



Board of Light, Gas and Water Commissioners

2220 S. Main Street
Memphis, TN 38103

www.mlgw.com

Board Meeting

~ Preliminary Agenda ~

Wednesday, February 5, 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: J. T. Young

ROLL CALL: Roland McElrath

APPROVALS:

Approve Minutes of the Meeting of January 22, 2020.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE: Roland McElrath

Receipt of Certified Copies of City Council Resolutions dated January 21, 2020, Items 11 through 16 and Item 22.

PRESENTATIONS:

1. MLGW Hero Presentation - Chris Moore

2. United Way Check Presentation - Kevin Watkins, Chantal Lairy and Gathion Knight

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

CHIEF CUSTOMER OFFICER

(None)

CHIEF INFORMATION OFFICER

1. Resolution awarding contract to ConvergeOne, Inc. for a Cisco Wireless System, in the amount of \$156,120.94. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
2. Resolution awarding contract to Insight Public Sector for Trend Micro Enterprise Site Bundle software maintenance and support renewal, in the amount of \$316,440.75. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

3. Resolution awarding contract to Presidio Networked Solutions, Inc. for Netmotion software license maintenance and support renewal, in the amount of \$79,594.46. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

CHIEF INTERNAL AUDITING OFFICER

4. Resolution approving the rejection of the single bid for Contract No. 12089, External Auditing Services. (Clifton Davis)
5. Resolution approving the rejection of the single bid for Contract No. 12088, Retirement and Pension System and Other Post Employment Benefits (OPEB) Audits. (Clifton Davis)

CHIEF PEOPLE OFFICER

6. Resolution approving Change No. 1 to Contract No. 11726, E-Learning Courses and Administration with Skillsoft Corporation with no increase in the contract value. (This change is to ratify and extend the current contract term for eight months covering the period January 20, 2020 through September 19, 2020. This extension is to allow time to solicit proposals to offer online training with a full library of business and computer courses.) (Clifton Davis)

COMMUNITY & EXTERNAL AFFAIRS

(None)

DESIGN CONSTRUCTION & DELIVERY

7. Resolution approving term extensions to APAC-Tennessee, Inc. and Lehman-Roberts Company for asphalt, with no increase in value. (This request is to extend purchase order numbers 157003 and 157004 for an additional six month period. The current contracts expire on March 7, 2020. The six month extension will extend the term of the contract through September 30, 2020. No additional funds are needed to cover the extensions.) (Clifton Davis)

ENGINEERING & OPERATIONS DIVISION

8. Resolution approving payment of annual sewer discharge fee for the 2019 filter backwash discharge to City of Memphis in the amount of \$485,111.25. (Nick Newman) (REQUIRES CITY COUNCIL APPROVAL)
9. Resolution awarding contract to Harcros Chemicals Incorporated for the purchase of sodium hexametaphosphate, in the amount of \$1,295,046.90. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

INNOVATION & BUSINESS ANALYTICS

(None)

PRESIDENT'S DIVISION

(None)

SVP, CFO & CAO, FINANCE DIVISION

10. Resolution approving Change No. 2 to Contract No. 11997, Commercial Auto Insurance for Out-of-State Travel with Pete Mitchell and Associates, Incorporated in the amount of \$191,668.00. (This change is to renew the current contract for the second of four annual renewal terms for the period covering March 14, 2020 through March 13, 2021. This amount reflects an increase of covered vehicles from 108 to 120.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
11. Resolution requesting approval of Pointer Management, LLC , a long/short equity fund of hedge funds manager, to manage approximately \$8,000,000 for the benefit of the MLGW OPEB Trust Fund, as part of a reallocation. (Dana Jeanes)
12. Resolution awarding contract to WESCO Distribution, Inc. for wedge tap connectors, in the amount of \$2,309,107.84. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

SVP, COO

(None)

SHARED SERVICES

(None)

VP & GENERAL COUNSEL DIVISION

13. Resolution approving Change No. 4 to Contract No. 11661, Medicare 111 Reporting with ExamWorks Clinical Solutions, LLC 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 19, 2020 through January 18, 2021.) (CLIFTON DAVIS)

PRESIDENT'S BRIEFING (Continued):

2. Other - J. T. Young

COMMITTEE REPORTS:

(None)