



Board of Light, Gas and Water Commissioners

2220 S. Main Street

Memphis, TN 38103

www.mlgw.com

Board Meeting

~ Preliminary Agenda ~

Wednesday, March 20, 2019

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: Chairwoman McCullough

PLEDGE OF ALLEGIANCE: Chairwoman McCullough

SAFETY BRIEFING: J. T. Young

ROLL CALL: Dana Jeanes

APPROVALS:

Approve Minutes of the Meeting of March 6, 2019.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE: Dana Jeanes

Receipt of Certified Copies of City Council Resolutions, Items 17 and 18 dated February 19, 2019 and Items 6 through 14 dated March 5, 2019.

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 12)

CHIEF CUSTOMER OFFICER

(None)

CHIEF INFORMATION OFFICER

1. Resolution approving Change No. 2 to Contract No. 11594, PowerPlan Maintenance Agreement with PowerPlan, Incorporated, in the funded amount of \$784,350.00. (This change is to ratify and renew maintenance licenses for a three year period covering December 19, 2018 through December 18, 2021 in the funded amount of \$732,100.00. In addition, this change is to ratify and renew the advance maintenance support software for a three year period covering

September 30, 2018 through September 29, 2021 in the funded amount of \$102,250.00. MLGW is requesting \$784,350.00 with an available balance of \$50,000; which will be absorbed in the current contract value to pay annual maintenance and support in the amount of \$834,350.00. MLGW is also requesting continuous maintenance of the acquired system, which can only be performed by PowerPlan, Incorporated.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

CHIEF PEOPLE OFFICER

2. Resolution awarding Contract No. 12043, Property and Boiler Insurance to Factory Mutual Insurance Company (FM Global), in the funded not-to-exceed amount of \$1,375,925.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
3. Resolution approving revisions to MLGW HR Policy # 22-01, Tuition Assistance. (JT Young/Von Goodloe)
4. Resolution approving revisions to MLGW HR Policy # 22-13, Sick Leave, Short-Term Disability and Long-Term Disability (Non-Occupational Injury/Illness). (JT Young/Von Goodloe)
5. Resolution approving revisions to MLGW HR Policy # 22-15, Retirement Parties. (JT Young/Von Goodloe)
6. Resolution approving the deletion of MLGW HR Policy # 22-23, Life Threatening Illnesses. (JT Young/Von Goodloe)

CONTROLLER

7. Resolution approving Change No. 12 to Contract No. 11292, Cashiering System Replacement with System Innovators, in the funded amount of \$44,881.44. (This change is to renew annual hardware, software maintenance, and support services for iNovah, Crediton Software and Opex Hardware (Item Age Express) for the period covering May 1, 2019 through April 30, 2020, which reflects a 5% increase in rates from the previous renewal. The increase is to improve performance of the software, updates (bug fixes and patches), training and retaining support technicians, and developing new functionality. MLGW is requesting continuous maintenance of the acquired systems, which can only be performed by System Innovators and the third party providers.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

DESIGN CONSTRUCTION & DELIVERY

(None)

ENGINEERING & OPERATIONS DIVISION

8. Resolution approving the payment of an invoice from Tennessee Public Utility Commission, for the Tennessee Regulatory Authority Inspection Fee for year 2018, in the amount of \$78,000.00. (Nicholas Newman) (SAME DAY MINUTES REQUESTED)

PRESIDENT'S DIVISION

(None)

SVP, CFO & CAO, FINANCE DIVISION

(None)

SHARED SERVICES

9. Resolution approving Change No. 3 to Contract No. 11815, Grounds Maintenance and Landscaping with Landscape Workshop, in the funded amount of \$84,247.00. (This change is to renew the current contract for the third of four annual renewal terms for the period covering May 3, 2019 through May 2, 2020, with no increase in rates from the previous year.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
10. Resolution approving Change No. 2 to Contract No. 11894, Grounds Maintenance - Well Lots with Turf Doctors L&LM, LLC, in the funded amount of \$69,441.40. (This change is to renew the current contract for the second of four annual renewal terms for the period covering May 17, 2019 through May 16, 2020, with no increase in rates from the previous year.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
11. Resolution approving Change No. 1 to Contract No. 11947, Grounds Maintenance with Bean and Prince, Incorporated, in the funded amount of \$412,142.00. (This change is to renew the current contract for the first of four annual renewal terms for the period covering May 12, 2019 through May 11, 2020, with no increase in rates from the previous year. In addition, this change is to add MLGW's vacant property on Elliston, consisting of 13 cuts in the funded amount of \$1,950.00. Lastly, this change is to expand the scope of work to include five additional cuts in the funded amount of \$15,655.00 at each of the following properties: Brunswick Service Center; Sheahan Pumping Station; and the South Service Center. This change and addition increases the contract value in the amount of \$17,605.00.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

VP & GENERAL COUNSEL DIVISION

12. Resolution approving Change No. 3 to Contract No. 11661, Medicare 111 Reporting with ExamWorks Clinical Solutions, LLC, with no increase in the contract value. (This change is to ratify and renew the current contract for the third of four annual renewal terms for the period covering January 19, 2019 through January 18, 2020 with no increase in the contract value.) (Clifton Davis)

PRESIDENT'S BRIEFING (Continued):

2. TVA Update - John Thomas, Executive VP and CFO, TVA
3. Fourth Quarter, 2018 Healthcare Update - Charles Perry
4. Budget Update - J. T. Young and Dana Jeanes
5. Other - J. T. Young

COMMITTEE REPORTS:

(None)

ADDITIONAL MEETINGS

Pension Board Meeting - 11:00 a.m. - Room 511

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