



Board of Light, Gas and Water Commissioners

220 S. Main Street
Memphis, TN 38103

www.mlgw.com

Board Meeting

~ Preliminary Agenda ~

Wednesday, November 17, 2021

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 November 3, 2021.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:Dana Jeanes

Receipt of Certified Copies of City Council Resolutions, Items 31 through 51, dated November 2, 2021.

PRESENTATIONS:

Shelby County Chamber Alliance Presentation – John Threadgill and Harold Byrd

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 through 19)

CHIEF CUSTOMER OFFICER

1) Resolution approving Contract No. 12224, Interlocal Agreement between Memphis Light, Gas and Water Division of the City of Memphis, Tennessee, the Shelby County Government and the Town of Collierville, Tennessee for sewer billing services in Shelby County, Tennessee for addresses located in the Cotton Creek Area, which includes the subdivisions of Kirkland Estates, Cotton Creek and Fox Hollow Farms (Phases I and II) in Shelby County, Tennessee. (Jim West) (REQUIRES CITY COUNCIL APPROVAL)

CHIEF INFORMATION OFFICER

2) Resolution approving Change No. 1 to Contract No. 12349, Aventx Oracle Attachment Printer Software Maintenance with STR Software Company, in the funded amount of \$34,830.00 (\$11,610.00 annually). (This change is to renew purchase order 158180 under Contract No. 12349 for a three-year term for the period covering February 1, 2022 through January 31, 2025.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

CHIEF PEOPLE OFFICER

3) Resolution awarding Contract No. 12294, Temporary Employment Services for Clerical Support to Millennium Search, LLC, in the funded amount of \$1,267,579.99. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

4) Resolution awarding Contract No. 12347, Temporary Employment Services for General Laborer to Millennium Search, LLC, in the funded amount of \$2,555,411.97. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

5) Resolution awarding Contract No. 12348, Temporary Employment Services for Skilled Craftsman/Technical to Resource Management Group, in the funded amount of \$141,214.04. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

COMMUNITY & EXTERNAL AFFAIRS

(None)

DESIGN CONSTRUCTION & DELIVERY

6) Resolution approving a twenty-four-month extension of Purchase Order Number 7008922 to Memphis Ready Mix for concrete. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

ENGINEERING & OPERATIONS

7) Resolution approving Change No. 1 to Contract No. 12134, UAV Flight Inspection of Overhead Electric Lines to Allen & Hoshall, Inc., in the funded amount of \$121,572.04. (This change is to renew the current contract for the first of four annual renewal terms for the period covering March 1, 2022 through February 28, 2023, with no increase in rates from the previous term.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

8) Resolution approving Change No. 1 to Contract No. 12148, Steel Transmission Structure Inspection Services with Osmose Utilities Services, Inc., in the funded amount of \$3,039,714.76. (This change is to increase the current contract value to cover additional repairs for the MLGW steel transmission structures at and below the ground line that were not included in the initial repair cost. The term of the contract will remain the same for the period covering November 2, 2020 through November 1, 2022.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

9) Resolution approving the execution of Contract No. 12325 between MLGW and the City of Germantown for the sale to the Germantown providing certain MLGW water infrastructure assets within the previously annexed area by Germantown, for a purchase price of \$58,588.65. (Nick Newman) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT

(None)

SVP, CFO & CAO, FINANCE

(None)

SVP, CHIEF OPERATING OFFICER

(None)

SHARED SERVICES

10) Resolution approving Change No. 1 to Contract No. 12118, Generator Maintenance and Emergency Repairs with Cummins Sales and Service in the funded amount of \$25,000.00. (This change is to renew the current contract for the first of four annual renewal terms for the period covering January 8, 2022 through January 7, 2023, with no increase in rates from the previous term.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

11) Resolution awarding a purchase order to Automotive Tool Group for three-phase bypass recloser switches, in the amount of \$1,369,200.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

12) Resolution approving Change No. 1 to Contract No. 12310, Administration Building Garage Structural Repairs Services with Zellner Construction Services, LLC, in the funded amount of \$1,517,218.56. (This change is to increase the current contract value for additional structural repairs (\$1,206,829.17), slab replacement for the South Entrance Plaza (\$295,389.39), and contingency funds for any additional emergency repairs (\$15,000.00). (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

13) Resolution approving Change No. 1 to Contract No. 12120, Trash Removal Services with BFI Waste Services, LLC dba Republic Services of Memphis, in the funded amount of \$185,316.44. (This change is to renew the current contract for the first of four annual renewal terms in the amount of \$145,316.44 for the period covering January 4, 2022 through January 3, 2023. In addition, MLGW is requesting contingency funds in the amount of \$40,000.00 for any unforeseen trash pickups at various MLGW construction sites.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

14) Resolution awarding Contract No. 12298, Janitorial Services to Mason's Professional Cleaning Service, LLC, in the funded amount of \$242,200.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

15) Resolution approving Change No. 4 to Contract No. 11921, General Pest Control and Termite Services with Nu Era Pest Control, in the funded amount of \$38,240.00. (This change is to ratify and renew the current contract for the fourth and final annual renewal term for the period covering November 1, 2021 through October 31, 2022, with no increase in rates from the previous year.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

16) Resolution awarding a purchase order to Automotive Tool Group for transition tees in the amount of \$381,696.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

17) Resolution approving the rejection of bids received up to 4 o'clock p.m., Tuesday, October 13, 2021 for furnishing MLGW with a Tractor Front Loader. (Randy Orsby)

VP & GENERAL COUNSEL

18) Resolution approving hourly rates for work performed by the law firm of Archibald & Halmon, P.C. employed on an "as needed" basis, be increased to the following hourly rates: Partners - \$350; Senior Associates - \$275; Junior Associates - \$225; Paralegals - \$85.00 and Harriett Miller Halmon - \$400. (Cheryl Patterson) (REQUIRES CITY COUNCIL APPROVAL)

19) Resolution approving the law firm of Black, McLaren, Jones, Ryland & Griffie be employed to represent MLGW in insurance matters at the following hourly rates: Michael G. McLaren - \$300; Holly J Renken - \$250; and Paralegal - \$125. (Cheryl Patterson) (REQUIRES CITY COUNCIL APPROVAL)

COMMITTEE REPORTS:

(None)

PRESIDENT'S BRIEFING (Continued):

2. Other - J. T. Young

ADDITIONAL MEETINGS ON NOVEMBER 17, 2021

Pension Board Meeting – Board Room

Immediately Following the MLGW BOC Meeting

OPEB Committee Meeting – Board Room

Immediately Following the MLGW BOC Meeting

ADDITIONAL MEETING ON NOVEMBER 18, 2021

Supplier Diversity Meeting – 1:00 p.m.

Zoom Details to Provide SD Department to Participants