



# 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, August 16, 2017

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 August 2, 2017.

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

Receipt of Certified Copies of City Council Resolutions dated August 8, 2017, Items 6 through 15.

**PRESENTATIONS:**

(None)

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

1. Review of Consent Agenda - Jerry R. Collins, Jr.

(President's Briefing Continued on Page 5)

**CONSENT AGENDA**

(Items 1 through 19)

**CONSTRUCTION & MAINTENANCE DIVISION**

1. Resolution approving Change No. 2 to Contract No. 11788, Gas Leak Survey, with Heath Consultants, Incorporated, in the funded amount of \$1,109,065.80. (This change is to renew the current contract for the second of four annual renewal terms covering the period October 2, 2017 through October 1, 2018.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

**CUSTOMER CARE DIVISION**

2. Resolution approving the renewal of Contract No. 10195 between Memphis Light, Gas and Water Division and Texas Gas Transmission, LLC, in the amount of approximately \$62,500,000.00. (This contract will be for 201,225 MMBtu/day during the winter season and 52,558 MMBtu/day during the summer. This existing contract is an extension to our No-Notice Service transportation agreement and includes a Discount Letter. The contract term is for five years, effective November 1, 2018 and ending October 31, 2023.) (Chris Bieber) (REQUIRES CITY COUNCIL APPROVAL)

3. Resolution approving Change No. 14 to Contract No. 10562, PBX/ACD System, with Black Box Network Services, in the funded amount of \$189,231.39. (This change is to upgrade the existing version of Openscape, as well as related custom applications, features and licensing. In addition, this change is to ratify and expand the scope of work to allow BlackBox to provide hardware maintenance and application support services for the existing MPS 500 IVR covering the period July 14, 2017 through July 13, 2018 in the funded amount of \$34,950.00. The total funded amount for this change is \$189,231.39. The contract term for the upgrade will remain through December 31, 2022. MLGW is requesting approval of the maintenance and support services for this acquired system, which can only be performed by Black Box Network Services.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution approving Contract No. 11986 between Memphis Light, Gas and Water Division and Trunkline Gas Company, LLC, in the amount of approximately \$210,000.00. (The new contract will be for 10,000 MMBtu/day during the winter season. The new contract is an Enhanced Firm Transportation agreement and includes a Discount Letter. The contract term is for one winter season (Nov-Mar), effective November 1, 2017 and ending Mar 31, 2018.) (Chris Bieber) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution approving Contract No. 11541 between Memphis Light, Gas and Water Division and Texas Gas Transmission, LLC, in the amount of approximately \$1,900,000.00. The new contract will be for 100,000 MMBtu/day during the winter season and 1,000 MMBtu/day during the summer season. The new contract is a Short-Term Firm transportation agreement and includes a Discount Letter. The contract term is for one year, effective April 1, 2018 and ending March 31, 2019.) (Chris Bieber) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution approving Contract No. 11667 between Memphis Light, Gas and Water Division and Texas Gas Transmission, LLC, in the amount of approximately \$1,500,000.00. (The contract extension will be for 67,000 MMBtu/day during the winter season and 100 MMBtu/day for the summer. The contract extension is an Enhanced Short-Term Firm transportation agreement and includes a Discount Letter. The contract term is for one year, effective April 1, 2018 and ending March 31, 2019.) (Chris Bieber) (REQUIRES CITY COUNCIL APPROVAL)

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

7. Resolution approving Change No. 2 to Contract No. 11823, Master Tower Services, with Signal Point Systems, Incorporated, in the funded amount of \$28,600.00. (This change is to increase the current contract which reflects a 36% decrease from the previous year. In addition, this change is due to anticipated or emergency requests for services on MLGW towers during this renewal term. The term of this contract will remain in its first of four annual renewal terms, which is June 7, 2017 through June 6, 2018.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
8. Resolution awarding a purchase order to Industrial Sales Company of Memphis, Inc., for various water material, in the amount of \$55,160.32. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
9. Resolution approving Change No. 1 to Contract No. 11851, Aerator Maintenance, with R. P. Services, in the funded amount of \$270,300.00. (This change is to renew the current contract for the first of four annual renewal terms covering the period August 25, 2017 through August 24, 2018. This renewal reflects a 2% increase in rates from the previous year due to the increase in the cost of material and equipment.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

10. Resolution awarding Contract No. 11956, Installation of Distributed Process Control (DPC) System at Davis Pumping Station, to Shelby Electric Company, Incorporated, in the funded amount of \$207,000.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
11. Resolution awarding Contract No. 11965, Professional Engineering Service for Water Engineering and Operations, to Allen and Hoshall, based on agreed upon rates, in the funded amount not-to-exceed \$400,000.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
12. Resolution awarding a purchase order to Linear Controls, Inc., for Distributed Process Control (DPC) material, for Mallory Pumping Station in the amount of \$350,121.09. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
13. Resolution awarding a purchase order to Industrial Controls & Electrical, LLC, for Distributed Process Control (DPC) material for Davis Pumping Station, in the amount of \$249,546.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

#### **REQUEST FOR SAME DAY MINUTES FOR ITEM NO. 14**

14. Resolution approving payment of an invoice for the annual facility maintenance fee for public water systems, to Tennessee Department of Environment and Conservation, in the amount of \$124,159.00. (Alonzo Weaver) (SAME DAY MINUTES REQUESTED)
15. Resolution awarding Contract No. 11957, Installation of Distributed Process Control (DPC) System at Mallory Pumping Station, to Shelby Electric Company, Incorporated, in the funded amount of \$256,000.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

#### **FINANCE DIVISION**

16. Resolution awarding a twenty-four month purchase order to Border States, for #2 triplex cable, in the amount of \$346,243.39. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

#### **GENERAL COUNSEL DIVISION**

(None)

#### **HUMAN RESOURCES DIVISION**

17. Resolution approving Change No. 3 to Contract No. 11670, Workers' Compensation Brokering, with Willis of Tennessee, Incorporated, in the estimated funded amount of \$400,604.00. (This change is to renew the current contract for the third of four annual renewal terms for the premium cost, covering the period October 1, 2017 through September 30, 2018, which reflects a 1% decrease from the previous year.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

#### **INFORMATION SERVICES DIVISION**

18. Resolution awarding a purchase order to Venture Technologies, for Cisco wireless equipment, in the amount of \$116,512.62. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

19. Resolution awarding a purchase order to Logicalis, Inc., for Cisco equipment & licenses, in the amount of \$105,136.60. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

**PRESIDENT'S DIVISION**

(None)

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

2. Community Involvement Update - Gale Jones Carson and Corporate Communications Staff
3. Other - Jerry R. Collins, Jr.

**COMMITTEE REPORTS:**

Human Resources Committee Report - Commissioner Leon Dickson

**ADDITIONAL MEETINGS**

9:00 a.m. - Supplier Diversity Committee Meeting - Room 507

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