



Board of Light, Gas and Water Commissioners

220 S. Main Street

Memphis, TN 38103

www.mlgw.com

Board Meeting

~ Preliminary Agenda ~

Wednesday, June 17, 2020

8:30 AM

Zoom Electronic 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 <<http://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 June 3, 2020.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated June 2, 2020, Items 2 through 22.

PRESENTATIONS:

2019 MLGW Art Contest Winners - Beverly Perkins

GENERAL STATEMENTS FROM THE PUBLIC:

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

NEW BUSINESS:

1. Motion To: Re-appoint Ms. Pamela Z. Clary as Citizen Member of the Retirement and Pension Board, re-appointment term beginning July 1, 2020 and term ending on June 30, 2023. (J. T. Young/MLGW Board of Commissioners - Motion and Second / Roll Call Vote-Dana Jeanes)

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

1. Resolution approving an agreement between MLGW and Shelby County Government Public Works Division to bill and collect the solid waste fees in the Northaven special service district. (Jim West) (REQUIRES CITY COUNCIL APPROVAL)

CHIEF INFORMATION OFFICER

2. Resolution awarding a purchase order to Thomas Gallaway Corporation, d/b/a Technologent for Splunk software annual maintenance and support, in the amount of \$77,586.21. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

CHIEF PEOPLE OFFICER

3. Resolution approving Position No. 05302 - Drafter 2. (J. T. Young/Von Goodloe)
4. Resolution approving the payment of \$25,000 for support of the Memphis STEM Weekend Academy Program for January 2020 through December 2020 and January 2021 through December 2021, with the Academy receiving \$12,500 each year of the two-year period. (Von Goodloe)

COMMUNITY & EXTERNAL AFFAIRS

(None)

DESIGN CONSTRUCTION & DELIVERY

(None)

ENGINEERING & OPERATIONS

5. Resolution approving Change No. 4 to Contract No. 11851, Aerator Maintenance with R. P. Services, Inc., in the funded amount of \$300,000.00. (This change is to renew the current contract for the fourth and final annual renewal term covering the period August 25, 2020 through August 24, 2021 in the amount of \$286,844.52. In addition, MLGW is requesting approval of contingency funds in the amount of \$13,155.48 in the event of unforeseen conditions, for a total funded amount of \$300,000.00. This renewal reflects a 2% increase in rates, in accordance with the contract documents, from the previous year due to increase in cost of equipment and materials.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT

(None)

SVP, CFO & CAO, FINANCE

(None)

SVP, CHIEF OPERATING OFFICER

(None)

SHARED SERVICES

6. Resolution awarding a thirty-six month purchase order to Brighter Days and Nites, Inc. for 600V ruggedized secondary underground cable, in the amount of \$1,522,702.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution awarding a purchase order to AutoNation Ford Memphis for pickup trucks, in the amount of \$820,016.92. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

VP & GENERAL COUNSEL

(None)

PRESIDENT'S BRIEFING (Continued):

2. 1st Quarter, Healthcare Report - Loretta Poindexter
3. Quarterly Compliance Update - Allan Long
4. IRP Update - J. T. Young/Alonzo Weaver
5. COVID19 Update - J.T. Young
6. Other - J. T. Young

COMMITTEE REPORTS:

(None)

ADDITIONAL MEETINGS

Pension Board Meeting - Immediately Following 8:30 a.m. Board Meeting –
Zoom Conference Call

OPEB Committee Meeting - Immediately Following Pension Board Meeting –
Zoom Conference Call