



Board of Light, Gas and Water Commissioners

2220 S. Main Street

Memphis, TN 38103

www.mlgw.com

Board Meeting

~ Preliminary Agenda ~

Wednesday, February 1, 2017

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**ROLL CALL:**Dana Jeanes**APPROVALS:**

Approve Minutes of the Meeting of January 18, 2017.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated January 17, 2017, Items 7 through 18 and Item 21.

PRESENTATIONS:

- 1) MLGW Hero Awards - Susan Jenkins, Gas Distribution Supervisor, South Center - Honorees: Tracey Baldwin, Montero Evans, Tyree Reaves and Benjamin Rye
- 2) 2016 Security 500 Rankings - Lashell Vaughn
- 3) President Collins' Year in Review Video and Lip Sync Plus Video - Corporate Communications

GENERAL STATEMENTS FROM THE PUBLIC:**PRESIDENT'S BRIEFING:**

1. Lead Water Line Update – Nick Newman
2. Review of Consent Agenda - Jerry R. Collins, Jr.

(President's Briefing Continued on Page 5)

CONSENT AGENDA

(Items 1 through 17)

CONSTRUCTION & MAINTENANCE DIVISION

1. Resolution awarding a contract to Fullen Dock and Warehouse, Inc., for crushed limestone, in the estimated amount of \$63,550.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
2. Resolution approving the rejection of Contract No. 11911, Print Shop Liebert Unit Replacement. (Jozelle Booker)
3. Resolution awarding Contract No. 11908, Hickory Hill Service Center (HHSC) Rooftop Units Replacement, to Air Technical Services, Incorporated in the funded amount of \$137,500.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution awarding thirty-six month contracts to Lehman-Roberts Company in the amount of \$546,419.90, Standard Construction Company, Inc. in the amount of \$472,500.00 and APAC-Tennessee, Inc. in the amount of \$275,000.00, for the purchase of asphalt. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution approving Change No. 9 to Contract No. 11148, Professional Engineering Services, with SSR Eilers, Incorporated, to ratify the extension of the contract term in the funded amount of \$25,806.29. (This change is to ratify extension of the current contract through October 1, 2016. This extension was necessary to allow time for MLGW to finalize two projects performed under this contract.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

CUSTOMER CARE DIVISION

(None)

ENGINEERING & OPERATIONS DIVISION

6. Resolution awarding Contract No. 11902, Fire Proofing LNG Plant, to Fire Stop Technologies, Incorporated, in the funded amount of \$282,275.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution approving Change No. 2 to Contract No. 11715, In-Service Wood Pole Truss Restoration System, with Osmose Utilities Services, Incorporated, based on agreed upon rates, in the funded amount of \$209,193.13. (This change is to renew the current contract for the second of four annual renewal terms for the period covering March 8, 2017 through March 7, 2018.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
8. Resolution approving Change No. 12 to Contract No. 10580, Service Agreement, with Motorola, Incorporated, in the funded amount of \$50,671.44. (This change is to renew the current contract for annual maintenance and support services for an additional one year term for the period covering March 1, 2017 through February 28, 2018. This renewal reflects a 3% increase from the previous year due to an adjustment in the company's pricing module for services. MLGW is requesting approval of continuous maintenance of the acquired system, which

can only be performed by Motorola, Incorporated.) (Jozelle Booker)
(REQUIRES CITY COUNCIL APPROVAL)

9. Resolution approving the payment of an invoice from the American Gas Association, for the 2017 annual membership dues, in the amount of \$59,600.00. (Alonzo Weaver) (REQUIRES CITY COUNCIL APPROVAL)

FINANCE DIVISION

10. Resolution awarding a twenty-four month contract to Mueller Company, LLC, for fire hydrants, in the amount of \$1,134,033.12. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
11. Resolution approving the selection of GPB Holdings II, LP, a Private Equity Manager to manage approximately \$10,000,000, for the benefit of the MLGW OPEB Trust Fund, as part of a reallocation. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)
12. Resolution approving the selection of GPB Holdings II, LP, a Private Equity Manager, to manage approximately \$25,000,000, for the benefit of the MLGW Retirement and Pension Fund, as part of a reallocation. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)
13. Resolution approving the selection of Vedanta Capital's McCoy Investments III, LP, a Private Equity Fund of Funds Manager, to manage approximately \$10,000,000, for the benefit of the MLGW OPEB Trust Fund, as part of a reallocation. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)

GENERAL COUNSEL DIVISION

14. Resolution approving and upholding the decisions reflected in the December 31, 2016 Quarterly Report of the Customer Appeal Committee. (Cheryl Patterson)

HUMAN RESOURCES DIVISION

15. Resolution approving Change No. 5 to Contract No. 11574, Commercial Auto Insurance for Out-Of-State Travel, with Pete Mitchell and Associates, Incorporated, in the funded amount of \$122,310.00. (This change is to renew the current contract for the fourth and final annual renewal term covering the period March 14, 2017 through March 13, 2018 in the funded amount of \$117,310.00. In addition, this renewal reflects the ratification of the addition of three vehicles which were acquired in November, 2016. This change also includes contingency funds to allow for adjustments to include coverage of purchased vehicles within the term as well as vehicles taken in and out of service in the amount of \$5,000.00 for a total funded amount of \$122,310.00.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

16. Resolution approving the following position numbers: 01311 - Substation Electrician, 01782 - Machine Operator Gas, 02304 - Utility Worker 2 and 05303 - Distribution Design Engineer 1. (Jerry R. Collins, Jr./Von Goodloe)
17. Resolution approving revisions to MLGW Human Resources Policy #22-22, Time Off For Death In Family Or To Attend An Employee's Funeral. (Jerry R. Collins, Jr./Von Goodloe)

INFORMATION SERVICES DIVISION

(None)

PRESIDENT'S DIVISION

(None)

PRESIDENT'S BRIEFING (Continued):

3. Other - Jerry R. Collins, Jr.

COMMITTEE REPORTS:

(None)

ADDITIONAL MEETINGS

12:00 p.m. - Human Resources Committee Meeting - Room 507