



~ Preliminary Agenda ~

Wednesday, October 3, 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 September 20, 2018.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE: Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated September 25, 2018, Items 9 through 15 and Item 23.

PRESENTATIONS:

(None)

GENERAL STATEMENTS FROM THE PUBLIC:

PRESIDENT'S BRIEFING:

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

(President's Briefing Continued on Page 4)

CONSENT AGENDA

(Items 1 through 9)

CHIEF CUSTOMER OFFICER

(None)

CHIEF INFORMATION OFFICER

1. Resolution awarding a twenty-four month purchase order to Computer Associates, Inc., for renewal of Automic Applications Manager software, in the amount of \$101,740.00 (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

CHIEF PEOPLE OFFICER

2. Resolution approving five Utility Worker 2 positions (Position Nos. 00578, 01625, 01684, 02466 and 05222); Position No. 01363 - Supervisor Leased Outdoor Lighting; and Position No. 07048-Computer Software Specialist 3. (J. T. Young/Von Goodloe)

3. Resolution approving a onetime payment to Preng & Associates, for consulting fees associated with the selection of a Chief Customer Officer, in the amount of \$69,422.91, based on the CMEM Professional Service Agreement between Preng & Associates and the City of Memphis. (Von Goodloe) (REQUIRES CITY COUNCIL APPROVAL)

DESIGN CONSTRUCTION & DELIVERY

4. Resolution awarding individual purchase orders for a thirty-six month period to Clark Crane, LLC and Barnhart Crane and Rigging Company, for the rental of cranes with lift capacities ranging from 100-600 tons, in an amount not to exceed \$300,000.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

ENGINEERING & OPERATIONS DIVISION

5. Resolution awarding Contract No. 12030, Allen Pumping Station Piping and Valve Replacement, to Chris-Hill Construction Company in the funded amount of \$9,760,862.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S DIVISION

(None)

SVP, CFO & CAO, FINANCE DIVISION

6. Resolution approving Change No. 2 to Contract No. 11914, MLGW Utility Payment Centers with FirsTech, Incorporated, in the funded amount of \$145,000.00. (This change is to renew the current contract for the second of four annual renewal terms for the period covering November 15, 2018 through November 14, 2019, with no increase in fees from the previous year.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

SHARED SERVICES

7. Resolution awarding sixty-month purchase orders to Howard Industries, Inc. in the amount of \$5,960,038.36 and ERMCO c/o Utility Sales Agency in the amount of \$2,647,089.67, for the purchase of single phase pole type distribution transformers. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
8. Resolution approving Change No. 6 to Contract No. 11293, Procurement Card Provider with First Tennessee Bank to extend the current contract through July 31, 2020 with no fees. (This extension is needed to allow the MLGW User Representative to develop revised specifications for the Procurement Card Program; as well as to issue, receive, evaluate, make recommendations and transition to a new procurement card environment, should the incumbent not be awarded the contract.) (Clifton Davis)

VP & GENERAL COUNSEL DIVISION

9. Resolution approving payment of \$500,000.00 for a litigation settlement. (Cheryl Patterson) (REQUIRES CITY COUNCIL APPROVAL)

REGULAR AGENDA

(Item 10)

10. Resolution approving the Budgets for the Electric, Gas and Water Divisions for the 2019 operating and maintenance expenses and the 2019 capital expenditures which includes rate increases for each Division. In addition, the resolution petitions the Memphis City Council to convene as a rate making body at a public hearing at a future date to be set by the Memphis City Council and to consider and determine revisions in MLGW tariffs and rates. The resolution also authorizes the President to publish a public notice of the intention of MLGW to seek approval from the Memphis City Council of the rate revisions. (J. T. Young/Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S BRIEFING (Continued):

2. Other - J. T. Young

COMMITTEE REPORTS:Human Resources Committee - Commissioner Leon Dickson**ADDITIONAL MEETINGS**

Human Resources Committee Meeting - 12:00 p.m. - Room 507