



Board Meeting

~ Preliminary Agenda ~

Wednesday, August 8, 2018

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: Chairman Wishnia

PLEDGE OF ALLEGIANCE: Chairman Wishnia

SAFETY BRIEFING: J. T. Young

ROLL CALL: Dana Jeanes

APPROVALS:

Approve Minutes of the Meeting of July 25, 2018.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE: Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated July 24, 2018, Items 11 through 19 and Items 30 and 31.

PRESENTATIONS:

(None)

GENERAL STATEMENTS FROM THE PUBLIC:

PRESIDENT'S BRIEFING:

1. Review of Consent Agenda - J. T. Young

(President's Briefing Continued on Page 6)

CONSENT AGENDA

(Items 1 through 23)

CONSTRUCTION & MAINTENANCE DIVISION

1. Resolution approving Change No. 1 to Contract No. 12003, Emergency Storm Restoration with Henkels & McCoy, Incorporated for an invoice payment, based on agreed upon rates, in the funded amount of \$205,491.45. (This payment request is for emergency restoration services performed on MLGW's electric system as a result of the June 23, 2018 storm for Invoice No. ST2018-11009 in the amount of \$205,491.45.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
2. Resolution approving Change No. 1 to Contract No. 11961, Emergency Storm Restoration with Davis H. Elliot Company, Incorporated, in the funded amount of \$744,322.44. (This payment request is for emergency restoration work performed on MLGW's electric system as a result of the June 23, 2018 storm for the following invoices: 1) Invoice No. 399668 in the amount of \$85,458.47; 2)

- Invoice No. 399669 in the amount of \$44,661.97; 3) Invoice No. 399670 in the amount of \$148,883.40; 4) Invoice No. 400295 in the amount of \$307,546.95; and 5) Invoice No. 400956 in the amount of \$157,771.65 for a combined total of \$744,322.44, based on agreed upon rates.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
3. Resolution approving Change No. 1 to Contract No. 12002, Emergency Storm Restoration with DeSoto County Electric, Incorporated, in the funded amount of \$78,315.51. (This payment request is for emergency restoration services performed on MLGW's electric system as a result of the June 23, 2018 storm for Invoice No. 4753, based on agreed upon rates.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
 4. Resolution awarding Contract No. 11987, Electric Underground Distribution Construction-Retrofit to Standard Electric Company, Incorporated, in the funded amount of \$3,144,026.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
 5. Resolution approving an extension of Purchase Order Number 152118 to Metro Material, Inc., for cement treated base for an additional twenty-four month period. (The new expiration date for the contract with the additional twenty-four month extension is November 18, 2020. No additional funds are being requested for the extension and all existing terms and conditions will remain the same.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
 6. Resolution awarding a purchase order to Williams Equipment & Supply Company, for diesel powered portable air compressors, in the amount of \$103,980.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
 7. Resolution approving Change No. 3 to Contract No. 11788, Gas Leak Survey with Heath Consultants, Incorporated, in the funded amount of \$250,000.00. (The term of this contract is for one year from the date of the Notice to Proceed with an option of four annual renewal terms. This change is to renew the current contract for the third of four annual renewal terms covering the period October 2, 2018 through October 1, 2019 in the funded amount of \$250,000.00, which includes a 2% price increase in rates from the previous year due to the current Consumer Price Index (CPI) rate of the industry.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

CUSTOMER CARE DIVISION

8. Resolution approving the Agreement for and payment of the on-going commitment to local economic and community development in the amount of \$175,000 to the Greater Memphis Chamber. (This payment is for services rendered by the Greater Memphis Chamber for the period September 1, 2017 through August 1, 2018, and this agreement is for services to be rendered for the upcoming period September 1, 2018 through August 31, 2019.) (Chris Bieber) (REQUIRES CITY COUNCIL APPROVAL)

ENGINEERING & OPERATIONS DIVISION

9. Resolution approving payment of an invoice for the annual facility maintenance fee for public water systems, to Tennessee Department of Environment and Conservation, in the amount of \$124,159.00. (Alonzo Weaver)
10. Resolution approving Change No. 1 to Contract No. 11795, Wireless Data and Miscellaneous Services with AT&T Mobility, in the funded amount of \$236,364.00. (The initial term of this contract was for a 48-month period from the date of the Notice to Proceed. This change is to increase the current contract to add the following: 1) 387 toughbooks in the amount of \$184,212.00; 2) 40 modems for Mobile Data Access in the amount of \$19,040.00; and 3) contingency for additional toughbook services and fees in the amount of \$33,112.00.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
11. Resolution approving Change No. 2 to Contract No. 11861, Substation and Transmission Engineering Services with Fisher & Arnold, Incorporated, in the funded amount, based on approved rates, not-to-exceed \$300,000.00. (The initial term of this contract was for a period of one year from the date of the Notice to Proceed with an option of four annual renewal terms. This change is to renew the current contract for the second of four annual renewal terms covering the period October 5, 2018 through October 4, 2019.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
12. Resolution approving Change No. 2 to Contract No. 11851, Aerator Maintenance with R. P. Services, in the funded amount of \$275,706.00. (This change is to ratify and renew the current contract for the second of four annual renewal terms covering the period August 25, 2018 through August 24, 2019. This renewal reflects a 2% increase in rates from the previous year due to the increase in cost of equipment and materials.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
13. Resolution awarding a purchase order to GE Grid Solutions LLC, for a duplex switchboard, in the amount of \$316,119.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
14. Resolution approving the execution of Contract No. 12056 with GDS Associates, Incorporated, to provide professional consulting services and assist MLGW with the development of a high-level strategic resource plan in the funded amount of \$63,550.00. (Alonzo Weaver) (REQUIRES CITY COUNCIL APPROVAL)
15. Resolution approving Change No 2 to Contract No. 11884, Mallory Pumping Station Structural Repairs with Restocon Corporation, in the reduced amount of (\$223,998.52). This change is for an adjustment of services which includes: 1) Increase the scope of work to include unforeseen repairs to the East Reservoir top at the Mallory Pumping Station in the amount of \$319,283.28; 2) Deleting line items due to the inability of second shutdown unable to be provided and several work items unable to be performed in the amount of (\$543,281.80); and 3) Extending the contract term through December 31, 2018.) (Clifton Davis)

FINANCE DIVISION

16. Resolution awarding a purchase orders to Brighter Days and Nites, Inc., for various switchgears, in the amount of \$101,923.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

GENERAL COUNSEL DIVISION

(None)

HUMAN RESOURCES DIVISION

17. Resolution approving Position No. 00792 - Clerical Support 3. (J T. Young/Von Goodloe)

INFORMATION SERVICES DIVISION

18. Resolution approving Change No. 23 to Contract No. 9779, Management Support System Central Processing Unit with Fujitsu America, Incorporated, with no increase in the contract value. (This change is to ratify and renew the current contract for annual hardware maintenance and software maintenance as well as license support services for the IBM 2066 Server for one year covering the period August 15, 2018 through August 14, 2019 in the funded amount of \$21,740.46, with no increase from the previous year. In addition, this change is to renew annual maintenance for the hard drive of the Storage Processor covering the period November 1, 2018 through October 31, 2019 in the funded amount of \$10,180.80, with no increase from the previous year. The total amount of this ratification and renewal is in the funded amount of \$31,921.26, which will be absorbed in the current contract value.) (Clifton Davis)
19. Resolution approving Change No. 6 to Contract No. 11050, Tape Reporting Tool with 21st Century Software, Incorporated (formerly known as Estorian, Incorporated), in the funded amount of \$10,300.00. (This change is to renew the current contract for annual software maintenance, license, and support services for the period covering November 1, 2018 through October 31, 2019, with no increase in rates from the previous year. MLGW is requesting continuous maintenance of the acquired system, which can only be performed by 21st Century Software, Incorporated.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
20. Resolution approving Change No. 1 to Contract No. 12015, Annual Software Subscription with Firstlogic Solutions, LLC, in the funded amount of \$122,885.00. (The change is to renew the current contract for software subscription for a five year term covering the period October 1, 2018 through September 30, 2023 in the funded amount of \$122,885.00, which reflects only a 0.723% increase in the yearly subscription amount from the previous year which is substantially lower than the average 10% escalation rate for software. The subscription amount is \$24,577.00 annually. MLGW is requesting continuous subscription of the acquired application, which is only available with Firstlogic Solutions, LLC. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

- 21. Resolution awarding a purchase order to Thomas Consultants, Inc., for Anomali ThreatStream, in the amount of \$64,597.52. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
- 22. Resolution awarding a purchase order to Logicalis, Inc., for Veeam software maintenance, in the amount of \$153,961.36. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
- 23. Resolution awarding Contract No. 11966, Network Upgrade and Enhancement to Venture Technologies, Incorporated, in the funded amount of \$524,113.80. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S DIVISION

(None)

PRESIDENT'S BRIEFING (Continued):

- 2. Other - J. T. Young

COMMITTEE REPORTS:

(None)

ADDITIONAL MEETINGS

Wednesday, August 8, 2018

Human Resources Committee Meeting - 12:00 (Noon) - Room 507

Wednesday, August 15, 2018

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

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