



Board of Light, Gas and Water Commissioners

2220 S. Main Street

Memphis, TN 38103

www.mlgw.com

Board Meeting

~ Preliminary Agenda ~

Wednesday, November 20, 2019

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 Eric Conway at (901) 528-4486 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: Chairwoman McCullough

PLEDGE OF ALLEGIANCE: Chairwoman McCullough

SAFETY BRIEFING: President Young

ROLL CALL: Dana Jeanes

APPROVALS:

Approve Minutes of the Meeting of November 6, 2019.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE: Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated November 5, 2019, Items 19 through 41 and Item 60.

PRESENTATIONS:

1) Retired Employees Association of MLGW, Inc. / Plus-1 Check Presentation - Past President Larry Papasan

2) United Way Golf Tournament Check Presentation - Kevin Watkins/Ryan Groves/Robbie Gaia

GENERAL STATEMENTS FROM THE PUBLIC:

PRESIDENT'S BRIEFING:

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

(President's Briefing Continued on Page 5)

CONSENT AGENDA

(Items 1 through 12)

CHIEF CUSTOMER OFFICER

(None)

CHIEF INFORMATION OFFICER

(None)

CHIEF PEOPLE OFFICER

(None)

COMMUNITY & EXTERNAL AFFAIRS

(None)

DESIGN CONSTRUCTION & DELIVERY

1. Resolution approving Change No. 2 to Contract No. 11945, Weld Testing and Inspection Services with AIT Inspection Services, in the funded amount of \$6,000.00. (This change is to renew the current contract for the second of four annual renewal terms for the period covering January 1, 2020 through December 31, 2020 in the amount of \$44,625.00; of which \$38,625.00 will be absorbed in the current contract value, with no increase in rates from the previous year.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
2. Resolution approving Change No. 2 to Contract No. 11976, Large Directional Drilling with Alliance Utilities, Incorporated, in the estimated funded amount of \$240,000.00. (This change is to renew the current contract for the second of four annual renewal terms for the period covering January 1, 2020 through December 31, 2020 in the amount of \$1,894,900.00; of which \$1,654,900.00 will be absorbed in the current contract value, based on estimated quantities, with no increase in rates from the previous year. In addition, this renewal includes pricing for 6" quantities per foot.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

ENGINEERING & OPERATIONS DIVISION

3. Resolution approving Change No. 4 to Contract No. 11427, Audiolog Recorders Upgrade with Carolina Recording System, in the funded amount of \$49,290.00. (This change is to increase the current contract value in the funded amount of \$49,290.00 for maintenance support payments due to additional Audiolog equipment being installed that has to be covered under maintenance with MLGW's existing equipment. The contract term will remain through October 31, 2020. MLGW is requesting continuous maintenance of the acquired system, which can only be performed by Carolina Recording System.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution approving Change No. 3 to Contract No. 11868, Water Design for Tennessee Department of Transportation (TDOT) with Allen & Hoshall, in the funded amount not-to-exceed \$500,000.00. (This change is to ratify and renew the current contract for the third of four annual renewal terms for the period covering November 21, 2019 through November 20, 2020 in the funded amount not-to-exceed \$500,000.00, with no increase in rates from the previous year.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution approving Change No. 3 to Contract No. 11866, Gas Design for Tennessee Department of Transportation (TDOT) with Allen & Hoshall, in the funded amount not-to-exceed \$500,000. (This change is to ratify and renew the current contract for the third of four annual renewal terms for the period covering

November 21, 2019 through November 20, 2020, with no increase in rates from the previous year.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

6. Resolution approving Change No. 3 to Contract No. 11865, Electric Design for Tennessee Department of Transportation (TDOT) with Allen & Hoshall, in the funded amount not-to-exceed \$500,000.00. (This change is to ratify and renew the current contract for the third of four annual renewal terms for the period covering November 21, 2019 through November 20, 2020 in the funded amount not-to-exceed \$500,000.00, with no increase in rates from the previous year.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution approving Change No. 6 to Contract No. 11582, Programmable Logic Controller (PLC) Maintenance with Logical Systems, LLC, based on approved rates, in the funded amount of \$35,000.00. (This change is to renew the current contract for annual maintenance and support programming services for MLGW's Capleville Liquefied Natural Gas (LNG) Plant, covering the period January 4, 2020 through January 3, 2021, with no increase from the previous renewal. MLGW is requesting approval of continuous maintenance of the acquired system, which can only be performed by Logical Systems, LLC.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

INNOVATION & BUSINESS ANALYTICS

(None)

PRESIDENT'S DIVISION

(None)

SVP, CFO & CAO, FINANCE DIVISION

(None)

SVP, COO

(None)

SHARED SERVICES

8. Resolution awarding a thirty-six month purchase order to Universal Scaffold and Equipment, LLC for paper insulated lead cable (PILC) three single conductor, in the amount of \$2,028,937.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
9. Resolution awarding a thirty-six month purchase order for concrete standards to Engineered Sealing Components, LLC, in the amount of \$1,789,556.51. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
10. Resolution approving Change No. 3 to Contract No. 11881, Tire and Tire Services with The Goodyear Tire & Rubber Company, in the funded amount of \$970,892.35. (This change is to renew the current contract for the third of four annual renewal terms covering the period January 1, 2020 through December 31, 2020 in the funded amount of \$870,892.35, which reflects an overall 2.38% increase from the previous year due to an increase in labor and raw material

costs. MLGW is also requesting the approval of contingency funds in the amount of \$100,000.00 for unforeseen conditions to cover variations in tire purchases during this term, for a total funded amount of \$970,892.35.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

11. Resolution awarding a twenty-four month purchase order for water meter vaults and lids, in the amount of \$609,123.60. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

VP & GENERAL COUNSEL DIVISION

12. Resolution approving the September 30, 2019, Quarterly Report of the Customer Appeal Committee. (Cheryl Patterson)

PRESIDENT'S BRIEFING (Continued):

2. Third Quarter, 2019 Healthcare Report – Loretta Poindexter
3. Other – J. T. Young

COMMITTEE REPORTS:

(None)

ADDITIONAL MEETINGS

Pension Board - Room 511
Immediately Following the 8:30 a.m. MLGW BOC Meeting

OPEB Committee – Room 511
Immediately Following Pension Board Meeting - Room 511

ADDITIONAL MEETING OF THURSDAY, NOVEMBER 21, 2019

Human Resources Committee – Room 507 – 10:30 a.m.