



Board of Light, Gas and Water Commissioners

220 S. Main Street

Memphis, TN 38103

www.mlgw.com

Board Meeting

~Preliminary Agenda ~

Wednesday, December 20, 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 December 6, 2017.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated December 5, 2017, Items 15 through 34.

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 4)

CONSENT AGENDA

(Items 1 through 11)

CONSTRUCTION & MAINTENANCE DIVISION

1. Resolution approving Change No. 8 for an invoice payment to Service Electric Company for Contract No. 11613, Emergency Storm Restoration Agreement, in the funded amount of \$1,301,050.53. (This payment request is for emergency restoration work performed on MLGW's electric system by Sumter Utilities, a sub-contractor for Service Electric, as a result of the following storms: May 28, 2017 storm for Invoice No. 152636 in the amount of \$1,087,148.80 and the June 18, 2017 storm for Invoice No. 155214 in the amount of \$213,901.73.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
2. Resolution approving Change No. 2 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

second of four annual renewal terms for the period covering January 8, 2018 through January 7, 2019, with no increase in rates from the previous renewal. The new contract value is \$75,000.00.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

3. Resolution approving Change No. 9 to Contract No. 11576, Emergency Storm Restoration, with Davis H. Elliot Construction Company, Incorporated, in the funded amount of \$487,223.35. (This payment request is for emergency restoration services performed on MLGW's electric system as a result of the August 31, 2017 storm for the following invoices: 1) Invoice No. 363432 in the amount of \$18,819.40; 2) Invoice No. 363442 in the amount of \$15,156.64; 3) Invoice No. 364182 in the amount of \$48,764.50; 4) Invoice No. 364954 in the amount of \$192,572.75; 5) Invoice No. 365175 in the amount of \$151,074.04; 6) Invoice No. 366106 in the amount of \$27,386.77; and, 7) Invoice No. 366107 in the amount of \$33,449.25, for a combined amount of \$487,223.35, based on agreed upon rates. (CLIFTON DAVIS) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution awarding a purchase order to Ford of Murfreesboro, for the purchase of light duty vehicles, in the amount of \$1,602,487.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

CUSTOMER CARE DIVISION

(None)

ENGINEERING & OPERATIONS DIVISION

5. Resolution approving the renewal of Cooperative Agreement No. 5447, investigation of Water Resources, for the period of January 1, 2018 to December 31, 2018, stipulating that a sum of \$57,000 will be furnished by the MLGW Division and a like sum will be furnished by the United States Department of the Interior Geological Survey, for continuation of the ground water data collection program in the Memphis area. (Alonzo Weaver) (REQUIRES CITY COUNCIL APPROVAL)

FINANCE DIVISION

6. Resolution approving amendments to the Memphis Light, Gas and Water Division Retirement and Pension System as follows: 1) amend Section 3.1 by deleting specific language; 2) adding subsection (e) to Section 3.1; and 3) renaming Section 7.3 "Rollover Distributions", designating the existing language of Section 7.3 as subsection (a) and adding a new subsection (b). (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution approving payment of the total fiscal year 2017 Gas Equivalency Payment to the City, the County and each incorporated municipality in Shelby County before December 31, 2017. (Dana Jeanes) (SAME DAY MINUTES REQUESTED)
8. Resolution approving the payment of the total fiscal year 2017 Electric Equivalency Payment to the City, the County and each incorporated municipality in Shelby County before December 31, 2017. (Dana Jeanes) (SAME DAY MINUTES REQUESTED)

GENERAL COUNSEL DIVISION

(None)

HUMAN RESOURCES DIVISION

9. Resolution awarding Contract No. 11997, Commercial Auto Insurance for Out-of-State Travel, to Pete Mitchell & Associates, Incorporated, in the funded amount of \$125,302.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
10. Resolution approving changes to the current Memorandum of Understanding for a four year term beginning January 1, 2018 through January 1, 2022 to include the Preamble and Articles 9, 21, 22, 23, 37, 42 and 45 of the Memorandum of Understanding between Memphis Light, Gas and Water Division and International Brotherhood of Electrical Workers, Local Union 1288, covering agreed-upon language, for term years 2018, 2019, 2020 and 2021 and wages for term years 2018 and 2019 applicable to bargaining unit employees under the Bargaining Unit Salary Schedule to the full extent provided by the applicable laws of the City of Memphis and State of Tennessee.) (Jerry R. Collins, Jr./Von Goodloe)
11. Resolution approving Position No. 01955 - Apprentice Lineman. (Jerry R. Collins, Jr./Von Goodloe)

INFORMATION SERVICES DIVISION

(None)

PRESIDENT'S DIVISION

(None)

PRESIDENT'S BRIEFING (Continued):

2. Other - Jerry R. Collins, Jr.

COMMITTEE REPORTS:

Human Resources Committee Report - 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