



Board of Light, Gas and Water Commissioners

2220 S. Main Street

Memphis, TN 38103

www.mlgw.com

Board Meeting

~ Preliminary Agenda ~

Wednesday, November 7, 2018

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**SAFETY BRIEFING:**J. T. Young**ROLL CALL:**Dana Jeanes**APPROVALS:**

1. Approve Minutes of the Meeting of October 17, 2018.
2. Approve Minutes of the Meeting of October 19, 2018.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated October 23, 2018, Items 8 through 12.

PRESENTATIONS:

(None)

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

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

(President's Briefing Continued on Page 5)

CONSENT AGENDA

(Items 1 through 17)

CHIEF CUSTOMER OFFICER

(None)

CHIEF INFORMATION OFFICER

1. Resolution awarding a purchase order to Venture Technologies, for VMware maintenance and support for a thirty-six month period, in the amount of \$3,099,952.81. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

CHIEF PEOPLE OFFICER

2. Resolution approving the following position numbers: Position Nos. 07049-07058 Apprentice Lineman; Position Nos. 07059-07068 Utility Worker 2; and Position Nos. 07069-07078 Utility Worker 2. (JT Young/Von Goodloe) (REQUESTING SAME DAY MINUTES)

DESIGN CONSTRUCTION & DELIVERY

3. Resolution approving Change No. 1 to Contract No. 11976, Large Directional Drilling with Alliance Utilities, Incorporated, with no increase in the contract value, based on estimated unit quantities. (This change is to renew the current contract for the first of four annual renewal terms for the period covering January 1, 2019 through December 31, 2019 in the estimated funded amount of \$2,113,900.00, which will be absorbed in the current contract value, based on estimated quantities. In addition, this renewal includes a change in the estimated quantities, which reflects the volume of work projected during this renewal period.) (Randy Orsby)
4. Resolution approving Change No. 1 to Contract No. 11945, Weld Testing and Inspection Services with AIT Inspection Services, in the funded amount of \$20,000.00. (This change is to renew the current contract for the first of four annual renewal terms for the period covering January 1, 2019 through December 31, 2019, with no increase in rates from the previous year.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

ENGINEERING & OPERATIONS DIVISION

5. Resolution awarding a purchase order to Anixter, Inc., for the purchase of high accuracy voltage transformers, in the amount of \$57,033.70. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution awarding Contract No. 12034 (*reference Item #7 of Consent Agenda below*), Environmental Abatement Services to Northwest Contracting Services, Incorporated in the funded not-to-exceed amount of \$2,250,000.00; and **Contract No. 12062, Environmental Abatement Services to General Construction Services** in the funded not-to-exceed amount of \$1,950,000.00 for the total not-to-exceed amount of \$4,200,000.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution awarding Contract No. **12034, Environmental Abatement Services to Northwest Contracting Services, Incorporated**, in the funded not-to-exceed amount of \$2,250,000.00; and Contract No. 12062 (*reference Item #6 of Consent Agenda above*), Environmental Abatement Services to General Construction Services in the funded not-to-exceed amount of \$1,950,000.00 for the total not-to-exceed amount of \$4,200,000.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
8. Resolution awarding a purchase order to IAC Companies for breakers, in the amount of \$58,900.00. (REQUIRES CITY COUNCIL APPROVAL) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
9. Resolution awarding Contract No. 12042, Liquefaction Tower Pipe Insulation to Knight & Wilson, Incorporated, in the funded amount of \$362,000.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S DIVISION

(None)

SVP, CFO & CAO, FINANCE DIVISION

10. Resolution approving Change No. 11 to Contract No. 11292, Cashiering System Replacement with System Innovators, in the funded amount of \$160,797.00. (This change is to: 1) ratify the approval of and payment, after the fact, of the iNovah, PCI PA-DSS, Oracle BS A/R annual hardware and software maintenance and support services for the period January 1, 2018 through December 31, 2018 in the amount of \$ 57,752.00; 2) approve the annual renewal of iNovah, PCI PA-DSS, Oracle BS A/R hardware and software maintenance and support services for the period January 1, 2019 to December 31, 2019 in the amount of \$61,795.00; and 3) increase the current contract value to purchase additional iNovah licenses and software support in the amount of \$41,250.00. An additional 550,000 receipt volume is required to maintain compliance. The total amount of this ratification, renewal, change, and payment authorization for services, maintenance, and support is \$160,797.00. MLGW is requesting continuous maintenance of the acquired systems, which can only be performed by System Innovators and the third party providers.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

SHARED SERVICES

11. Resolution approving a purchase order to Summit Truck Group, for a cab and chassis with a fifth wheel, in the amount of \$117,950.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
12. Resolution awarding a purchase order to Enervac International ULC, for the purchase of a transformer oil purification trailer, in the amount of \$681,322.00.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
13. Resolution approving Change No. 2 to Contract No. 11881, Tire and Tire Services with The Goodyear Tire & Rubber Company, in the funded amount of \$950,674.10. (This change is to renew the current contract for the second of four annual renewal terms covering the period January 1, 2019 through December 31, 2019 in the funded amount of \$850,674.10, which reflects a 1.67% increase from the previous year due to an increase in labor and raw material costs. MLGW is also requesting the approval of contingency funds in the amount of \$100,000.00 for unforeseen conditions to cover variations in tire purchases during this term, for a total funded amount of \$950,674.10.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
14. Resolution approving Change No. 4 to Contract No. 11771, Generator Preventive Maintenance and Emergency Repair, with Cummins Mid-South, LLC, in the funded amount not-to-exceed \$25,000.00. (This change is to renew the current contract for the third of four annual renewal terms for the period covering January

8, 2019 through January 7, 2020.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

VP & GENERAL COUNSEL DIVISION

15. Resolution approving the September 30, 2018 Quarterly Report of the Customer Appeal Committee. (Cheryl Patterson)
16. Resolution approving Change No. 4 to Contract No. 11678, Riskmaster Replacement with Legal Files Software, Incorporated, in the funded amount of \$3,700.20. (This change is to renew the current contract for annual maintenance, license, and support services for the period December 10, 2018 through December 9, 2019, which reflects a 5% increase in rates as outlined in the contract language.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
17. Resolution approving Change No. 3 to Contract No. 11777, Third Party Administrator for Workers' Compensation with Brentwood Services Administrators, Incorporated, in the funded amount of \$50,000.00. (This change is to renew the current contract for the third of four annual renewal terms for the period covering January 1, 2019 through December 31, 2019, with no increase in rates from the previous renewal.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S BRIEFING (Continued):

2. Mission/Vision - J. T. Young
3. Other - J. T. Young

COMMITTEE REPORTS:

Human Resources Committee Report - Commissioner Leon Dickson

ADDITIONAL MEETINGS

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