



# 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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Thursday, June 21, 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

**SAFETY BRIEFING:** J.T. Young

**ROLL CALL:** Roland McElrath

**APPROVALS:**

Approve Minutes of the Meeting of June 6, 2018.

**CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:** Roland McElrath

Receipt of Certified Copies of City Council Resolutions dated June 5, 2018, Items 8 through 14.

**PRESENTATIONS:**  
(None)

**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 11)

**CONSTRUCTION & MAINTENANCE DIVISION**

1. Resolution awarding a purchase order to H & E Equipment Services in the amount of \$107,236.00 and Stribling Equipment Company in the amount of \$73,146.00, for the purchase of skid steer loaders. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
2. Resolution awarding a purchase order to Kraftsman, Inc., for the purchase of platform trailers, in the amount of \$75,680.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
3. Resolution awarding a contract to Summit Truck Group, for the purchase of aerial towers, in the amount of \$1,162,975.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

4. Resolution approving the amendment of the purchase for crew cab chassis and dump trucks in the funded amount of \$43,780.00. (The initial request included four six-yard dump trucks and later determined four 10-yard dump trucks would meet specifications for hauling loads and are safer compared to the lighter weight trucks. The new contract value is \$1,641,519.00.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

#### **CUSTOMER CARE DIVISION**

5. Resolution approving proposed revisions to the MLGW Customer Care Policy Manual for Residential and General Power Customers, effective July 1, 2018. (Chris Bieber) **(SAME DAY MINUTES REQUESTED)**
6. Resolution approving TVA Contract No. 13068 between MLGW and TVA to support industrial recruitment, development and expansion of business and industry in the Memphis/Shelby County area. This existing contract provides for MLGW to pay the Greater Memphis Chamber \$80,608.00 and TVA will reimburse MLGW \$40,304.00. This allows MLGW to leverage its money with TVA funds to reinforce local economic development efforts by attracting new companies and investment and supporting existing business growth. (Chris Bieber) (REQUIRES CITY COUNCIL APPROVAL)

#### **ENGINEERING & OPERATIONS DIVISION**

7. Resolution approving Change No. 3 to Contract No. 11758, Davis-Paul Lowry Bore (Pidgeon Water Loop) with Owens Irrigation, Incorporated d/b/a Owens Construction Services of Tennessee, in the funded amount of \$312,750.00. (This change is to ratify Change No. 2, a field change order dated December 20, 2017, to perform the following: install the 24" ductile iron piping between the two 36' steel case bores in the amount of \$10,330.00. The contractor mobilized equipment and provided shoring apparatus to excavate up to 20' deep; removed existing coupler; installed one 24" 45; studded up 24" DIP within 6' of existing grade; reinstalled coupler with plug; and backfilled area in the funded amount of \$24,680.00 for the total funded amount of \$35,010.00. In addition, this change is to install 1,400' of 24" ductile iron pipe to link the water main connection from its existing termination points at West Shelby Drive and at Paul Lowry Dead End in the funded amount of \$277,740.00. MLGW will supply pipes, fittings, and accessory materials required to complete water main connection. This change will expedite the project completion time.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
8. Resolution awarding a purchase order to Data Connect Enterprise, Inc., for mobile data access equipment, in the amount of \$78,196.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

#### **FINANCE DIVISION**

9. Resolution awarding a thirty-six month purchase order, for medium voltage EPR cable, to Universal Scaffold and Equipment, LLC, in the amount of \$12,246,535.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

10. Resolution approving rejection of bids received up to 4:00 p.m., Tuesday, April 17, 2018, for furnishing MLGW with various switchgear.) (Clifton Davis)

**GENERAL COUNSEL DIVISION**

(None)

**HUMAN RESOURCES DIVISION**

11. Resolution approving the following positions: Position No. 00440 - Computer Software Specialist 1; Position No. 01216 - Telecommunications Specialist; Position No. 05129 - Accountant 3; Position Nos. 07037 and 07038 - both Material Handlers; and Position No. 07039 - Manager Compensation & HRIS. (JT Young/Von Goodloe) **(SAME DAY MINUTES REQUESTED)**

**INFORMATION SERVICES DIVISION**

(None)

**PRESIDENT'S DIVISION**

(None)

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

2. 2nd Quarter, 2018 - Compliance Update - Allan Long  
3. Other - J. T. Young

**COMMITTEE REPORTS:**

Human Resources Committee (June) - Commissioner Leon Dickson

**ADDITIONAL MEETINGS**

- 11:00 a.m. - Pension Board Meeting - Room 511  
12:00 p.m. (or immediately following the Pension Board Meeting) –  
OPEB Committee Meeting - Room 511