



~Preliminary Agenda ~

Wednesday, September 11, 2019

1:00 PM

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

MOMENT OF SILENCE: President Young

SAFETY BRIEFING: President Young

ROLL CALL: Dana Jeanes

APPROVALS:

Approve Minutes of the Meeting of August 21, 2019.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE: Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated August 20, 2019, Items 10 through 20.

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 16)

CHIEF CUSTOMER OFFICER

(None)

CHIEF INFORMATION OFFICER

1. Resolution awarding a purchase order to Logicalis, Inc., for Veeam software maintenance and support, in the amount of \$65,305.26. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
2. Resolution awarding a purchase order to Logicalis, Inc., for Generation 10 server blades for Vmware, in the amount of \$153,954.60. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

CHIEF PEOPLE OFFICER

3. Resolution awarding Contract No. 12037, Short and Long Term Disability to UNUM Insurance Company, in the estimated funded amount of \$14,393,520.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution awarding Contract No. 12038, Group Term, Voluntary Life and Accidental Death and Dismemberment to UNUM Insurance Company, in the estimated funded amount of \$14,940,450.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution approving revisions to MLGW Human Resources Policy No. 21-10, Temporary and Development Assignments. (JT Young/Von Goodloe)
6. Resolution approving revisions to MLGW Human Resources Policy No. 21-04, Termination of Employment. (JT Young/Von Goodloe)
7. Resolution approving Change No. 5 to Contract No. 11670, Workers' Compensation Brokering with Willis of Tennessee, Incorporated, in the estimated funded amount of \$402,190.00. (This change is to ratify and renew the current contract for the fourth and final annual renewal term for the premium cost, covering the period October 1, 2019 through September 30, 2020, which reflects a 0.38% increase in the estimated payroll cost to be covered by Workers Compensation from the previous year.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
8. Resolution approving Change No. 1 to Contract No. 11872, Self-Insured Healthcare with Cigna Healthcare, in the estimated funded amount of \$110,024,344.00. (This change is to renew the current contract for a 24-month option covering the period January 1, 2020 through December 31, 2021. The Division will pay 75% of the employee's annual premiums in the estimated funded amount of \$82,518,258.00 and MLGW employees will be responsible for 25% of the annual premiums through payroll deduction in the estimated funded amount of \$27,506,086.00. The projected amount to be funded by MLGW is \$82,518,258.00, the actual payments from January 1, 2020 through December 31, 2021 will be reconciled to the projected amount and the results reported to the Board of Commissioners at the end of each term.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

COMMUNITY & EXTERNAL AFFAIRS

(None)

DESIGN CONSTRUCTION & DELIVERY

9. Resolution approving Change No. 2 to Contract No. 11959, Vertical Drilling at Various Substations with McKinney Drilling Company, with no increase in the contract value. (This change is to ratify and renew the current contract for the second of four annual renewal terms covering the period September 15, 2019

through September 14, 2020. This renewal includes a rate increase for mobilization due to equipment maintenance cost and setup, as well as, a rate increase in daily employee rates, which will be absorbed in the current contract value.) (Clifton Davis)

10. Resolution approving Change No. 4 to Contract No. 11788, Gas Leak Survey with Heath Consultants, Incorporated, in the funded amount of \$1,000,000.00. (This change is to renew the current contract for the fourth and final annual renewal term covering the period October 2, 2019 through October 1, 2020, with no increase in rates from the previous year. This renewal includes two additional line items for Residential or Commercial gas leak survey services during regular business and/or overtime hours of locations with no access.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

ENGINEERING & OPERATIONS DIVISION

(None)

INNOVATION & BUSINESS ANALYTICS

(None)

PRESIDENT'S DIVISION

(None)

SVP, CFO & CAO, FINANCE DIVISION

11. Resolution requesting approval of Preserver Partners, LLC, a multi-asset fund manager, to manage \$8,000,000 for the benefit of the MLGW OPEB Trust Fund, as part of a reallocation. (Dana Jeanes)
12. Resolution requesting approval of Metlife Emerging Market Debt, L.P. (formerly Logan Circle Partners, L.P.), an Emerging Market Debt manager, to manage approximately \$17,000,000 for the benefit of the MLGW OPEB Trust Fund, as part of a reallocation. (Dana Jeanes)
13. Resolution requesting approval of Wells Capital Management Inc. Emerging Markets Equity Income 3c1 Fund, an emerging markets equity manager, to manage approximately \$15,000,000 for the benefit of the MLGW OPEB Trust Fund, as part of a reallocation. (Dana Jeanes)

SVP, COO

(None)

SHARED SERVICES

14. Resolution approving Change No. 4 to Contract No. 11770, Solid Waste/Trash Removal Services with Waste Connections of Tennessee, Incorporated, in the funded amount of \$150,279.12. (This change is to renew the current contract for the fourth and final annual renewal term for the period covering January 4, 2020 through January 3, 2021 in the funded amount of \$147,279.12, with no increase

in rates from the previous year. In addition, an amount of \$3,000.00 is being added to the current contract value to cover additional trash hauling services needed at the North Service Center, South Service Center, Hickory Hill Service Center, and Electric Substation 89.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

15. Resolution approving Change No. 2 to Contract No. 11921, General Pest Control and Termite Services, with Nu Era Pest Control in the funded amount of \$38,240.00. (This change is to renew the current contract for the second of four annual renewal terms covering the period November 1, 2019 through October 31, 2020, with no increase in rates from the previous year.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
16. Resolution approving Change No. 2 to Contract No. 11928, Mobile Document (On-Site) Shredding Services with Vital Records Control, Incorporated, in the funded amount of \$23,953.00. (This change is to renew the current contract for the second of four annual renewal terms covering the period January 4, 2020 through January 3, 2021, with no increase in rates from the previous year.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

VP & GENERAL COUNSEL DIVISION

(None)

PRESIDENT'S BRIEFING (Continued):

2. Other - J. T. Young

COMMITTEE REPORTS:

(None)

ADDITIONAL MEETINGS ON SEPTEMBER 11, 2019

Supplier Diversity Committee - 10:00 a.m. - Room 507

Audit Committee - 11:00 a.m. - Room 511

Human Resources Committee - Room 507 –
Immediately Following the Board Meeting

REMINDER - September 16, 2019 - 10:00 a.m. until 2:00 p.m.

- Power Supply Advisory Team (PSAT) Meeting
- . First Baptist Church Broad, 2835 Broad Ave., Memphis, TN 38112