



# Board of Light, Gas and Water Commissioners

220 S. Main Street

Memphis, TN 38103

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

## Board Meeting

### ~ Preliminary Agenda ~

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Wednesday, January 22, 2020

8:30 AM

Board Room

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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.

**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 January 7, 2020.

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

Receipt of Certified Copies of City Council Resolutions dated January 7, 2020, Items 10 through 17.

**PRESENTATIONS:**

(None)

**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**

1. Resolution approving Change No. 4 to Contract No. 11799, Network Maintenance with ConvergeOne (formerly Venture Technologies, Incorporated) in the funded amount of \$1,495,793.81. (This change is to renew the current contract for the fourth and final annual renewal term covering the period February 15, 2020 through February 14, 2021. This change reflects an increase in the manufacturer's cost in the amount of \$24,233.00; a tariff increase on products manufactured in China in the amount of \$36,335.00; and additional maintenance for hardware that was

procured in 2019 under this agreement in the amount of \$320,033.00.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

**CHIEF PEOPLE OFFICER**

2. Resolution approving Position No. 06577 - Planning Engineer 3. (J.T. Young/Von Goodloe)

**COMMUNITY & EXTERNAL AFFAIRS**

(None)

**DESIGN CONSTRUCTION & DELIVERY**

3. Resolution approving the payment of an invoice for the 2020 annual membership dues plus locate request tickets from Tennessee One Call System in the amount of \$123,283.60. (Cliff DeBerry) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution approving Change No. 3 to Contract No. 11887, Gas Matrix Utility Landscaping to Enlightenment, Incorporated dba APS Facility Maintenance in the funded amount of \$250,000.00. (This change is to renew the current contract for the third of four annual renewal terms for the period covering February 14, 2020 through February 13, 2021. This renewal reflects an increase in rates due to a rise in the cost of materials required to service contracts such as sod, trees, shrubs and other related miscellaneous items.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution approving Change No. 1 to Contract No. 12063, Gas Transmission Right-of-Way Mowing and Tree Trimming to Bean & Prince Contractors, Incorporated in the funded amount of \$12,400.00. (This change is to increase the current contract value and provide for the rate to use additional equipment as needed for the contractor to perform the scope of work.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

**ENGINEERING & OPERATIONS DIVISION**

6. Resolution approving Change No. 1 to Contract No. 11624, Natural Gas Management System to Pioneer Solutions Global, LLC, in the funded amount of \$191,018.00. (This change is to: 1) ratify the approval of payment, after the fact, of the TRMTracker software maintenance and support for the period January 1, 2020 through December 31, 2020 in the amount of \$60,000.00; 2) add maintenance and support for TRMTracker software for the period covering January 1, 2021 through December 31, 2021 in the amount of \$60,000.00, 3) add maintenance and support for TRMTracker software for the period covering January 1, 2022 through December 31, 2024 in the amount of \$191,018.00; and 4) extend the Portal software maintenance and support for the period covering April 1, 2020 through December 31, 2024 in the amount of \$57,000. This extension is also to align the maintenance schedule for both software applications to reflect a calendar year.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

7. Resolution awarding Contract No. 12087, MLGW Video Wall Replacement to Activu in the funded amount of \$475,000.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
8. Resolution approving Change No. 1 to Contract No. 12062, Environmental Abatement Services with General Construction Services 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 1, 2020 through December 31, 2020.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
9. Resolution approving Change No. 1 to Contract No. 12035, Environmental Consulting and Remediation Services with BH&M Environmental Consultants, Incorporated in the funded amount not-to-exceed \$1,500,000.00. (This change is to renew the current contract for the first of four annual renewal terms for the period covering April 8, 2020 through April 7, 2021, with no increase in rates from the original term.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
10. Resolution approving Change No. 1 to Contract No. 12034, Environmental Abatement Services with Northwest Contracting Services, Incorporated to ratify and renew the current contract 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 1, 2020 through December 31, 2020.) (Clifton Davis)
11. Resolution approving the renewal of Cooperative Agreement No. 5447, investigation of Water Resources, for the period of January 1, 2020 to December 31, 2020, stipulating that a sum of \$60,000 will be furnished by the MLGW Division and a like sum will be furnished by the United States Department of the Interior Geological Survey, for continuation of the ground water data collection program in the Memphis area. (Nick Newman) (REQUIRES CITY COUNCIL APPROVAL)
12. Resolution approving Change No. 1 to Contract No. 12105, Overhead Water Storage Tank Painting for Capleville, Stonebridge, and Egypt Central with Currens Construction Services, LLC in the funded amount of \$75,000.00. (This change is to add contingency funds to the current contract for unforeseen circumstances at the three potable water storage tanks. MLGW is requesting contingency funds be added due to unforeseen issues found at the Egypt Central water tank. These repairs were necessary for personnel safety as well as to maintain the structural integrity of the water tank. In addition, the contingency funds will be utilized in the event other unforeseen issues are found and repairs needed at the two remaining tanks.) (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**

(None)

**VP & GENERAL COUNSEL DIVISION**

(None)

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

2. Other - J. T. Young

**COMMITTEE REPORTS:**

4th Quarter, 2019 Human Resource Committee Report - Commissioner Dickson

**ADDITIONAL MEETINGS**

Pension Board Meeting -  
Immediately Following 8:30 a.m. Board Meeting –  
Room 511

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

Power Supply Advisory Team Meeting (PSAT) –  
Thursday, January 23, 2020 - 10:00 a.m. - 2:00 p.m. –  
First Baptist Broad, 2835 Broad Avenue, Memphis, TN 38112