



Board of Light, Gas and Water Commissioners

220 S. Main Street
Memphis, TN 38103

www.mlgw.com

Board Meeting

~ Preliminary Agenda ~

Wednesday, December 4, 2024

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 Dickson

PLEDGE OF ALLEGIANCE:

Chairman Dickson

ROLL CALL:

Dana Jeanes

APPROVALS:

Chairman Dickson

Approve Minutes from the Meeting of November 20, 2024.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:

Dana Jeanes

Acknowledge Receipt of Certified Copies of City Council Resolutions dated November 26, 2024, Items 13 through 25, and Item 34.

PRESENTATIONS:

TVA Remarks - Mr. Dan Pratt, TVA President & CEO

GENERAL STATEMENT(S) FROM THE PUBLIC:

REGULAR AGENDA

(Item 1)

1. Resolution approving the nomination of Mr. Rodney Cleek to fill the position of Vice President, Chief Financial Officer and Secretary-Treasurer with an annual salary of \$231,608.00 (Doug McGowen) (REQUIRES CITY COUNCIL APPROVAL)

CONSENT AGENDA

(Items 2 through 16)

PRESIDENT & CEO

(None)

SVP, CHIEF OPERATING OFFICER

(None)

VP ELECTRIC ENGINEERING & OPERATIONS

(None)

VP WATER & GAS ENGINEERING & OPERATIONS

2. Resolution awarding purchase orders for the replacement of water well pumps and motor units to National Water Services in the amount of \$236,355.22 and Bar Environmental Supply, Inc. in the amount of \$176,600.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
3. Resolution approving Change No. 4 to Contract No. 12119, Professional Engineering Services for Gas Engineering and Operations with Fisher & Arnold, Inc. to renew the current contract in the funded not-to-exceed amount of \$60,000.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

SVP, CFO & CAO, FINANCE

4. Resolution approving SSM Growth Equity Fund IV, a private equity fund manager, to manage approximately \$10 million for the benefit of the MLGW OPEB Trust Fund, as part of a reallocation. (Dana Jeanes) **(SAME DAY MINUTES REQUESTED)**
5. Resolution approving SSM Growth Equity Fund IV, a private equity fund manager, to manage approximately \$20 million for the benefit of the MLGW Retirement and Pension Fund, as part of a reallocation. (Dana Jeanes) **(SAME DAY MINUTES REQUESTED)**

VP FINANCE & ACCOUNTING

(None)

VP & CIO

6. Resolution approving Change No. 4 to Contract No. 12464 (formerly Contract No. C2561), Samsara Fleet Safety and Track Solution with Samsara, Incorporated to ratify, renew, and change the scope of the current contract value in the funded amount of \$801,001.92. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

7. Resolution approving Change No. 3 to Contract No. 12254 (formerly Purchase Order No. 449343), vMobile Applications Suite Software Maintenance and Support with Prometheus Group Enterprises, LLC (formerly Ventureforth, Inc.) to ratify and renew the current contract with no increase in the contract value. (Randy Orsby)
8. Resolution approving Change No. 4 to Contract No. 12202, Network Maintenance with ConvergeOne, Inc. to renew and change the current contract in the funded amount of \$1,166,935.71. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
9. Resolution awarding Contract No. 12504, Veeam Backups and Replication to Tate Computer Systems, Inc. in the funded amount of \$581,097.50. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
10. Resolution approving Change No. 1 to Contract No. 12545, Veritas NetBackup Renewal (solicited under Contract No. C2668) with Thomas Consultants, Inc. to extend and change the current contract in the funded amount of \$215,757.90. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

VP SHARED SERVICES

11. Resolution awarding purchase order for switchgears to WESCO Distribution, Inc. in the amount of \$238,310.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
12. Resolution approving the ratification of Purchase Order Number 7063125 to AutoNation Ford Memphis for one-ton trucks with service bodies in the amount of \$323,748.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
13. Resolution approving Change No. 1 to Contract No. 12553, (formerly Contract No. C2607), Well-Lots Turf Management with Turf Doctors L&LM, LLC to renew the current contract in the funded amount of \$125,741.91. (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

- 14. Resolution approving Change No. 4 to Contract No. 12347, Temporary Employment Services for General Laborer Services (solicited under Contract No. 12294) with Millennium Search, LLC to ratify and renew the current contract value in the funded amount of \$1,500,000.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
- 15. Resolution approving Change No. 3 to Contract No. 12294, Temporary Employment Services for Clerical Support with Millennium Search, LLC to renew the current contract with no increase in the contract value. (Randy Orsby)
- 16. Resolution approving Change No. 4 to Contract No. 12186, Family Medical Leave Act with Unum Group to ratify and renew the current contract in the funded amount of \$140,550.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S BRIEFING

- 17. Review Consent Agenda - Doug McGowen
- 18. Other - Doug McGowen

COMMITTEE REPORTS:

(None)

ADDITIONAL MEETINGS ON DECEMBER 3, 2024:

Audit Committee Meeting - Immediately Following the BOC Meeting - MLGW Board Room