



Board of Light, Gas and Water Commissioners

220 S. Main Street

Memphis, TN 38103

www.mlgw.com

Board Meeting

~ Preliminary Agenda ~

Wednesday, January 8, 2020

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 December 16, 2019.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE: Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated December 17, 2019, Items 17 through 23, 28 through 33 and items 35, 48 and 49.

PRESENTATIONS:

(None)

GENERAL STATEMENTS FROM THE PUBLIC:

PRESIDENT'S BRIEFING:

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

(President's Briefing Continued on Page 4)

CONSENT AGENDA

(Items 1 through 9)

CHIEF CUSTOMER OFFICER

(None)

CHIEF INFORMATION OFFICER

1. Resolution awarding Contract No. 12126, Trend Micro Enterprise Support (2019-2020) to Unico Technology, LLC, in the funded amount of \$70,175.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

CHIEF PEOPLE OFFICER

2. Resolution approving Change No. 3 to Contract No. 11930, Temporary Services for General Laborer with Millennium Search, LLC, in the funded amount of \$1,554,521.00. (This change is to ratify and renew the current contract for the third of four annual renewal terms covering the period January 1, 2020 through December 31, 2020, with no increase in rates from the previous year.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

3. Resolution approving Change No. 3 to Contract No. 11891, Temporary Services for Clerical Support with Kelly Services, in the funded amount of \$799,774.00. (This change is to ratify and renew the current contract for the third of four annual renewal terms covering the period January 1, 2020 through December 31, 2020, with no increase in rates from the previous year.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution approving Change No. 3 to Contract No. 11931, Temporary Services for Skilled Craftsman with Pridestaff, Incorporated, in the funded amount of \$98,305.00. (This change is to ratify and renew the current contract for the third of four annual renewal terms covering the period January 19, 2020 through January 18, 2021, with no increase in rates from the previous year.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

COMMUNITY & EXTERNAL AFFAIRS

(None)

DESIGN CONSTRUCTION & DELIVERY

(None)

ENGINEERING & OPERATIONS

5. Resolution approving Change No. 1 to Contract No. 12013, MLGW Water E&O Generator Maintenance and Repair with Cummins, Incorporated, with no increase in contract value. (This change is to ratify and renew the current contract for the first of four annual renewal terms covering the period January 9, 2020 through January 8, 2021, with no increase in rates from the original term.) (Clifton Davis)
6. Resolution approving Change No. 1 to Contract No. 11934, 10 MBPS Ethernet – Capleville Plant with AT&T, in the funded amount of \$23,785.44. (This change is to renew the current contract term for 24 months covering the period December 1, 2020 through November 30, 2022 in the funded amount of \$23,785.44, with no increase in rates from the original term. MLGW is requesting continuous service of the acquired system, which can only be performed by AT&T due to AT&T having proprietary rights to the software.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

INNOVATION & BUSINESS ANALYTICS

(None)

PRESIDENT'S DIVISION

(None)

SVP, CFO & CAO, FINANCE DIVISION

7. Resolution requesting approval of Thornburg International Growth Collective Investment Trust, an international growth equity fund, to manage approximately \$33,000,000 for the benefit of the MLGW OPEB Trust Fund, to secure fee savings. (Dana Jeanes)

SVP, CHIEF OPERATING OFFICER

(None)

SHARED SERVICES

8. Resolution awarding Contract No. 12109, Administration Building Fire Pump Installation to Barnes and Brower, Incorporated, in the funded amount of \$676,779.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

VP & GENERAL COUNSEL

9. Resolution approving Change No. 4 to Contract No. 11777, Third Party Administrator for Workers' Compensation with Brentwood Services Administrators, Incorporated, with no increase in the contract value. (This change is to ratify and renew the current contract for the fourth and final annual renewal term for the period covering January 1, 2020 through December 31, 2020, with no increase in rates from the previous renewal.) (Clifton Davis)

PRESIDENT'S BRIEFING (Continued):

2. Update - Employment of MLGW Retirees - J. T. Young
3. Other - J. T. Young

COMMITTEE REPORTS:

(None)

ADDITIONAL MEETINGS

Human Resources Committee –
Immediately Following 8:30 a.m. Board Meeting –
Room 507

4th Quarter, 2019 Service Award Luncheon –
11:30 a.m. - Auditorium