



Wednesday, June 5, 2024

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: Chairman Dickson

Approve Minutes from the Meeting of May 15, 2024.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE: Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated May 21, 2024, Items 8 through 13, with Same Night Minutes approved for Item 8 and Item 9.

PRESENTATIONS:

(None)

GENERAL STATEMENT(S) FROM THE PUBLIC:

CONSENT AGENDA
(Items 1 through 12)

PRESIDENT

(None)

SVP, CHIEF OPERATING OFFICER

(None)

VP ELECTRIC ENGINEERING & OPERATIONS

1. Resolution awarding Contract No. 12479, Voice Replacement System to TekLinks, Inc. dba C-Spire Business in the funded not-to-exceed amount of \$2,207,835.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

2. Resolution awarding a purchase order to Southern States, LLC for substation capacitor switches, in the amount of \$608,400.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
3. Resolution approving Change No. 3 to Contract No. 12174, Waste Management Services with Tradebe Environmental Services, LLC to renew the current contract in the funded amount of \$150,000.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution ratifying the emergency award of Contract No. 12481, 115kv Transmission Pipeline Repair to Infrasource Construction, LLC in the funded not-to-exceed amount of \$550,000.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution approving Change No. 1 to Contract No. 12387 (solicited under Contract No.12302), Substation Engineering Services (Asset Management) with Burns & McDonnell Engineering Company, Incorporated to ratify and renew the current contract in the funded not-to-exceed amount of \$165,000.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

VP WATER & GAS ENGINEERING & OPERATIONS

6. Resolution approving Contract No. 12517 between Memphis Light, Gas and Water Division and Texas Gas Transmission, LLC. (The new contract allows MLGW to continue flowing natural gas on Texas Gas Transmission pipeline in the event our operational needs exceed our contractual hourly gas flow limits. The first year of the contract will have a reduced rate of \$0.375 per MMBtu for the pipeline agreement with Texas Gas Transmission, LLC . Upon completion of the one-year reduced rate, a non-reduced rate of \$0.4284 is applicable for the remaining term of the contract pending further negotiations for a reduced rate. The contract term is for 5 years, effective November 1, 2024 and ending October 31, 2029.) (Chandrika Winston) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution approving Change No. 3 to Contract No. 12251, Aerator Maintenance with R. P. Services, Incorporated to renew the current contract in the funded amount of \$318,362.40. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

SVP, CFO, CAO, & SECRETARY TREASURER

(None)

VP ACCOUNTING & FINANCE

(None)

VP, CHIEF INFORMATION OFFICER

8. Resolution awarding Contract No. 12447, Data Center Enhancements Connectivity Improvements to Logicalis, Inc. in the funded amount of \$363,742.44. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

VP SHARED SERVICES

9. Resolution approving Change No. 1 to Contract No. 12371, System Furniture to Office Interiors to increase the current contract in the funded amount of \$1,500,000.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

VP CUSTOMER EXPERIENCE & ENERGY SERVICES

10. Resolution approving Change No. 16 to Contract No. 10765, Private Label Service Agreement with Utility Consumer Analytics, Inc. (formerly Aclara Technologies, LLC) to extend the current contract and expand the scope of work in the funded amount of \$541,000.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

VP CORPORATE COMMUNICATIONS

11. Resolution approving Change No. 3 to Contract No. 12209, Courier Services with Deep South Delivery, LLC dba Diligent Delivery Systems (formerly Express Courier International, Inc.) to renew the current contract in the funded amount of \$152,292.15. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

VP, GENERAL COUNSEL & COMPLIANCE OFFICER

12. Resolution approving Change No. 4 to Contract No. 12232, Third Party Administrator for Workers' Compensation with Brentwood Services Administrators, Incorporated to ratify and renew the current contract in the funded amount of \$150,000.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

VP, CHIEF PEOPLE OFFICER

(None)

PRESIDENT'S BRIEFING

13. Review Consent Agenda - Doug McGowen
14. Other - Doug McGowen

COMMITTEE REPORTS:

(None)

ADDITIONAL MEETINGS ON JUNE 5, 2024:

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