



# Board of Light, Gas and Water Commissioners

2220 S. Main Street

Memphis, TN 38103

[www.mlgw.com](http://www.mlgw.com)

## Board Meeting

### ~ Preliminary Agenda ~

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Wednesday, May 2, 2018

1:00 PM

Board Room

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#### 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](http://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 April 18, 2018.

**CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:**Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated April 24, 2018, Items 9 through 19.

**PRESENTATIONS:**

2017 MLGW Natural Gas Safety Awareness Art Poster Contest - Tamara Nolen/Dr. Angela Whitelaw, SCS Assistant Superintendent- (*Please see Page 5 for Winners List.*)

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

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

(President's Briefing Continued on Page 4)

**CONSENT AGENDA**

(Items 1 through 17)

**CONSTRUCTION & MAINTENANCE DIVISION**

1. Resolution approving an extension of Purchase Order Number 153183, for concrete, with Memphis Ready Mix until December 1, 2018 or until a new purchase order has been executed. (Clifton Davis)
2. Resolution awarding a purchase order to Enervac International ULC, for the purchase of an oil filtration trailer, in the amount of \$104,063.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
3. Resolution awarding a purchase order to Summit Truck Group, for the purchase of truck mounted hydraulic digger derricks, in the amount of \$1,416,357.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

**CUSTOMER CARE DIVISION**

4. Resolution approving an Interlocal Agreement between MLGW and Shelby County Government for Vector Control Billing Services. (Chris Bieber)
5. Resolution awarding a purchase order to Protect Plus, LLC, for water filter pitchers and replacement cartridges, in the amount of \$281,400.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

**ENGINEERING & OPERATIONS DIVISION**

6. Resolution awarding a purchase order to 4RF USA, Inc., for Supervisory Control and Data Acquisition (SCADA) automation 4RF radios, in the amount of \$151,052.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution awarding Contract No. 12026, Water Production Wells to Layne Christensen Company, in the funded amount of \$6,374,895.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
8. Resolution awarding a purchase order to Phenix Technologies, Inc., for a single phase transformer test system, in the amount of \$131,450.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
9. Resolution awarding a thirty-six month purchase order to Pencco Incorporated, for fluorosilicic acid, in the amount of \$650,000.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

**FINANCE DIVISION**

10. Resolution requesting approval of the selection of Voya Investment Management, a senior loan manager, to manage approximately \$15,700,000 for the benefit of the MLGW OPEB Trust Fund, as part of a reallocation. (Dana Jeanes) **(REQUESTING SAME DAY MINUTES)**
11. Resolution awarding a thirty-six month purchase order, for EPR-CPE 600V power cable, to Universal Scaffold and Equipment, LLC, in the amount of \$6,322,844.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
12. Resolution approving rejection of bids received up to 4:00 p.m. on Tuesday, February 20, 2018 for furnishing MLGW with various ball valves. (Clifton Davis)

**GENERAL COUNSEL DIVISION**

(None)

**HUMAN RESOURCES DIVISION**

13. Resolution approving revisions to MLGW Human Resources Policy # 22-24 (Leave Transfer). (JT Young/Von Goodloe)
14. Resolution approving revisions to MLGW Human Resources Policy # 22-07 (Military Leave). (JT Young/Von Goodloe)
15. Resolution approving the following positions: Position No. 06577 - Planning Engineer 2 and Position No. 06872 - Lead Specialist Communications Public Relations. (JT Young/Von Goodloe)
16. Resolution awarding Contract No. 12017, Security Automation Installation and Service Agreement, to Access Control Integration (ACI), in the funded amount of \$310,000.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
17. Resolution approving an extension for an additional five month period of Purchase Order Number 150919, for flame-resistant clothing, to Tyndale Company, Inc. (Clifton Davis)

**INFORMATION SERVICES DIVISION**

(None)

**PRESIDENT'S DIVISION**

(None)

**PRESIDENT'S BRIEFING (Continued):**

2. Other - J. T. Young

**COMMITTEE REPORTS:**

Human Resources Committee Report (April and May) - Commissioner Leon Dickson

**ADDITIONAL MEETINGS**

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

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## **2017 MLGW Winners Annual Art Poster Contest**

### **Shelby County Schools**

Assistant Superintendent – Dr. Angela Whitelaw

Interim Director Professional Development & Support – Ms. Racheal Addison

### **PK - 2nd Grade – Grahamwood Elementary**

Winner – Om Iyer – 2<sup>nd</sup> Grade

Art Teacher – Ms. Livia Carboni

SCS Optional Coordinator - Dr. D. Jackson Maxwell

Father - Mr. Ragha Srinivasan

Mother - Dr. Medha Iyer

### **3rd - 5th Grade – Peabody Elementary**

Winner – Asher Kovarik – 4th Grade

Art Teacher – Ms. Shelley Momany

Principal – Ms. Melanie Nelson

Grandmother – Ms. Paula Kovarik

Grandfather – Mr. Jim Kovarik

### **6th - 8th Grade – Snowden School**

Winner - Noah Broadway

Art Teacher – Mr. Hal Harmon

Father - Mr. Danny Broadway

Mother - Mrs. Gia Broadway

Grandmother - Ms. Karen Broadway

Great Grandmother - Ms. Bennie Wilson

### **9th - 12th Grade – Raleigh Egypt High School**

Winner Yafuea Johnson - 10th Grade

Art Teacher – Ms. Sharri Newberry

Principal – Ms. Shari Meeks

Father – Mr. Charles Johnson