



Thursday, March 20, 2014

1:30 PM

Board Room

INFORMATION FOR THE BENEFIT OF THE PUBLIC:

Public Notice: Regular board meetings are held the first and third Thursdays 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: Chairman Masson

PLEDGE OF ALLEGIANCE: Chairman Masson

ROLL CALL: Dana Jeanes

APPROVALS:

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE: Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated March 4, 2014
Items 6 through 16 and Items 23 and 24.

PRESENTATIONS:

MLGW 75th Anniversary Narrative – Jerry R. Collins, Jr.

GENERAL STATEMENTS FROM THE PUBLIC:

PRESIDENT'S BRIEFING:

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

(President's Briefing Continued on Page 4)

CONSENT AGENDA

CONSTRUCTION & MAINTENANCE DIVISION

1. Resolution approving Change No. 2 to Contract No. 11517, Directional Boring, with Memphis Road Boring Company, Incorporated, in the funded amount of \$1,252,400.00. (This change is to renew the current contract for the second of four (4) annual renewal terms covering the period July 2, 2014 through July 1, 2015 in the funded amount of \$846,200.00 which reflects no increase in rates from the previous year. In addition, this change is also to increase the quantities in unit 1B-1 (Boring Services 10" through 12" per foot) from 3400 to 3500 in the amount of \$18,800.00 and unit 1B-2 (Boring Services 18" through 20" per foot) from 0 to 1300 in the amount of \$387,400.00. The increased quantities are needed to complete projected jobs during the renewal period.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

2. Resolution approving Change No. 2 to Contract No. 11510, Roof Replacement at Sheahan Pumping Stations with B Four Plied, Incorporated, with no increase in contract value. (This change is to extend the current contract term through June 1, 2014 to allow the contractor time to complete construction with no increase in contract value.) (Jozelle Booker)

CUSTOMER CARE DIVISION

(None)

ENGINEERING & OPERATIONS DIVISION

(None)

FINANCE DIVISION

3. Approving and adopting the Resolution in connection with the proposed issuance of Series 2014 Electric System Revenue Bonds. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution approving an extension of Purchase Order number 138713 with OfficeMax for office supplies and toners until June 30, 2014 or until a new contract has been executed. (Jozelle Booker)
5. Resolution awarding Change No. 8 to Contract No. 10793, Professional Portfolio Software with Advent Software Incorporated, in the funded amount of \$30,152.70. (This change is to renew the current contract for an additional term covering the period May 11, 2014 through May 10, 2015 in the funded amount of \$30,152.70. This change also reflects a 3% increase from the previous year due to continued development and enhancements of the products as well as the cost to support the product. MLGW is requesting continuous maintenance support of the acquired system, which can only be performed by Advent Software Incorporated.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

GENERAL COUNSEL DIVISION

(None)

HUMAN RESOURCES DIVISION

6. Resolution approving the following positions: Position No. 06287, Systems Operator 2 and eight Inspector Contracted Services named as Position Nos. 06472, 06473, 06475, 06477, 06480, 06481, 06482, and 06486. (Jerry Collins) (Same Day Minutes Requested)

INFORMATION SERVICES DIVISION

(None)

PRESIDENT'S DIVISION

(None)

PRESIDENT'S BRIEFING (Continued):

2. Health & Medical Benefits Report - 4th Quarter 2013 - Charles Perry/Henry Jackson

3. Other - Jerry R. Collins, Jr.

ADJOURNMENT