



Board of Light, Gas and Water Commissioners

220 S. Main Street

Memphis, TN 38103

www.mlgw.com

Board Meeting

~ Preliminary Agenda ~

Wednesday, October 7, 2020

8:30 AM

Electronic 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: Chairwoman McCullough

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. 16 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.mlqw.com <<http://www.mlqw.com>>. Without objection from any Board member we will proceed with the published agenda.

PLEDGE OF ALLEGIANCE: Chairwoman McCullough

Chairwoman McCullough will lead the Pledge of Allegiance.

ROLL CALL: Dana Jeanes**APPROVALS:**

Approve Minutes of the Meeting of September 16, 2020.

Approve Minutes of the Meeting of September 24, 2020.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE: Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated September 15, 2020, Items 20 through 23.

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 to 21)

CHIEF CUSTOMER OFFICER

(None)

CHIEF INFORMATION OFFICER

1. Resolution awarding a purchase order to Panaya, Inc. for Software As A Service (SAAS) software upgrade, in the funded amount of \$60,000.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
2. Resolution awarding the approval of Change No. 2 to Contract No. 11966, MLGW Network Upgrade and Enhancement with ConvergeOne, Incorporated (formerly Venture Technologies, Incorporated), in the funded amount of \$577,285.29. (This change is to ratify and renew the current contract for the second of four annual renewal terms for the period covering September 27, 2020 through September 26, 2021 with a decrease in rates from the previous term. This decrease in rates is due to less equipment being replaced in the contract term.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

CHIEF INTERNAL AUDITING OFFICER

3. Resolution awarding Contract No. 12168, External Auditing Services to Clifton Larson Allen, LLP, in the funded amount of \$889,200.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution awarding Contract No. 12167, Retirement and Pension System and Other Post-Employment Benefits (OPEB) Audits to Dixon Hughes Goodman, LLP. (Randy Orsby)

CHIEF PEOPLE OFFICER

(None)

COMMUNITY & EXTERNAL AFFAIRS

(None)

DESIGN CONSTRUCTION & DELIVERY

5. Resolution awarding Contract No. 12151, Line Clearance Minor to ABC Professional Tree Services, Incorporated, in the funded amount of \$30,040,152.24. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

ENGINEERING & OPERATIONS

6. Resolution awarding Contract No. 12180, Engineering Services for Water Engineering to HDR Engineering, Inc., in the funded amount not-to-exceed \$1,500,000.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution awarding Contract No.12213, ABB Tropos Maintenance Services to Hitachi ABB Power Grids in the funded not-to-exceed amount of \$1,000,000.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
8. Resolution awarding Contract No.12137, Fiber Management and Monitoring System to Top Engineering Plus, in the funded amount not-to-exceed \$216,837.50. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT

(None)

SVP, CFO & CAO, FINANCE

9. Resolution approving the selection of Heitman Value Partners V, a value-added real estate fund, to manage \$25,000,000 for the benefit of the MLGW Retirement and Pension Fund, as part of a reallocation. (Dana Jeanes)
10. Resolution approving the selection of TerraCap Partners V, a value-added real estate fund, to manage \$25,000,000 for the benefit of the MLGW Retirement and Pension Fund, as part of a reallocation. (Dana Jeanes)
11. Resolution approving the selection of Heitman Value Partners V, a value-added real estate fund, to manage \$12,500,000.00 for the benefit of the MLGW OPEB Trust Fund, as part of a reallocation. (Dana Jeanes)
12. Resolution approving the selection of TerraCap Partners V, a value-added real estate fund, to manage \$12,500,000.00 for the benefit of the MLGW OPEB Trust Fund, as part of a reallocation. (Dana Jeanes)

SVP, CHIEF OPERATING OFFICER

(None)

SHARED SERVICES

13. Resolution awarding a purchase order to Automotive Tool Group for the purchase of laptop diagnostic tools, in the funded amount of \$57,314.61. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
14. Resolution awarding a purchase order to Brighter Days and Nites, Inc. for 12" coated steel pipe and 12" carbon steel ball valves, in the amount of \$219,422.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
15. Resolution awarding a purchase order to Gray Manufacturing Company, Inc. for the purchase of a mobile vehicle lift, in the funded amount of \$109,232.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
16. Resolution awarding Purchase orders to AutoNation Ford Memphis in the funded amount of \$22,617.96 and MHC Ford Memphis in the funded amount of \$51,801.00 for the purchase of light duty vans. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
17. Resolution awarding a purchase order to Brighter Days and Nites, Inc. for automated and control switches, in the amount of \$1,040,750.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
18. Resolution awarding Contract No. 12172, Network Video Recording Systems Replacements to G4S Secure Integration, LLC, in the funded amount of \$674,043.58. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

19. Resolution approving Change No. 1 to Contract No. 12091, Janitorial Services with SKB Facilities and Maintenance in the funded amount of \$760,661.30. (This change is to ratify and expand the scope to include seven full-time supplemental day workers to provide disinfecting services due to the COVID-19 Pandemic, for the period covering April 1, 2020 through February 22, 2021 in the amount of \$165,432.10. This change is also to renew the current contract for the first of four annual renewal terms for the period covering February 23, 2021 through February 22, 2022 in the funded amount of \$595,229.20, with no increase in rates from the initial term.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
20. Resolution approving Change No. 4 to Contract No. 11855, Janitorial Services with SKB Facilities and Maintenance, in the funded amount of \$298,046.64. (This change is to ratify and expand the scope to include three full-time supplemental day workers to provide disinfecting services due to the COVID-19 Pandemic, for the period covering April 1, 2020 through March 1, 2021 in the amount of \$70,792.80. This change is also to renew the current contract for the fourth and final annual renewal term for the period covering March 2, 2021 through March 1, 2022 in the funded amount of \$227,253.84, with no increase in rates from the previous term.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
21. Resolution approving Change No. 4 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 fourth and final annual renewal term for the period covering May 17, 2021 through May 16, 2022, with no increase in rates from the previous year.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

VP & GENERAL COUNSEL

(None)

REGULAR AGENDA

22. Resolution approving the Budgets for the Electric, Gas and Water Divisions for the 2021 operating expenses and capital expenditures. (J. T. Young) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S BRIEFING (Continued):

2. Debt Obligation Report - Dana Jeanes
3. Second Quarter, 2020 Healthcare Report - Loretta Poindexter
4. Compliance Report - Allan Long
5. GDS Power Supply Consultant Update - Alonzo Weaver/J. T. Young

6. COVID19 Update - J. T. Young

7. Other - J. T. Young

COMMITTEE REPORTS:

(None)

ADDITIONAL MEETING

Human Resources Committee –
Immediately Following 8:30 a.m. Board Meeting –
Conference Call (Zoom Information Provided to Attendees)