



Board of Light, Gas and Water Commissioners

220 S. Main Street
Memphis, TN 38103
www.mlgw.com

Board Meeting

~ Preliminary Agenda ~

Wednesday, May 21, 2025

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 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.

*****All MLGW Board Speaker Cards must be received by Security no later than 8:30 a.m. the day of the Board Meeting in order to speak to the Board.**

CALL TO ORDER AND OPENING REMARKS:**Chairman Pohlman****PLEDGE OF ALLEGIANCE:****Chairman Pohlman****ROLL CALL:****Rodney Cleek****APPROVALS:****Chairman Pohlman**

Approve Minutes from the Meeting of May 7, 2025.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:**Rodney Cleek**

Acknowledge receipt of Certified Copies of City Council Resolutions dated May 6, 2025, Items 18 through 25.

PRESENTATIONS:

Junior Achievement Bowl-a-Thon Results Presentation - Alonzo Weaver

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

(Items 1 through 13)

PRESIDENT & CEO

(None)

SVP, CHIEF OPERATING OFFICER

(None)

VP ELECTRIC ENGINEERING & OPERATIONS

1. Resolution approval of Change No. 4 to Contract No. 12277, Drilled Pier Foundations Installation with Chris-Hill Construction Company to renew and expand the scope of the current contract in the funded amount of \$200,000.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

VP WATER & GAS ENGINEERING & OPERATIONS

2. Resolution approving Change No. 3 to Contract No. 12247, Gas Transmission Rights-of-Way (ROW) Mowing and Tree Trimming with ABC Professional Tree Services, Inc. to ratify, renew and expand the scope of the current contract in the funded amount of \$750,000.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
3. Resolution awarding purchase order for a General Monitors / MSA Hazard Watch Fire & Hazard Panel to BBP Sales, LLC in the amount of \$261,341.63. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

VP, CFO & SECRETARY-TREASURER

4. Resolution approving the selection of professionals in connection with the proposed issuance of Series 2025 Electric System Revenue Bonds. (Rodney Cleek) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution approving plans to issue tax-exempt Series 2025 Electric System Revenue Bonds in an original aggregated principal amount of not to exceed \$250,000,000. (The Division intends to use a portion of the proceeds of the Bonds to reimburse the Division for costs incurred prior to the issuance of the Bonds. Under federal tax law, in order for the proceeds of tax-exempt Bonds to be used to reimburse the Division for prior expenditures, the Division and the City must declare their official intent to reimburse the Division for prior expenditures with proceeds of the Bonds. This resolution will constitute such declaration of official intent and will allow the Division to utilize a portion of the Bond proceeds to reimburse the Division for capital expenditures incurred on or after the date that is sixty days prior to the approval date of this Resolution by the City. (Rodney Cleek) (REQUIRES CITY COUNCIL APPROVAL)

VP & CIO

6. Resolution awarding Contract No. 12496, North American Electric Reliability Corporation (NERC) Virtual Server Environment to CDW Government, LLC in the funded amount of \$371,232.22. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution approving Change No. 5 to Contract No. 12267 (formerly Purchase Order# 7017597), MicroFocus License Renewal with Thomas Consultants, Incorporated to renew the current contract in the funded amount of \$409,291.85. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

VP SHARED SERVICES

8. Resolution awarding Contract No. 12608 (Formerly Contract No. C2757), Commercial Credit Card Services, to First Horizon Bank, with no annual fee. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
9. Resolution approving the ratification of Purchase Order Number 7068638 to Altec Industries Incorporated for a class 6 regular cab bucket truck in the amount of \$198,761.25. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
10. Resolution approving the ratification of Purchase Order Number 7068637 with Lonnie Cobb Ford LLC for half-ton four-wheel drive pickup trucks in the amount of \$1,004,675.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
11. Resolution awarding purchase order for an SF6 service cart with trailer to DILO Company, Inc. in the amount of \$192,401.57. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
12. Resolution awarding Contract No. 12542, Hickory Hill Service Center Re-Roof to B-Four Plie, Inc. in the funded amount of \$722,973.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

VP & CHIEF INTERNAL AUDITING OFFICER

(None)

VP CUSTOMER EXPERIENCE & ENERGY SERVICES

(None)

VP CORPORATE COMMUNICATIONS

(None)

VP & GENERAL COUNSEL

(None)

VP & CPO PEOPLE SERVICES

13. Resolution approving Change No. 6 to Contract No. 12043, Property & Boiler Insurance with FM Global to extend the current contract in the funded amount, based on approved rates, not-to-exceed \$2,578,887.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S BRIEFING

- 14. Review Consent Agenda - Doug McGowen
- 15. Bridgewater Consulting Presentation - Timothy Davis / Ernie Lewis, Sr. VP, Bridgewater Consulting Group
- 16. Other - Doug McGowen

COMMITTEE REPORTS:

(None)

ADJOURNMENT

ADDITIONAL MEETINGS ON MAY 21, 2025:

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

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