



~Preliminary Agenda ~

Wednesday, October 23, 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 October 10, 2019.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE: Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated September 17, 2019, Item 1 and Items 22 through 33 dated October 15, 2019.

PRESENTATIONS:

(None)

GENERAL STATEMENTS FROM THE PUBLIC:

PRESIDENT'S BRIEFING:

1. HR Policy #22-13 - Sick Leave, Short Term Disability, and Long Term Disability (Non-Occupational Injury/Illness) - Eric Conway
2. HR Policy #23-08 - Use of Vehicles for MLGW Business - Eric Conway
3. Review of Consent Agenda - J. T. Young

(President's Briefing Continued on Page 6)

CONSENT AGENDA

(Items 1 through 19)

CHIEF CUSTOMER OFFICER

(None)

CHIEF INFORMATION OFFICER

1. Resolution awarding a purchase order to Mythics, Inc., for Oracle Enterprise Linux annual maintenance and support for a thirty-six month period, in the amount of \$153,446.40. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

2. Resolution awarding a purchase order under Contract No. 12140, Domain Name Service Dynamic Host Configuration Protocol (DNS DHCP) System Equipment/Software, to Presidio Networked Solutions, Incorporated, in the funded amount of \$297,354.35. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
3. Resolution awarding Contract No. 12114, Mobile Dispatch Load Balancing Equipment with Remote Installation and Support to Presidio Networked Solutions, LLC, in the funded amount of \$263,411.72. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution approving Change No. 2 to Contract No. 12009, Professional IS (Information Services) Support Services with VACO Memphis, LLC, in the funded amount of \$1,357,796.00. (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, with no increase in rates from the previous year.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution approving Change No. 2 to Contract No. 12007, Professional IS (Information Services) Support Services with Stragistics Technology, Incorporated, in the funded amount of \$1,379,760.00. (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, with no increase in rates from the previous year.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution approving Change No. 2 to Contract No. 12010, Professional IS (Information Services) Support Services with Nextech Solutions, LLC, in the funded amount of \$1,295,040.00. (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, with no increase in rates from the previous year.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution approving Change No. 2 to Contract No. 12008, Professional IS (Information Services) Support Services with CTD Staffing, LLC, in the funded amount of \$1,486,792.00. (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, with no increase in rates from the previous year.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
8. Resolution approving Change No. 2 to Contract No. 12012, Professional IS (Information Services) Support Services with Cook Systems International, Incorporated, in the funded amount of \$1,329,700.00. (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, with no increase in rates from the previous year.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

9. Resolution awarding Change No. 2 to Contract No. 12011, Professional IS (Information Services) Support Services with Conch Technologies, Incorporated, in the funded amount of \$1,486,120.00. (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, with no increase in rates from the previous year.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
10. Resolution approving Change No. 2 to Contract No. 11951, Professional IS (Information Services) Support Services with Ciber – an HTC Global Company, in the funded amount of \$1,380,870.00. (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, with no increase in rates from the previous year.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
11. Resolution approving Change No. 7 to Contract No. 10478, Electronic Meter Reading System with Itron, Incorporated, in the funded amount of \$80,528.48. (The change is to renew the current contract for annual software and hardware maintenance, license and support services for meter reading equipment covering the period January 1, 2020 through December 31, 2020. MLGW is requesting continuous maintenance of the acquired system, which can only be performed by Itron, Incorporated.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

CHIEF PEOPLE OFFICER

12. Resolution approving rejection of proposals received up to 12:00 p.m. on Monday, July 29, 2019, for Contract No. 12098, Flexible Spending Account. (Clifton Davis)
13. Resolution approving revisions to HR Policy #22-13, Sick Leave, Short Term Disability, and Long Term Disability (Non-Occupational Injury/Illness). (J. T. Young/Von Goodloe)
14. Resolution awarding Contract No. 12103, Worker's Compensation Stop Loss Brokering to Willis of Tennessee, Incorporated, in the funded amount of \$631,015.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

COMMUNITY & EXTERNAL AFFAIRS

(None)

DESIGN CONSTRUCTION & DELIVERY

(None)

ENGINEERING & OPERATIONS DIVISION

15. Resolution approving Change No. 1 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 ratify and extend the current contract term for 10 months covering the period August 27, 2019 through June 30, 2020. This extension is to allow time for generator testing.) (Clifton Davis)

INNOVATION & BUSINESS ANALYTICS

16. Resolution approving the purchase of natural gas at a discount to market price from the Public Energy Authority of Kentucky (PEAK), if MLGW commits to purchase certain quantities of gas each year during a contract term not-to-exceed 31 years. (Jim West) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S DIVISION

17. Approval of a resolution providing that for all employees hired on or after January 1, 2020, who retire with less than twenty-five years of service, MLGW's contribution toward premium costs for retiree medical benefits be based on the number of years of service at such employee's retirement and a tiered percentage schedule. (Consistent with the 2007 Resolutions, the President and CEO recommended that the cost sharing basis for retirees with twenty-five and more years of service remain as set forth in the 2007 Resolutions.) (J. T. Young) (REQUIRES CITY COUNCIL APPROVAL)

SVP, CFO & CAO, FINANCE DIVISION

(None)

SVP, COO

(None)

SHARED SERVICES

18. Resolution awarding a purchase order to Engineered Sealing Components, for steel gas pipe, in the amount of \$129,030.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

VP & GENERAL COUNSEL DIVISION

19. Resolution approving Revised Rules of Procedure of the MLGW BOC meetings, changing the starting time of the meetings from 1:00 p.m. to 8:30 a.m. (Cheryl Patterson)

SPECIAL PRESENTATION - Baker Tilly/HDR Engineering**REGULAR AGENDA**

(Items 1 and 2)

1. Resolution approving the Budgets for the Electric, Gas and Water Divisions for the 2020 operating expenses and the 2020 capital expenditures along with a Five-Year Service Improvement Plan, which includes rate increases for each Division over the next three-year period. The resolution allows rate schedule modifications for the electric, gas and water divisions. The resolution allows adoption of a new Renewable Natural Gas Rate Schedule, a new Large Industrial Special Sales Service Rate Schedule and revision of the Outdoor Lighting Schedule. In addition, the resolution also authorizes the President to publish a public notice of the intention of MLGW to seek approval from the Memphis City Council of the rate revisions. (J. T. Young/Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)

2. Resolution petitioning the Memphis City Council to convene as a rate making body at a public hearing, to be convened at a future date to be set by the Memphis City Council, and to consider and determine revisions in MLGW tariffs and rates. (J. T. Young) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S BRIEFING (Continued):

4. Other - J. T. Young

COMMITTEE REPORTS:

Human Resources Committee Report (Third Quarter, 2019) - Commissioner Leon Dickson

ADDITIONAL MEETINGS

Pension Board - 9:30 a.m. - Room 511

OPEB Committee - 10:30 a.m.

(Or Immediately Following Pension Board Meeting) - Room 511

MEETING REMINDER

Thursday, November 7, 2019 / 10:00 a.m. - 2:00 p.m.

Power Supply Advisory Team (PSAT) Meeting

Benjamin L. Hooks Library - 3030 Poplar Avenue (Room C)