



Board of Light, Gas and Water Commissioners

220 S. Main Street

Memphis, TN 38103

www.mlgw.com

Board Meeting

~Preliminary Agenda ~

Wednesday, December 18, 2019

8:30 AM

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

SAFETY BRIEFING: President Young

ROLL CALL: Dana Jeanes

APPROVALS:

Approve Minutes of the Meeting of December 4, 2019.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE: Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated December 3, 2019, Items 18 through 28.

PRESENTATIONS:

(None)

GENERAL STATEMENTS FROM THE PUBLIC:

PRESIDENT'S BRIEFING:

1. Tennessee Valley Authority (TVA) Update - Mr. Jeffrey Lyash, President & CEO

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

(President's Briefing Continued on Page 4)

CONSENT AGENDA

(Items 1 through 9)

CHIEF CUSTOMER OFFICER

(None)

CHIEF INFORMATION OFFICER

1. Resolution awarding a purchase order to Unistar Sparco Computers, Inc., for the purchase of maintenance and support for ApplicationXtender software, in the amount of \$59,889.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

2. Resolution approving Change No. 5 to Contract No. 11090, Serena Master License Agreement with MicroFocus (formerly Serena Software, Inc.), in the funded amount of \$174,751.68. (This change is to renew the current contract for annual software maintenance and support services for three years for the period

covering July 29, 2020 through July 28, 2023 in the funded amount of \$174,751.68 or \$58,250.56 annually. This renewal reflects a 3% increase in rates for a three year renewal from the previous renewal based an increase in license quantities. MLGW is requesting continuous maintenance of the acquired system, which can only be performed by MicroFocus (formerly Serena Software, Incorporated). (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

3. Resolution approving Change No. 10 to Contract No. 10908, Mobile Data with ABB Enterprise Software, Incorporated, in the funded amount of \$240,367.31. (This change is to ratify and renew annual software maintenance, license, and support services for the Mobile Dispatching System, Mobile Mapping, and Street Level Routing through the Customer Information System (CIS) covering the period January 1, 2020 through December 31, 2020. This renewal reflects a 1.81% increase from the previous renewal based on the Consumer Pricing Index (CPI). MLGW is requesting continuous maintenance of the acquired system, which can only be performed by ABB Enterprise Software, Incorporated.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

CHIEF PEOPLE OFFICER

(None)

COMMUNITY & EXTERNAL AFFAIRS

(None)

DESIGN CONSTRUCTION & DELIVERY

(None)

ENGINEERING & OPERATIONS DIVISION

4. Resolution awarding a strategic alliance purchase order to Alstom Grid, LLC, for high voltage instrument transformers and power line carrier equipment, in an amount not to exceed \$605,000.00 for a 60-month period with the option to renew two additional single year terms. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution approving Change No. 1 to Contract No. 11912, 10 MBPS Ethernet – Netters/Arlington with AT&T, in the funded amount of \$23,785.44. (This change is to renew the current contract term for 24 months covering the period July 22, 2020 through July 21, 2022, with no increase in rates from the original term. MLGW is requesting continuous service of the acquired system, which can only be performed by AT&T due to AT&T having proprietary rights to the software.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution approving Change No. 1 to Contract No. 11896, Internet Service Provider with Windstream Enterprise, in the funded amount of \$55,200.00. (This change is to renew the current contract term for 24 months covering the period May 1, 2020 through April 30, 2022, with no increase in rates from the original term. MLGW is requesting continuous service of the acquired system, which can only be performed by Windstream Enterprise.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

7. Resolution awarding a purchase order to Heatec, Inc., for a regeneration gas heater, in the amount of \$165,654.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

INNOVATION & BUSINESS ANALYTICS

(None)

PRESIDENT'S DIVISION

8. Resolution implementing the following tiered schedule relating to the sharing of insurance premium costs for MLGW retiree medical plan benefits, as approved by the MLGW Board of Commissioners in a resolution dated October 23, 2019. (For employees hired on or after January 1, 2020 who retire with less than twenty-five years of service, MLGW's share of the retiree medical plan premium costs shall be: Less than 10 years of service - 0%; 10-14 years of service - 36%; 15-19 years of service - 51%; and 20-24 years of service - 66%.) (J. T. Young)

SVP, CFO & CAO, FINANCE

(None)

SVP, COO

(None)

SHARED SERVICES

9. Resolution awarding a thirty-six month purchase order to T. R. Miller Mill Company, Inc., for various sizes of southern yellow pine poles, in the amount of \$2,712,976.34. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

VP & GENERAL COUNSEL

(None)

PRESIDENT'S BRIEFING (Continued):

3. Third Quarter, 2019 Corporate Scorecard - Valerie McKinney
4. Other - J. T. Young

COMMITTEE REPORTS:

(None)

ADDITIONAL MEETINGS

Pension Board Meeting –
Immediately Following 8:30 a.m. Board Meeting – Room 511

OPEB Committee Meeting –
Immediately Following the Pension Board Meeting - Room 511