TN 38103

Board Meeting

www.mlgw.com

~ Preliminary Agenda ~

Wednesday, June 16, 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 June 2, 2021.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE: Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated June 1, 2021, Items 11 through 28.

PRESENTATIONS:

(None)

GENERAL STATEMENTS FROM THE PUBLIC:

- 1) Attendees
- 2) Chairman Graves will read public comments received by e-mail from corpcomm@mlgw.org.

PRESIDENT'S BRIEFING:

1. Review of Consent Agenda - J. T. Young
(President's Briefing Continued on Page 4)

CONSENT AGENDA

(Items 1 through 13)

CHIEF CUSTOMER OFFICER

1. Resolution approving Change No. 2 to Contract No. 11793, Over-the-Phone Language Interpreter Service with Universe Technical Translation, Incorporated. (This change is to extend the current contract for a one-year term for the period covering August 1, 2021 through July 31, 2022. In addition, this change is to increase the current contract value in the funded amount of \$132,000.00, which includes a 2% annual inflation rate as approved in the contract. These changes are due to the service usage and call volume increasing by various areas at the Division and the community offices' COVID-19 Restrictions.) (Randy Orsby)
(REQUIRES CITY COUNCIL APPROVAL)

CHIEF INFORMATION OFFICER

2. Resolution approving Change No. 3 to Contract No. 11594, PowerPlan Maintenance Agreement with PowerPlan, Incorporated, in the funded amount of \$1,671,850.78. (This change is to renew maintenance licenses for a five- year period covering December 19, 2021 through December 18, 2026 in the amount of \$1,387,142.62. In addition, this change is to extend the PowerPlan Advanced Support (AMS) term for the period covering September 30, 2021 through December 18, 2026 in the amount of \$273,420.49 to align the start and end date for both support packages. Lastly, MLGW is paying a pro-rated amount of \$11,287.67 to align the PowerPlan Advanced Support (AMS) term from September 30, 2021 through December 18, 2026. The annual escalation rate fee shall not exceed 3% each year for both support packages. MLGW is also requesting continuous maintenance of the acquired system, which can only be performed by PowerPlan, Incorporated.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
3. Resolution approving Change No. 8 to Contract No. 11296, Enterprise GIS Software Selection and Installation with Environmental System Research Institute (ESRI), with no increase in the contract value. (This change is to add 70 ArcGIS Enterprise Field Worker licenses and uncapped ArcGIS Monitor licensing to the current contract at no additional cost. The contract term will remain through December 30, 2022.). MLGW is requesting approval of the acquired system, which can only be performed by ESRI, Incorporated.) (Randy Orsby)
4. Resolution approving Change No. 2 to Contract No. 12265 (formerly Purchase Order No. 50107968), Autodesk with DLT Solutions, LLC, in the funded amount of \$106,627.80. (This change is to add 20 Autodesk Software licenses for Substation Engineering. In addition, this contract will now no longer have an annual renewal term and instead will have a three-year subscription term to align the contract start and end dates with the existing enterprise agreement with DLT. The contract value will increase in the funded amount of \$106,627.80. The contract term will remain through April 26, 2024. MLGW is requesting continuous maintenance of the acquired software, which can only be performed by DLT Solutions, LLC.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

CHIEF PEOPLE OFFICER

(None)

COMMUNITY & EXTERNAL AFFAIRS

5. Resolution awarding a twenty-four-month purchase order to Mac Papers for customer utility bill envelopes, in the amount of \$381,585.36. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

DESIGN CONSTRUCTION & DELIVERY

6. Resolution awarding Contract No. 12247, Gas Transmission ROW Mowing and Tree Trimming to ABC Professional Tree Services, Inc. in the funded amount of \$663,400.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

7. Resolution awarding Contract No. 12198, Electric Underground Distribution, Splicing and Trenchless Construction to Standard Electric Company, in the funded amount of \$69,744,720.35. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

ENGINEERING & OPERATIONS

8. Resolution awarding a thirty-six-month purchase order to Harcros Chemicals, Inc. for fluorosilicic acid, in the amount of \$951,240.60. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
9. Resolution awarding a purchase order to IAC Supply Solutions, Inc. for replacement of 750 kVA transformers, in the amount of \$76,284.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
10. Resolution awarding Contract No. 12227, High Volume Outage Call Management to Intrado Corporation, in the funded amount of \$2,500,000.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
11. Resolution approving Change No. 1 to Contract No. 11817, High Volume Outage Call Management with Intrado Interactive Services Corporation, in the funded amount of \$300,000.00. (This change is to extend the current contract through August 31, 2021, with no increase in the current rates, to allow time to secure a new contract.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
12. Resolution awarding a purchase order to Brighter Days and Nites, Inc. for drain valves and actuators, in the amount of \$124,790.00 . (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT

(None)

SVP, CFO & CAO, FINANCE

(None)

SVP, CHIEF OPERATING OFFICER

(None)

SHARED SERVICES

13. Resolution approving Change No. 2 to Contract No. 12017, Security Automation Installation and Service Agreement with Access Control Integration, Inc., in the funded amount of \$100,000.00. (This change is to ratify and renew the current contract for the second of three additional one-year terms covering the period of July 10, 2021 through July 9, 2022. This renewal also include changes in the product line due to discontinued products by the manufacturer.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

VP & GENERAL COUNSEL

(None)

PRESIDENT'S BRIEFING (Continued):

2. Key Focus Area Update: "Building on Technology Integration" - Lashell Vaughn/Von Goodloe
3. Corporate Scorecard - Von Goodloe
4. Other - J. T. Young

COMMITTEE REPORTS:

(None)

ADDITIONAL MEETINGS

Pension Board Meeting –
Immediately Following MLGW BOC Meeting

OPEB Committee Meeting –
Immediately Following the Pension Board Meeting