



Board of Light, Gas and Water Commissioners

220 S. Main Street
Memphis, TN 38103

Board Meeting

www.mlgw.com

~ Preliminary Agenda ~

Wednesday, January 20, 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 January 6, 2021.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated January 5, 2021, Items 13 through 18.

PRESENTATIONS:

(None)

SPECIAL ACKNOWLEDGEMENT:Chairman Graves**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 7

CHIEF CUSTOMER OFFICER

(None)

CHIEF INFORMATION OFFICER

1. Resolution approving Change No. 1 to Contract No. 12254 (formerly Purchase Order No. 449343), with Ventureforth, Inc. in the funded amount of \$142,390.00. (This change is to ratify and renew annual software maintenance, license and support services for multiple Ventureforth software products covering December 17, 2020 through December 16, 2023. The purchase also includes the vStores Iphone Application Subscription for Oracle EBS, annual subscription for 100 users, for the period covering July 30, 2021 through July 29, 2024.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

CHIEF PEOPLE OFFICER

(None)

COMMUNITY & EXTERNAL AFFAIRS

(None)

DESIGN CONSTRUCTION & DELIVERY

2. Resolution approving the payment of an invoice for the 2021 annual membership dues plus locate request tickets from Tennessee One Call System in the amount of \$130,589.80. (Cliff DeBerry) (REQUIRES CITY COUNCIL APPROVAL)
3. Resolution awarding Contract No. 12163; Electric Distribution, Construction and Maintenance to Davis H. Elliott Construction Company, Inc., in the funded amount not-to-exceed \$55,254,992.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

ENGINEERING & OPERATIONS

4. Resolution approving Change No. 1 to Contract No. 11927, Voice and Data Services with AT&T in the funded amount of \$636,000.00. (This change is to renew the current contract for a 24 month period; covering July 1, 2021 through June 30, 2023 with no increase in rates from the previous term.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT

(None)

SVP, CFO & CAO, FINANCE

5. Resolution approving the revisions of the Memphis Light, Gas and Water Division Debt Management Policy. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)

SVP, CHIEF OPERATING OFFICER

(None)

SHARED SERVICES

- 6. Resolution awarding a purchase order to Engineered Sealing Components, LLC. for fiber optic 192 A.D.S.S. cable in the amount of \$104,976.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

- 7. Resolution approving Change No. 3 to Contract No. 11560, Professional Design Services for Fabrication and Repair Shop Design, with The Crump Firm, Incorporated, in the funded amount not-to-exceed \$499,650.00, based on agreed upon rates. (This change is to extend the current contract expiration date an additional five years for the period covering April 12, 2021 through April 11, 2026.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

VP & GENERAL COUNSEL

(None)

PRESIDENT'S BRIEFING (Continued):

- 2. Other - J. T. Young

COMMITTEE REPORTS:

Human Resources Committee Report – Jackie Jones

ADDITIONAL MEETINGS

Pension Board Meeting

Immediately Following 8:30 a.m. Board Meeting

Zoom Meeting

OPEB Committee Meeting

Immediately Following the Pension Board Meeting

Zoom Meeting