



Board of Light, Gas and Water Commissioners

220 S. Main Street
Memphis, TN 38103

www.mlgw.com

Board Meeting

~ Preliminary Agenda ~

Wednesday, July 6, 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 July 6, 2022.

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

Receipt of Certified Copies of City Council Resolutions dated June 21, 2022, items 14 through 22.

REGULAR AGENDA:

1. Proclamation acknowledging posthumously, Larry Wayne Papasan, for his work, leadership, and contributions to MLGW and the City of Memphis.

PRESENTATIONS:

(None)

GENERAL STATEMENTS FROM THE PUBLIC:

(None)

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

2. Resolution approving Change No. 2 to Contract No. 12309, Veritas NetBackup Maintenance with Thomas Consultants, Inc., in the funded amount of \$194,895.62. (This change is to renew annual maintenance for Veritas NetBackup Platform Base software licenses, maintenance, and support services for the i6000 tape library for the period covering October 1, 2022 through September 30, 2023 in the amount of \$166,034.64, with a 0.05% increase in rates from the previous term due to license and maintenance support. The cost was not negotiated since it was a very minimal cost that was accepted by the End User. In addition, this change is to ratify and expand the scope of the contract to include annual maintenance for the following Backup Appliances: 1) Two NetBackup Appliance 5240 (support and storage units that backup and restore data for the MLGW Data Backup Systems) in the amount of \$11,381.10 for the period covering June 29, 2022 through September 30, 2023; and 2) Two Ess 24Mo Ren NB App5240 103TB 4 1GB (hardware maintenance for 24 months for NetBackup Appliance 5240. MLGW has two big hardware units with hard drive storage in them to hold data.) in the amount of \$17,479.88 for the period covering June 29, 2022 through September 30, 2023. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

CHIEF PEOPLE OFFICER

(None)

COMMUNITY & EXTERNAL AFFAIRS

(None)

DESIGN CONSTRUCTION & DELIVERY

(None)

ENGINEERING & OPERATIONS

3. Resolution approving Change No. 2 to Contract No. 11723, EMS/SCADA, with Open Systems International (OSI), Inc., in the funded amount of \$686,500.00. (This change is to increase the contract value to include the following: 1) Professional services to assist in implementing Distribution Automation (\$300,000.00); 2) SCADA Point Expansion for Distribution Automation implementation (\$226,000.00); 3) OpenNet Implementation for real time power flow analysis (\$130,500.00); and 4) Training credits for real time load flow analysis and EMS/SCADA support (\$30,000.00). (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

4. Resolution approving Change No. 2 to Contract No. 12150, Mallory Wash Water Recovery with Chris-Hill Construction Company, LLC., with no increase in the contract value. (This change is to extend the current contract through December 31, 2022. The contract extension is due to delays in the delivery of two Pratt 30" Butterfly Valves included with the project. The delay is from the manufacturer and beyond the Contractor's control.) (Randy Orsby)
5. Resolution approving Change No. 1 to Contract No. 12204, Distribution Automation Strategic Assessment, Road mapping and Master Plan with Burns and McDonnell in the funded amount of \$10,750.00. (This change is to ratify, extend, and change the contract value. In addition, this change is to expand the scope of the contract to include the following: 1) Wireless Communication Private LTE Network (PLTE) Total Cost of Ownership (TCO) Study and 2) Change Management Assessment. The original contract term was for the period covering April 22, 2021 through April 21, 2022. The contract term will be extended through December 31, 2022.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution approving Change No. 2 to Contract No. 12129, Watkins Bridge Over Loosahatchie River Main Relocation with Owens Irrigation, Incorporated, d/b/a Owens Construction Services of Tennessee with no increase in rates or the contract value from the previous term. (This change is to extend the current contract until December 31, 2022, with no increase in rates from the previous term, to allow the Contractor additional time to complete the project.) (Randy Orsby)

PRESIDENT

(None)

SVP, CFO & CAO, FINANCE

7. Reference to the MLGW Board action on 4/20/2022 and the Memphis City Council action on 5/24/2022, that MLGW has been informed that instead of the Street Cut Permit Fees of \$300 per cut) the City now intends to charge MLGW the Utility Cut Fees included as a part of the City Engineer's Procedures for a Right of Way Permit which include a minimum permit fee of \$750.00 plus a base area fee of \$25 per 10 square feet of utility trench cut ("Minimum Utility Cut Fee") on streets over five years in age plus an additional pavement impact factor (sometimes referred to as "Diminution in Value Fees"). (Dana Jeanes)

SVP, CHIEF OPERATING OFFICER

(None)

SHARED SERVICES

8. Resolution approving Change No. 1 to Contract No. 12281, Hickory Hill Service Center Repaving, with A & B Construction Company, Inc., with no increase in the contract value. (This change is to expand the scope of the contract to extend the current paving area north of the original design area, with no increase in the contract value. The cost of the project is \$218,634.55 and will be absorbed in the current contract value. The original design area terminated at the stored transformer area. The new paving area will continue upward and around the transportation garage and additional asphalt drives will be replaced as well. The contract term will remain January 15, 2022 through January 14, 2023.) (Randy Orsby)

VP & GENERAL COUNSEL

(None)

PRESIDENT'S BRIEFING (Continued):

2. Other - J. T. Young

COMMITTEE REPORTS:

(None)

ADDITIONAL MEETING ON July 6, 2022

Human Resources Committee Meeting - Immediately Following the BOC Meeting