



~ Preliminary Agenda ~

Wednesday, June 22, 2016

1:00 PM

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 Eric Conway at (901) 528-4486 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: Acting Chairman Wishnia

PLEDGE OF ALLEGIANCE: Acting Chairman Wishnia

ROLL CALL: Roland McElrath

APPROVALS:

Approve Minutes of the Meeting of June 1, 2015.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE: Roland McElrath

Receipt of Certified Copies of City Council Resolutions dated June 7, 2016, Items 7 through 18 and Items 36 and 37.

PRESENTATIONS:

(None)

GENERAL STATEMENTS FROM THE PUBLIC:

PRESIDENT'S BRIEFING:

1. 2016 Electric, Gas and Water Service Policy Revisions (Consent Agenda – Item 3) - Margie Borrum-Smith

2. Review of Consent Agenda - Jerry R. Collins, Jr.

(President's Briefing Continued on Page 4)

CONSENT AGENDA

(Items 1 through 18)

CONSTRUCTION & MAINTENANCE DIVISION

1. Resolution awarding Contract No. 11878, Liebert UPS Service Agreement, to Emerson Network Power, Incorporated, in the funded amount of \$116,125.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

2. Resolution approving Change No. 1 to Contract No. 11755, Street Light Construction Contract for the South Cordova Annexation, with Standard Electric Company, Incorporated, with no increase in the contract value. (This change is to extend the current contract through July 31, 2016 to complete the site clean-up after the installation of the street lights.) (Jozelle Booker) (SAME DAY MINUTES REQUESTED)

CUSTOMER CARE DIVISION

3. Resolution approving proposed changes in the 2016 Electric, Gas and Water Service Policy, with an effective date of September 1, 2016. (Chris Bieber) (SAME DAY MINUTES REQUESTED)

ENGINEERING & OPERATIONS DIVISION

4. Resolution approving Change No. 2 to Contract No. 11702, Professional Engineering Services for Transmission Engineering, with MESA Associates, Incorporated, with no increase in the contract value. (This change is to renew the current contract for the second of four annual renewal terms for the period covering August 18, 2016 through August 17, 2017.) (Jozelle Booker)
5. Resolution awarding a contract to Heath Consultants, Inc., for Gas Measurement Instruments (GMI) first responder 3-gas detectors, in the amount of \$83,520.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution approving Change No. 2 to Contract No. 11453, Voice and Data Services, with AT&T, Incorporated, in the funded amount of \$185,500.00. (This change is to extend the current contract for seven months for the period covering July 12, 2016 through February 11, 2017. This extension is needed to allow time for MLGW to rebid the contract.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution awarding a contract to IAC Supply Solutions, Inc., for a control system control panel, in the amount of \$231,439.54. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
8. Resolution awarding a contract to Eco-Tech, Inc., d/b/a DeZurik, for butterfly valves and electric actuators, in the amount of \$134,388.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

FINANCE DIVISION

9. Resolution authorizing MLGW to pay the maximum allowable in lieu of tax equivalency payments requested by the City of Memphis for the City's fiscal year 2016. Of this amount, The City of Memphis is requesting MLGW to interplead and deposit \$3,377,603.02 with the Chancery Court. This payment is required on or before June 30, 2016. (Dana Jeanes) (SAME DAY MINUTES REQUESTED)
10. Resolution approving extension of Purchase Order Number 153450, to Universal Scaffold and Equipment, LLC, for post protective barriers for an additional twenty-four month period. (The new expiration date for the contract with the additional twenty-four month extension is July 6, 2018. No additional funds are being requested.) (Jozelle Booker)
11. Resolution awarding a contract to WESCO, for paper insulated lead covered medium voltage power cable, in the amount of \$85,987.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

GENERAL COUNSEL DIVISION

(None)

HUMAN RESOURCES DIVISION

12. Resolution approving position numbers 06859, 06860, 06861, 06862, 06863, and 06864, all of which are for Meter Inspector Contracted Services. (Jerry R. Collins, Jr./Von Goodloe) (SAME DAY MINUTES REQUESTED)

INFORMATION SERVICES DIVISION

13. Resolution awarding Contract No. 11879, Corporate E-Mail Replacement, to Venture Technologies, Incorporated, in the funded amount of \$159,373.08. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
14. Resolution awarding a contract to Thomas Consultants, Inc., for VMWare software renewal, in the amount of \$50,584.48. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
15. Resolution awarding a contract to PCM Sales, Inc., for Red Hat Software renewal and support, in the amount of \$67,188.05. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
16. Resolution awarding a contract to Mythics, Inc., for Data Management Project Software, in the amount of \$1,683,247.84. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
17. Resolution awarding a contract to LANE Telecommunications, Inc., for upgrade to the LANE Passport electronic faxing software, in the amount of \$7,817.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S DIVISION

18. Resolution awarding a Contract No. 11874, courier services, to Express Courier International, Incorporated, in the funded amount of \$145,361.36. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

REQUEST FOR SAME DAY MINUTES

Request Same Day Minutes for Items 2, 3, 9, and 12

PRESIDENT'S BRIEFING (Continued):

2. Budget Update - First Quarter, 2016 - Rod Cleek
3. Other - Jerry R. Collins, Jr.
4. Special Presentation - Jerry R. Collins, Jr.

COMMITTEE REPORTS:

(None)

ADDITIONAL MEETINGS

11:00 a.m. - Pension Board Meeting - Room 511

12:00 p.m. (or immediately following the Pension Board Meeting) –
OPEB Committee Meeting - Room 511