



Board Meeting

~ Preliminary Agenda ~

Wednesday, December 5, 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 November 19, 2018.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE: Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated November 20, 2018, Items 23 through 36 and Item 42.

PRESENTATIONS:

United Way Golf Tournament Check Presentation - Ryan Groves/Robbie Gaia/Bryan Hutton/Sharon Strahan and UW Representatives Jennifer Besing/Mary Sexton

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 7)

CHIEF CUSTOMER OFFICER

(None)

CHIEF INFORMATION OFFICER

1. Resolution approving Change No. 3 to Contract No. 11799, Network Maintenance with Venture Technologies, Inc., in the funded amount of \$1,115,201.89. (This change is to renew the current contract for the third of four annual renewal terms covering the period February 15, 2019 through February 14, 2020. This change reflects an increase and adjustment in services which includes additional computer products requiring maintenance and support services under this agreement.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

2. Resolution approving Change No. 9 to Contract No. 10908, Mobile Data, with ABB Enterprise Software, Inc. (formerly Ventyx, Inc.), with no increase in the contract value. (This change is to renew annual software maintenance, license, and support services for the Mobile Dispatching System, Mobile Mapping, and Street Level Routing through the Customer Information System (CIS) covering the period January 1, 2019 through December 31, 2019 in the amount of \$236,094.01; which will be absorbed in the current contract value to pay the invoice. MLGW is requesting continuous maintenance of the acquired system, which can only be performed by ABB Enterprise Software, Incorporated.) (Randy Orsby)

CHIEF PEOPLE OFFICER

(None)

DESIGN CONSTRUCTION & DELIVERY

3. Resolution awarding Contract No. 11987, Electric Underground Distribution Construction-Retrofit, to Standard Electric Company, Inc., in the funded amount of \$3,144,026.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

ENGINEERING & OPERATIONS DIVISION

4. Resolution awarding a purchase order to Peifer Safe & Lock, LLC, for an electronic key management system, in the amount of \$175,487.90. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution awarding a purchase order to 1 Source Office and Facility Supply, for variable frequency drives, in the amount of \$99,927.42. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S DIVISION

(None)

SVP, CFO & CAO, FINANCE DIVISION

6. Resolution approving Change No. 1 to Contract No. 12016, Armored Car Service with Dunbar Armored, Inc., in the funded amount of \$30,000.00. (This change is to renew the current contract for the first of four annual renewal terms for the period covering February 16, 2019 through February 15, 2020 with no increase in rates from the previous year.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

SHARED SERVICES

(None)

VP & GENERAL COUNSEL DIVISION

7. Resolution approving Change No. 3 to Contract No. 11740, Claims Case Management with American Technical Services, in the funded amount of \$7,232.00. (This change is renew annual software maintenance and support services for the third of four annual renewal terms covering the period April 1, 2019 through March 31, 2020. MLGW is requesting \$7,232.00 with an available balance of \$8,568.00; which will be absorbed in current contract value to pay the total invoice amount of \$15,800.00.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S BRIEFING (Continued):

2. Fourth Quarter, 2018 - Compliance Update - Allan Long
3. Third Quarter, 2018 - Healthcare Report - Charles Perry
4. Other - J. T. Young

COMMITTEE REPORTS:

(None)

ADDITIONAL MEETINGS

Wednesday, December 5 - Audit Committee Meeting - 10:00 a.m. - Room 511

**Thursday, November 29 –
Human Resources Committee - 10:00 a.m. (Auditorium)**