



Board of Light, Gas and Water Commissioners

220 S. Main Street
Memphis, TN 38103

Board Meeting

www.mlgw.com

~ Preliminary Agenda ~

Wednesday, March 2, 2022

8:30 AM

Board Room

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) 528-4323 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:

Chairman Graves

PLEDGE OF ALLEGIANCE:

Chairman Graves

ROLL CALL:

Dana Jeanes

APPROVALS:

Approve Minutes of the Meeting of February 16, 2022.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:

Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated February 15, 2022, items 7 through 20.

PRESENTATIONS:

United Way Presentation - Chantal Lairy/Taurus Bradford/Dr. Kenneth Robinson/Albert Edwards

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

CHIEF CUSTOMER OFFICER

(None)

CHIEF INFORMATION OFFICER

1. Resolution approving Change No. 2 to Contract No. 12126, Trend Micro Enterprise Support with Unico Technology, LLC, in the funded amount of \$78,260.88. (This change is to ratify and renew the current contract for the second of four annual renewal terms for the period covering March 18, 2022 through March 17, 2023, which reflects a 11.5% increase in rates from the previous term.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

CHIEF PEOPLE OFFICER

(None)

COMMUNITY & EXTERNAL AFFAIRS

2. Resolution awarding Contract No. 12332, Mail Operations Shipping and Receiving Solution to Pitney Bowes, Inc., in the funded amount of \$77,154.24. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

DESIGN CONSTRUCTION & DELIVERY

(None)

ENGINEERING & OPERATIONS

3. Resolution approving the payment of an invoice from Tennessee Valley Public Power Association for the 2022 Annual Membership Dues, in the amount of \$52,455.29. (NICK NEWMAN) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution awarding a purchase order to MVA Power, Inc., for substation capacitors in the amount of \$123,124.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution approving the payment of an invoice from the American Gas Association for the 2022 Annual Membership Dues Renewal, in the amount of \$56,788.00. (NICK NEWMAN) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution awarding Contract No. 12335, Davis #3 Variable Frequency Drive (VFD) Replacement to Shelby Electric Company, Inc., in the funded amount of \$818,000.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution approving the payment of an invoice from Tennessee Regulatory Authority, for the Tennessee Regulatory Authority Inspection Fee for year 2021, in the amount of \$78,000.00. (Nicholas Newman)
8. Resolution Awarding a purchase order to Doble Engineering Company for software agreement, equipment, and accessories in the amount of \$253,955.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
9. Resolution awarding a purchase order to Engineered Sealing Components for replacement bushings in the amount of \$109,752.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT

(None)

SVP, CFO & CAO, FINANCE

10. Resolution requesting approval of Pointer Management, LLC, a long/short equity fund of hedge funds manager, to manage \$20,000,000 for the benefit of the MLGW Retirement and Pension Fund, as part of a reallocation. (DANA JEANES)
11. Resolution approving Change No. 18 to Contract No. 11292, Cashiering System Replacement with System Innovators, in the funded amount of \$45,806.03. (This change is to renew annual hardware, software maintenance, and support services for the Creditron Software, Opex Hardware (Item Age Express), for the period covering May 1, 2022 through April 30, 2023, with no increase in rates from the previous renewal term. MLGW is requesting continuous maintenance of the acquired systems, which can only be performed by System Innovators and the third-party providers.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

SVP, CHIEF OPERATING OFFICER

(None)

SHARED SERVICES

12. Resolution awarding a purchase order to All Rite Plumbing Parts, Inc., for 12" coated steel gas pipe in the amount of \$220,012.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
13. Resolution awarding Contract No. 12339, Janitorial Services to Mason's Professional Cleaning Services, LLC in the funded amount of \$1,084,008.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
14. Resolution approving Change No. 1 to Contract No. 12175, Locksmith Services with Quality Safe and Lock Company, Inc., in the funded amount of \$50,000.00. (This change is to renew the current contract for the first of four annual renewal terms for the period covering May 14, 2022 through May 13, 2023, with no increase in rates from the previous term.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
15. Resolution approving Change No. 4 to Contract No. 11928, Mobile Document (On-Site) Shredding Services with Vital Records Control, Incorporated, in the funded amount of \$27,000.00. (This change is to ratify and renew the current contract for the fourth and final annual renewal term for the period covering January 4, 2022 through January 3, 2023, which reflects a 12.72% increase in rates from the previous term.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

VP & GENERAL COUNSEL

(None)

PRESIDENT'S BRIEFING (Continued):

2. Other - J. T. Young

COMMITTEE REPORTS:

Supplier Diversity Committee Report - Tamara Pate

ADDITIONAL MEETING ON March 2, 2022

Audit Committee - Board Room - Immediately After Board Meeting