



Board of Light, Gas and Water Commissioners

220 S. Main Street

Memphis, TN 38103

www.mlgw.com

Board Meeting

~Preliminary Agenda ~

Monday, November 19, 2018

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: Chairman Wishnia

PLEDGE OF ALLEGIANCE: Chairman Wishnia

SAFETY BRIEFING: J. T. Young

ROLL CALL: Dana Jeanes

APPROVALS:

Approve Minutes of the Meeting of November 7, 2018.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE: Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated November 6, 2018, Items 16 through 30.

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 14)

CHIEF CUSTOMER OFFICER

(None)

CHIEF INFORMATION OFFICER

1. Resolution approving Change No. 4 to Contract No. 11752, Software License and Services Agreement with Hansen Technologies, in the funded amount of \$47,853.95. (This change is to renew the current contract for annual maintenance, license and support services for the period covering January 1, 2019 through December 31, 2019. MLGW is requesting \$47,853.95 with an available balance of \$881.55; which will be absorbed in the current contract value to pay the total invoice amount of \$48,735.50. MLGW is also requesting

continuous maintenance of this software, which can only be provided by Hansen Technologies.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

2. Resolution awarding a purchase order to Thomas Consultants, Inc., for MicroFocus Software Maintenance Renewal, in the amount of \$458,208.28. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

CHIEF PEOPLE OFFICER

3. Resolution approving Change No. 1 to Contract No. 11801, Prescription Benefits Management with Express Scripts, in the funded amount of \$44,565,000.00. (This change is to renew the current contract for two annual renewal terms covering the period January 1, 2019 through December 31, 2020, which will be the final renewal for this contract.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

DESIGN CONSTRUCTION & DELIVERY

4. Resolution approving Change No. 4 to Contract No. 11961, Emergency Storm Restoration with Davis H. Elliot Company, Incorporated, in the funded amount of \$1,414.37. (This change is to ratify and pay an invoice discrepancy for Invoice No. 399668-1 in the amount of \$1,414.37, associated with the June 23, 2018 storm. Invoice No. 399668 was paid in the amount of \$85,458.47 and should have been paid in the amount of \$86,872.84, based on agreed upon rates.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution approving Change No. 4 to Contract No. 11797, Minor Line Clearance with Asplundh Tree Expert Company, based on agreed upon rates, in the funded amount of \$3,646,383.00. (This change is to ratify and renew the current contract for the third of four annual renewal terms for the period covering December 2, 2018 through December 1, 2019, based on agreed upon rates, in the funded amount of \$3,646,383.00, which reflects a 3.27% rate increase from the previous year. This increase is due to increases in employee wages, labor and equipment maintenance.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

ENGINEERING & OPERATIONS DIVISION

6. Resolution awarding a thirty-six month purchase order to IHS Global, Inc./IHS Markit, for annual web based subscription service in the amount of \$154,497.50. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution awarding a purchase order to ABB, Inc., Supervisory Control and Data Acquisition (SCADA) backhaul communications equipment, in the amount of \$257,851.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
8. Resolution approving Change No. 1 to Contract No. 11957, Installation of Distributed Process Control (DPC) System at Mallory Pumping Station, with no increase in the contract value. (This change is to correct the record to reflect the

original contract term end date of October 11, 2018. In addition, this change is to extend the contract through March 31, 2019 to allow the completion of work.) (Randy Orsby)

9. Resolution approving Change No. 1 to Contract No. 11956, Installation of Distributed Process Control (DPC) System at MLGW Davis Pumping Station, with no increase in the contract value. (This change is to correct the record to reflect the original contract term end date of October 11, 2018. In addition, this change is to extend the contract through March 31, 2019 to allow the completion of work, with no increase in the contract value.) (Randy Orsby)
10. Resolution awarding strategic alliance purchase orders to SPX Transformer Solutions, Inc. and Delta Star, Inc., for power transformers, in an amount not to exceed \$50,000,000.00 for a sixty-month period with the option to renew two additional single year terms. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
11. Resolution awarding strategic alliance purchase orders for a sixty-month period, with the option to renew two additional single year terms, to Mitsubishi Electric Power Products, Inc., ABB, Inc. and Siemens Industry, Inc., for medium voltage power circuit breakers, in an amount not to exceed \$7,000,000.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
12. Resolution awarding 12051, Drilled Pier Foundation Installation Blanket Contract to McKinney Drilling Company, LLC, in the funded amount of \$688,581.57. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

INNOVATION & BUSINESS ANALYTICS

13. Resolution approving Change No. 9 to Contract No. 11070, Utility Meter Data Application with Automated Energy, Incorporated (AEI), with no increase in the contract value. (This change is to extend the current contract for an additional one year term for the period covering January 1, 2019 through December 31, 2019.) (Randy Orsby)

PRESIDENT'S DIVISION

(None)

SVP, CFO & CAO, FINANCE DIVISION

(None)

SHARED SERVICES

14. Resolution awarding Contract No. 12052, Electric and Systems Operations (ESO) Communication Tower Electrical Service Revision, to Tri-State Armature and Electrical Works, Incorporated, in the funded amount of \$560,769.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

VP & GENERAL COUNSEL DIVISION

(None)

PRESIDENT'S BRIEFING (Continued):

2. Other - J. T. Young

COMMITTEE REPORTS:

(None)

ADDITIONAL MEETINGS

Pension Board Meeting - 11:00 a.m. - Room 511

OPEB Committee Meeting –
12:00 p.m. (or immediately following the Pension Board Meeting) - Room 511