



Board of Light, Gas and Water Commissioners

220 S. Main Street

Memphis, TN 38103

www.mlgw.com

Board Meeting

~ Preliminary Agenda ~

Wednesday, October 21, 2020

8:30 AM

Zoom Electronic 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.mlgw.com <<http://www.mlgw.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 October 7, 2020.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE: Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated October 6, 2020, Items 19 through 28 and Item #33.

PRESENTATIONS:

(None)

GENERAL STATEMENTS FROM THE PUBLIC:

Chairwoman McCullough 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 5)

CONSENT AGENDA

(Items 1 through 15)

CHIEF CUSTOMER OFFICER

1. Resolution awarding Contract No. 12101, Credit Information Services to Experian, in the funded amount of \$451,278.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

CHIEF INFORMATION OFFICER

2. Resolution to approve and ratify Contract No. 12235, Jaspersoft Reporting Software to TIBCO, in the amount not to exceed \$70,500. (The term of this software subscription is for 3 years from the date of June 1, 2019.) (Lashell Vaughn) (REQUIRES CITY COUNCIL APPROVAL)

CHIEF PEOPLE OFFICER

3. Resolution approving Position No. 04131 - Cable Splicer, Position No. 05276 - Senior Procurement Specialist and Position No. 06975 - Supervisor Security Automation. (J.T. Young/Von Goodloe)

COMMUNITY & EXTERNAL AFFAIRS

(None)

DESIGN CONSTRUCTION & DELIVERY

4. Resolution approving Change No. 3 to Contract No. 11976, Large Directional Drilling with Alliance Utilities, Incorporated, in the estimated funded amount of \$1,181,960.00. (This change is to renew the current contract for the third of four annual renewal terms for the period covering January 1, 2021 through December 31, 2021 in the amount of \$2,290,500.00; of which \$1,108,540.00 will be absorbed in the current contract value, based on estimated quantities, with no increase in rates from the previous year.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution approving Change No. 3 to Contract No. 11945, Weld Testing and Inspection Services with AIT Inspection Services, in the funded amount of \$7,000.00. (This change is to renew the current contract for the third of four annual renewal terms for the period covering January 1, 2021 through December 31, 2021 in the amount of \$44,625.00; of which \$37,625.00 will be absorbed in the current contract value, with no increase in rates from the previous year.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution approving Change No. 1 to Contract No. 12077, Line Clearance with Asplundh Tree Expert, LLC, with no increase in the contract value. (This change is to add specialized equipment that was not initially included in the award to provide alternative solutions to achieve MLGW's vegetation management needs.) (Randy Orsby)
7. Resolution awarding Contract No. 12188, Gas Leak Survey to Heath Consultants, Inc., in the funded amount of \$1,062,034.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

ENGINEERING & OPERATIONS

8. Resolution awarding Contract No.12187, Pole Inspection to Osmose Utilities Services, Inc., in the funded amount of \$5,153,760.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
9. Resolution awarding Contract No. 12173, No. 3 Filter Media Installation, to Landmark Construction General Contractor Inc., in the funded amount of \$159,162.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
10. Resolution approving the extension of purchase order 153653 with Pioneer Transformers Limited for the purchase of network transformers for an additional twenty-four month period. The request for the extension of the purchase order is due to unforeseen issues due to the COVID-19 pandemic. (Randy Orsby)
11. Resolution approving Change No. 2 to Contract No. 12062, Environmental Abatement Services with General Construction Services, Incorporated in the funded amount of \$1,000,000.00. (This change is to renew the current contract for the second of four annual renewal terms covering the period January 1, 2021 through December 31, 2021, with no increase in rates from the previous term.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
12. Resolution approving Change No. 2 to Contract No. 12034, Environmental Abatement Services with Northwest Contracting Services, Incorporated, in the funded amount of \$3,000,000.00. (This change is to renew the current contract for the second of four annual renewal terms covering the period January 1, 2021 through December 31, 2021, with no increase in rates from the previous term.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT

(None)

SVP, CFO & CAO, FINANCE

(None)

SVP, CHIEF OPERATING OFFICER

(None)

SHARED SERVICES

13. Resolution amending Purchase Order Number 7020002 for paper lead cable, three single conductor to Universal Scaffold and Equipment, to cover the period from December 20, 2019 through December 20, 2022, for an additional amount of \$3,751,293.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
14. Resolution awarding Contract No. 12159, Online Training Provider, to Skillsoft Corporation, in the funded amount of \$64,069.70. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

15. Resolution awarding Contract No. 12216, UPS/PDU Electric Operations Maintenance, to Electronic Power Systems, Inc., in the funded amount of \$129,822.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

VP & GENERAL COUNSEL

(None)

PRESIDENT'S BRIEFING (Continued):

2. Power Supply Update - Alonzo Weaver/J. T. Young
3. COVID19 Update - J.T. Young
4. Other - J. T. Young

COMMITTEE REPORTS:

Human Resources Committee Report - Von Goodloe

ADDITIONAL MEETINGS

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

OPEB Committee Meeting –
Immediately Following the Pension Board Meeting - Zoom Call