



Board of Light, Gas and Water Commissioners

220 S. Main Street

Memphis, TN 38103

www.mlgw.com

Board Meeting

~ Preliminary Agenda ~

Wednesday, August 5, 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 July15, 2020.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated July 21, 2020, Items 13 through 15 and Items 22 through 25.

PRESENTATIONS:

Quarterly Chamber Presentation - Beverly Robertson, CEO, Greater Memphis Chamber

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 5)

CONSENT AGENDA

(Items 1 through 15)

CHIEF CUSTOMER OFFICER

(None)

CHIEF INFORMATION OFFICER

1. Resolution awarding a purchase order under Contract No. 12166, VMware SLED Consulting and Learning Credits to Thomas Consultants, Incorporated, in the funded amount of \$91,569.07. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

CHIEF PEOPLE OFFICER

(None)

COMMUNITY & EXTERNAL AFFAIRS

(None)

DESIGN CONSTRUCTION & DELIVERY

(None)

ENGINEERING & OPERATIONS

2. Resolution awarding Contract No. 12134, UAV Flight Inspection of Overhead Electric Lines to Allen & Hoshall, Inc., in the funded amount of \$195,250.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
3. Resolution approving Change No. 1 to Contract No. 12183, Synergi Gas Modeling software renewal with DNV-GL Noble Denton USA, LLC, in the funded amount of \$57,512.41. (This change is to ratify and renew maintenance and support services for the period covering August 1, 2020 through July 31, 2021 in the amount of \$26,853.41. In addition, this change is to purchase additional licenses in the amount of \$30,659.00. The total funded amount of this ratification, renewal, and change is \$57,512.41. MLGW is requesting continuous maintenance, which can only be performed by DNV-GL Noble Denton USA, LLC.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution awarding Contract No. 12182, Synergi Gas Model Build to DNV GL Noble Denton USA, LLC, in the funded not-to-exceed amount of \$150,000.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution approving payment of an invoice for the annual facility maintenance fee for public water systems, to the Tennessee Department of Environment and Conservation, in the amount of \$127,702.75. (Nick Newman)
6. Resolution approving Change No. 3 to Contract No. 11965, Professional Engineering Service for Water Engineering and Operations with Allen & Hoshall, with no increase in the contract value. (This change is to renew the current contract for the third of four annual renewal terms for the period covering September 27, 2020 through September 26, 2021, with no increase in the contract value. Rates will remain the same as identified in the original contract.) (Randy Orsby)
7. Resolution awarding Contract No. 12135, LIMS Replacement Project to Ethosoft, Inc., in the funded amount of \$222,850.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT

(None)

SVP, CFO & CAO, FINANCE

8. Resolution approving Change No. 4 to Contract No. 11914, MLGW Utility Payment Centers with FirsTech, Incorporated, in the funded amount of \$285,000.00. (This change is to renew the current contract for fourth and final annual renewal term for the period covering November 15, 2020 through November 14, 2021, with no increase in fees from the previous year. In addition, this change is to expand the service scope to include language which specifies the vendor will accept payments from reputable national retail chains and pay day loan lenders are excluded.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

SVP, CHIEF OPERATING OFFICER

(None)

SHARED SERVICES

9. Resolution approving Change No. 3 to Contract No. 11996, Operator Qualification Training with Veriforce, LLC, in the funded amount of \$34,699.00. (This change is to renew annual software maintenance, licenses, and support services for the period covering February 14, 2021 through February 13, 2022 in the funded amount of \$29,700.00, with no increase in rates from the previous year. In addition, this change is to add the Veriforce Compliance Management application to track, manage and report on OQ qualifications for MLGW's contractors including TDOT drug and alcohol testing requirements in the funded amount of \$4,999.00. The total funded amount of this renewal and change is \$34,699.00.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
10. Resolution awarding a purchase order to Advance Cutting Systems for retrofit of a plasma cutting system, in the amount of \$110,950.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
11. Resolution requesting assignment of the blanket purchase order issued to Utility Sales Agency LLC for distribution transformers, in the amount of \$7,964,329.45, approved by the MLGW Board of Commissioners on October 10, 2019. (Utility Sales Agency LLC submitted a letter on June 22, 2020 requesting for the blanket purchase order for distribution transformers be assigned to ERMCO c/o Utility Sales Agency. Utility Sales Agency is the manufacturer's representative for ERMCO for the State of Tennessee. Utility Sales Agency would like to exercise the provision to assign the blanket purchase agreement to ERMCO c/o Utility Sales Agency.) (Randy Orsby)
12. Resolution approving Change No. 1 to Contract No. 12060, DOT Drug and Alcohol Testing with Mid-South Drug Testing, Inc., in the funded amount of \$125,000.00. (This change is to renew the current contract for the first of four annual renewal terms covering the period September 15, 2020 through September 14, 2021, with no increase in rates from the initial term.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

- 13. Resolution approving Change No. 2 to Contract No. 12031, MLGW Background Check with Data Facts, Incorporated, in the funded amount of \$50,000.00. (This change is to renew the current contract for the second of four annual renewal terms for the period covering October 1, 2020 through September 30, 2021, with no increase in rates from the previous term.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

- 14. Resolution awarding Contract No. 12120, Trash Removal Services to BFI Waste Services, LLC, d/b/a Republic Services of Memphis, in the funded not-to-exceed amount of \$145,316.44. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

VP & GENERAL COUNSEL

- 15. Resolution granting the Vice President and General Council litigation settlement authority to pay a claim in the amount of \$550,000.00. (Cheryl Patterson) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S BRIEFING (Continued):

- 2. MLGW Way Forward - Rod Cleek

- 3. June YTD Financial Update/COVID Impact/Bond Issue Status - Dana Jeanes

- 4. IRP Update - J. T. Young/Alonzo Weaver

- 5. COVID19 Update - J.T. Young

- 6. Other - J. T. Young

COMMITTEE REPORTS:

(None)

ADDITIONAL MEETINGS

Human Resources Committee -
Friday, July 31, 2020 - 9:30 a.m. - Conference Call

Supplier Diversity Committee -
Wednesday, August 12, 2020 - 9:00 a.m. – Conference Call