



Board of Light, Gas and Water Commissioners

220 S. Main Street
Memphis, TN 38103

Board Meeting

www.mlgw.com

~ Preliminary Agenda ~

Wednesday, April 7, 2021

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) 528-4323 during business hours.

CALL TO ORDER AND OPENING REMARKS:Chairman Graves

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. 78 issued by the Governor of the State of Tennessee on February 26, 2021. 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:Chairman Graves

Chairman Graves will lead the Pledge of Allegiance.

ROLL CALL:Dana Jeanes**APPROVALS:**

Approve Minutes of the Meeting of March 17, 2021 and March 31, 2021.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated March 16, 2021, Items 17 through 27.

PRESENTATIONS:

(None)

GENERAL STATEMENTS FROM THE PUBLIC:

Chairman Graves 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 4)

CONSENT AGENDA

(Items 1 through 8)

CHIEF CUSTOMER OFFICER

(None)

CHIEF INFORMATION OFFICER

(None)

CHIEF PEOPLE OFFICER

(None)

COMMUNITY & EXTERNAL AFFAIRS

(None)

DESIGN CONSTRUCTION & DELIVERY

(None)

ENGINEERING & OPERATIONS

1. Resolution approving payment of annual sewer discharge fee for the 2020 filter backwash discharge to City of Memphis in the amount of \$572,504.87. (Nick Newman) (REQUIRES CITY COUNCIL APPROVAL)
2. Resolution awarding Contract No. 12284, Uniform Rental and Cleaning, to Clean Uniforms, in the funded amount of \$101,640.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT

(None)

SVP, CFO & CAO, FINANCE

3. Resolution approving Change No. 15 to Contract No. 10793, Professional Portfolio Software with Advent Software, Incorporated, in the funded amount of \$33,408.11. (This change is to renew the current contract for an additional year for the period covering May 11, 2021 through May 10, 2022. MLGW is requesting approval of continuous maintenance support of the acquired system, which can only be performed by Advent Software, Incorporated.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution approving Water PILOT payments to be made to the City of Memphis to be borne by the City's Water System for the City's fiscal years ending June 30, 2021 through June 30, 2025. Incremental payments for fiscal years 2021 and 2022 equate to \$2,000,000 per fiscal year; fiscal year 2023 payment equates to \$2,100,000; fiscal year 2024 equates to \$2,200,000; and fiscal year 2025 equates to \$2,300,000. In addition, the resolution allows incremental water payments at the same level at the City's year ending after June 30, 2025. (Dana Jeanes)

SVP, CHIEF OPERATING OFFICER

(None)

SHARED SERVICES

5. Resolution awarding Contract No.12233, Water Laboratory Emergency Generator Replacement to Barnes and Brower, Inc., in the funded amount of \$152,464.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution awarding a purchase order to Summit Truck Group for the purchase of cab and chassis dump body trucks in the amount of \$367,556.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution awarding a purchase order to AutoNation Ford Memphis, for transportation fleet vehicles in the amount of \$1,688,329.33. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

VP & GENERAL COUNSEL

8. Resolution awarding a purchase order to Inspired E-Learning for MLGW's online Ethics and Compliance Training Programs for thirty-six-month subscription in the amount of \$91,334.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S BRIEFING (Continued):

2. Fourth Quarter, 2020 Corporate Scorecard - Von Goodloe
3. Other - J. T. Young

COMMITTEE REPORTS:

(None)

ADDITIONAL MEETINGS

Human Resources Committee –
Immediately Following 8:30 a.m. Board Meeting – Zoom