



# Board of Light, Gas and Water Commissioners

220 S. Main Street  
Memphis, TN 38103  
[www.mlgw.com](http://www.mlgw.com)

## Board Meeting

### ~ Preliminary Agenda ~

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Wednesday, March 20, 2024

8:30 AM

Board Room

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#### 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](http://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 Bessie Matthews at (901) 528-4351 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:****Vice Chair Pohlman****PLEDGE OF ALLEGIANCE:****Vice Chair Pohlman****ROLL CALL:****Dana Jeanes****APPROVALS:****Vice Chair Pohlman**

Approve Minutes from the Meeting of March 6, 2024.

**CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:****Dana Jeanes**

Receipt of Certified Copies of City Council Resolutions dated March 5, 2024, Items 12 through 16.

**PRESENTATIONS:****Corp. Communications**

MLGW 85th Anniversary

**GENERAL STATEMENT(S) FROM THE PUBLIC:****REGULAR AGENDA**

(Item 1)

1. Resolution to recommend and encourage the City Council to add two voting members to the Board of Commissioners that reside outside of the City of Memphis, but within Shelby County, Tennessee. (Doug McGowen) (REQUIRES CITY COUNCIL APPROVAL)

**CONSENT AGENDA**

(Items 2 through 13)

**VP of CUSTOMER EXPERIENCE and ENERGY SERVICES**

(None)

**CHIEF INFORMATION OFFICER**

(None)

**COMMUNITY & EXTERNAL AFFAIRS**

(None)

**DESIGN CONSTRUCTION & DELIVERY**

(None)

**ENGINEERING & OPERATIONS**

2. Resolution to ratify payment for construction services on MLGW water distribution facilities to the Tennessee Department of Transportation (TDOT) in the funded amount of \$589,666.00. (Nick Newman) (REQUIRES CITY COUNCIL APPROVAL)
3. Resolution to ratify payment for construction services on MLGW gas distribution facilities to the Tennessee Department of Transportation in the funded amount of \$306,730.00. (Nick Newman) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution to ratify payment for construction services to electric distribution facilities to the Tennessee Department of Transportation (TDOT) in the funded amount of \$1,902,689.05. (Nick Newman) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution awarding a purchase order for backup power generators to Cummins Sales and Service in the amount of \$3,026,640.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution awarding Contract No. 12491, North Service Center and Expansion Sites: Environmental Site Investigation to Ensaf Inc., in the funded not-to-exceed amount of \$500,000.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution awarding the approval of Change No. 3 to Contract No. 12238, Electric Substation Construction and Maintenance Services with RMS Energy Company, LLC to renew the current contract in the funded amount of \$10,000,000.00. (Randy Orsby) (REQUIRE CITY COUNCIL APPROVAL)
8. Resolution awarding Contract No. 3. Contract No.12187, Pole inspection with Osmose Utility Services, Incorporated, to ratify and renew the current contract, in the Funded Amount of \$3,000,000.00. (Randy Orsby) (REQUIRE CITY COUNCIL APPROVAL)

**PRESIDENT**

(None)

**SVP, CFO & CAO, FINANCE**

9. Resolution approving adding Stephanie Lawson-Degraffreed as additional authorized signatory on MLGW L G & W Federal Credit Union - Employee Special Fund Account. (Dana Jeanes)

**SVP, CHIEF OPERATING OFFICER**

(None)

**SHARED SERVICES**

10. Resolution approving Change No. 1 to Contract No. 12253, On-Call Consulting Services to Allen & Hoshall, Incorporated, to ratify and renew the current contract with no increase in the contract value. (Randy Orsby)
11. Resolution approving the rejection of bids received up to 4 o'clock p.m., Tuesday, September 12, 2023 for #2 triplex cable. (Randy Orsby)
12. Resolution awarding the approval of Change No. 1 to Contract No. 12410 to On-Call Consulting Services with Smith Seckman Reid, Incorporated to ratify and renew the current contract in the funded amount of \$200,000.00. (Randy Orsby) (REQUIRE CITY COUNCIL APPROVAL)
13. Resolution awarding a purchase order for paper lead cable, 500 KCMIL to Universal Scaffold & Equipment in the amount of \$720,603.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

**VP & GENERAL COUNSEL**

(None)

**CHIEF PEOPLE OFFICER**

(None)

**PRESIDENT'S BRIEFING**

14. Review Consent Agenda - Doug McGowen
15. Other - Doug McGowen

**COMMITTEE REPORTS:**

(None)

**ADDITIONAL MEETINGS ON MARCH 20, 2024:**

Pension Board Meeting - Immediately Following the BOC Meeting - MLGW Board Room

OPEB Trust Committee Meeting - Immediately Following Pension Board Meeting - MLGW Board Room