



Board of Light, Gas and Water Commissioners

220 S. Main Street
Memphis, TN 38103

Board Meeting

www.mlgw.com

~ REVISED Preliminary Agenda ~

Wednesday, January 6, 2021

8:30 AM

Zoom Meeting

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 Linda Ford at (901) 528-4486 during business hours.

CALL TO ORDER AND OPENING REMARKS:Chairman Graves

Our Meeting today is being conducted electronically in order to protect public safety and welfare and to prevent the spread of COVID-19 in Memphis and Shelby County. Board members will participate and vote without being present as permitted in Executive Order No. 71 issued by the Governor of the State of Tennessee on March 20, 2020. An audio recording of the Meeting will be available to the public within 48 hours through the MLGW website at www.mlgw.com <<http://www.mlgw.com>>. Without objection from any Board member we will proceed with the published agenda.

PLEDGE OF ALLEGIANCE:Chairman Graves

Chairman Graves will lead the Pledge of Allegiance via phone.

ROLL CALL:Dana Jeanes**APPROVALS:**

Approve Minutes of the Meeting of December 16, 2020.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated December 15, 2020, Items 13 through 19.

PRESENTATIONS:

(None)

GENERAL STATEMENTS FROM THE PUBLIC:

Chairman Graves will read through submitted requests provided by Corporate Communications from corpcomm@mlgw.org.

PRESIDENT'S BRIEFING:

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

(President's Briefing Continued on Page 4)

CONSENT AGENDA

(Items 1 through 11)

CHIEF CUSTOMER OFFICER

(None)

CHIEF INFORMATION OFFICER

1. Resolution awarding a purchase order to Thomas Consultants, Inc. for Microsoft window server licenses in the amount of \$76,890.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

CHIEF PEOPLE OFFICER

2. Resolution approving Change No. 4 to Contract No. 11930, Temporary Services for General Laborer with Millennium Search, LLC. (This change is to ratify and renew the current contract for the fourth and final renewal term covering the period January 1, 2021 through December 31, 2021, with no increase in rates or the contract value from the previous year.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
3. Resolution approving Change No. 4 to Contract No. 11931, Temporary Services for Skilled Craftsman with Pridestaff, Incorporated. (This change is to ratify and renew the current contract for the fourth and final renewal term covering the period January 19, 2021 through January 18, 2022, with no increase in rates or contract value from the previous year.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution approving Change No. 4 to Contract No. 11891, Temporary Employment Services for Clerical Support with Kelly Services. (This change is to ratify and renew the current contract for the fourth and final term of four annual renewal terms covering the period January 1, 2021 through December 31, 2021, with no increase in rates or the contract value from the previous year.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution approving Position number 04634 - Supervisor Purchasing. (JT Young/Jackie Jones)

COMMUNITY & EXTERNAL AFFAIRS

(None)

DESIGN CONSTRUCTION & DELIVERY

6. Resolution approving a twenty-four month extension of Purchase Order Numbers 7002514; 7002516; 7002933; and 7002934 to Tyndale Company, Inc. for construction and maintenance uniform shirts. The new expiration date for the contract is November 07, 2022. (Randy Orsby)

ENGINEERING & OPERATIONS

7. Resolution approving Change No. 2 to Contract No. 11969, North American Electric Reliability Corporation (NERC) Operations and Planning Consulting Services with GDS Associates, Inc. (This change is to ratify and extend the current contract for a five month term for the period covering January 1, 2021 through May 31, 2021 to assist MLGW with on-going support, with no increase in rates or contract value from the previous term. This contract is not related to previous GDS item pertaining to power supply consulting.) (Randy Orsby)

- 8. Resolution approving Change No. 1 to Contract No. 12079, External Corrosion Direct Assessment of MLGW's Gas Pipeline to Mears Group, Inc., in the funded amount of \$197,400.00. (This change is to realign the contract start date and renew the current contract for the period covering Feb 1, 2021 through Jan 31, 2022.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
- 9. Resolution approving the rejection of bids for Contract No. 12165, Mobile Radio Replacement. (Randy Orsby)

PRESIDENT

(None)

SVP, CFO & CAO, FINANCE

(None)

SVP, CHIEF OPERATING OFFICER

(None)

SHARED SERVICES

- 10. Resolution awarding a purchase order to G & W Electric Company; for three phase pole mount vacuum reclosers in the amount of \$532,760.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
- 11. Resolution awarding Contract No.12214, Roof Maintenance to Dakota Corporation dba Jessie Bryant Roofing, in the funded amount of \$84,125.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

VP & GENERAL COUNSEL

(None)

REGULAR AGENDA – Item 1

- 1. Resolution recognizing and honoring Reverend Dr. James L. Netters. (J. T. Young)

PRESIDENT'S BRIEFING (Continued):

- 2. Debt Management Policy Revisions - Dana Jeanes
- 3. Other - J. T. Young

COMMITTEE REPORTS:

(None)

ADDITIONAL MEETING

Human Resources Committee –

Immediately Following 8:30 a.m. Board Meeting - Zoom Meeting