



Board of Light, Gas and Water Commissioners

220 S. Main Street

Memphis, TN 38103

www.mlgw.com

Board Meeting

~ Preliminary Agenda ~

Wednesday, April 15, 2020

8:30 AM

Zoom "Call In" Meeting

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.

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.mlgw.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 1, 2020.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE: Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated April 7, 2020, Items 2 through 16.

PRESENTATIONS:

(None)

GENERAL STATEMENTS FROM THE PUBLIC:

Chairwoman McCullough will read through submitted requests provided by Corporate Communications from corpcomm@mlgw.org.

PRESIDENT'S BRIEFING:

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

(President's Briefing Continued on Page 4)

CONSENT AGENDA

(Items 1 through 7)

CHIEF CUSTOMER OFFICER

(None)

CHIEF INFORMATION OFFICER

(None)

CHIEF PEOPLE OFFICER

(None)

COMMUNITY & EXTERNAL AFFAIRS

(None)

DESIGN CONSTRUCTION & DELIVERY

(None)

ENGINEERING & OPERATIONS

1. Resolution approving the award of a purchase order to CBS ArcSafe for remote racking devices, in the amount of \$587,904.50. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
2. Resolution approving Change No. 2 to Contract No. 12026, Water Production Wells with Layne Christensen Company, in the funded amount of \$7,272,218.00. (This change is to renew the current contract for the second of four annual renewal terms for the period covering June 14, 2020 through June 13, 2021, with no increase in rates.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
3. Resolution approving payment of an invoice from U.S. Department of Transportation Pipeline and Hazardous Materials Safety Administration for the 2020 Pipeline Safety User Fee, in the amount of \$72,515.88. (Nicholas Newman)

PRESIDENT

(None)

SVP, CFO & CAO

(None)

SVP, CHIEF OPERATING OFFICER

4. Resolution approving Change No. 1 to Contract No. 12100, Integrated Resource Plan with Siemens Industry, Incorporated, in the funded amount of \$220,000.00. (This change is to increase the contract value for work that has been and will be performed outside the original scope of work. In addition, the contract term will be extended an additional two months covering the period June 2, 2020 through August 1, 2020.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

SHARED SERVICES

5. Resolution approving the award of a purchase order to Summit Truck Group for the purchase of a 10.5 cubic yard concrete mixer truck, in the amount of \$140,598.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

6. Resolution approving the award of a sixty-month purchase order to Action Janitorial Paper Safety for paper products, in the amount of \$718,787.37. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution approving rejection of a single bid received up to 4:00 p.m. on Tuesday, March 10, 2020 for Contract No. 12156, Emergency Glass Repair. (Randy Orsby)

VP & GENERAL COUNSEL

(None)

PRESIDENT'S BRIEFING (Continued):

2. Healthcare Report, 4th Quarter, 2020 - Loretta Poindexter
3. Coronavirus Update - J. T. Young
4. Late Fee Allowance Update - J. T. Young
5. Other - J. T. Young

COMMITTEE REPORTS:

Supplier Diversity Committee Report - Randy Orsby

Human Resources Committee Report - 1st Quarter, 2020 - Commissioner Leon Dickson

ADDITIONAL MEETINGS

Pension Board Meeting –
Immediately Following 8:30 a.m. Board Meeting –
Call-In Information Forthcoming

OPEB Committee Meeting –
Immediately Following the Pension Board Meeting –
Call-In Information Forthcoming