



# Board of Light, Gas and Water Commissioners

220 S. Main Street

Memphis, TN 38103

## Board Meeting

[www.mlgw.com](http://www.mlgw.com)

### ~ Preliminary Agenda ~

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Wednesday, May 6, 2020

8:30 AM

ZOOM ELECTRONIC MEETING

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#### 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](http://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.

**CALL TO ORDER AND OPENING REMARKS:** Chairwoman McCullough

*Our Meeting today is being conducted electronically in order to protect public safety and welfare and to prevent the spread of COVID-19 in Memphis and Shelby County. Board members will participate and vote without being present as permitted in Executive Order No. 16 issued by the Governor of the State of Tennessee on March 20, 2020. An audio recording of the Meeting will be available to the public within 48 hours through the MLGW website at [www.mlqw.com](http://www.mlqw.com). Without objection from any Board member we will proceed with the published agenda.*

**PLEDGE OF ALLEGIANCE:** Chairwoman McCullough

Chairwoman McCullough will lead the Pledge of Allegiance via phone.

**ROLL CALL:** Dana Jeanes**APPROVALS:**

Approve Minutes of the Meeting of April 15, 2020.

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

Receipt of Certified Copies of City Council Resolutions dated April 21, 2020, Items 6 through 11.

**PRESENTATIONS:**

(None)

**GENERAL STATEMENTS FROM THE PUBLIC:**

Chairwoman McCullough will read through submitted requests provided by Corporate Communications from [corpcomm@mlqw.org](mailto:corpcomm@mlqw.org).

**PRESIDENT'S BRIEFING:**

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

(President's Briefing Continued on Page 4)

**CONSENT AGENDA**

(Items 1 through 6)

**CHIEF CUSTOMER OFFICER**

(None)

**CHIEF INFORMATION OFFICER**

1. Resolution awarding a purchase order to Logicalis, Inc. for Storage Area Network (SAN) addition, in the amount of \$1,004,830.18. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

**CHIEF PEOPLE OFFICER**

(None)

**COMMUNITY & EXTERNAL AFFAIRS**

(None)

**DESIGN CONSTRUCTION & DELIVERY**

(None)

**ENGINEERING & OPERATIONS**

2. Resolution approving Change No. 2 to Contract No. 12014, MLGW Shaw Pumping Station Generator #1 Switchgear Replacement with Tri-State Armature and Electrical Works, Incorporated, with no increase in the contract value. (This change is to extend the current contract term for six months covering the period July 1, 2020 through December 31, 2020. This extension is to allow time for generator testing and troubleshooting on installed equipment. Unforeseen circumstances have occurred during the closeout testing and the COVID-19 pandemic has prevented this project from being completed.) (Randy Orsby)
3. Resolution awarding Contract No. 12150, Mallory Washwater Recovery Basin, to Chris-Hill Construction Company, LLC, in the funded amount of \$6,164,457.50. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution awarding a thirty-six month purchase order to Vertex Chemical Corporation for sodium hypochlorite, in the amount of \$1,162,000.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

**PRESIDENT**

(None)

**SVP, CFO & CAO, FINANCE**

(None)

**SVP, CHIEF OPERATING OFFICER**

(None)

**SHARED SERVICES**

5. Resolution awarding a purchase order to Scruggs Equipment Company for the purchase of two-ton steel utility bodies, in the amount of \$220,255.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

6. Resolution awarding a purchase order to Power Connections for three phase vacuum reclosers, in the amount of \$301,010.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

**VP & GENERAL COUNSEL**

(None)

**PRESIDENT'S BRIEFING (Continued):**

2. Coronavirus Update - J. T. Young
3. Other - J. T. Young

**COMMITTEE REPORTS:**

First Quarter, 2020 Human Resources Committee Report - Commissioner Leon Dickson

**ADDITIONAL MEETINGS**

**Wednesday, May 6, 2020**

Human Resources Committee

Immediately Following 8:30 a.m. Board Meeting - Conference Call

**Wednesday, May 13, 2020**

Supplier Diversity Committee Meeting

9:00 a.m. (Physical or Call-In Meeting to be Determined)