



~ Preliminary Agenda ~

Wednesday, January 6, 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: Chairman Sisnett

PLEDGE OF ALLEGIANCE: Chairman Sisnett

ROLL CALL: Dana Jeanes

APPROVALS:

Approve Minutes of the Meeting of December 16, 2015.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE: Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated December 15, 2015, Item 22; Items 25 through 35; Items 54 and 55; and Items 59 and 60.

PRESENTATIONS:

(None)

GENERAL STATEMENTS FROM THE PUBLIC:

PRESIDENT'S BRIEFING:

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

(President's Briefing Continued on Page 5)

CONSENT AGENDA

(Items 1 through 15)

CONSTRUCTION & MAINTENANCE DIVISION

1. Resolution approving Change No. 4, to Contract No. 11640, Line Clearance, with ABC Professional Tree Services, in the funded amount of \$10,814,217.67. (The initial term of the contract was 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 second of four annual renewal terms for the period covering February 17, 2016 through February 16, 2017. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
2. Resolution awarding individual purchase orders for a thirty-six month period to Oldham Construction Company LLC, d/b/a Oldham Crane and Barnhart Crane and Rigging Company, for the rental of cranes with lift capacities ranging from 100-600 tons in size, on an as-needed basis, based on unit prices in an amount not to exceed \$300,000.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

3. Resolution approving Change No. 1 to Contract No. 11703, Administration Building Uninterrupted Power Supply Generator Replacement, with Pyramid Electric, Incorporated, with no increase in the contract value. (Jozelle Booker) (The initial term of this contract was for 12 months from the date of the Notice to Proceed, with an end date of January 20, 2016. This change is to extend the current contract through April 20, 2016. This extension is needed due unforeseen issues encountered, resulting in a project delay. In addition, the extension will allow time for corrections, completion of the project, and final inspections.) (Jozelle Booker)

CUSTOMER CARE DIVISION

(None)

ENGINEERING & OPERATIONS DIVISION

4. Resolution approving Change No. 11 to Contract No. 10580, Service Agreement, with Motorola, Incorporated, in the funded amount of \$49,193.40. (This change is to renew the current contract for annual maintenance and support services for an additional one year term for the period covering March 1, 2016 through February 28, 2017.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution approving Change No. 3 to Contract No. 11501, Geotechnical Investigation, with Professional Services Industries, Incorporated, with no increase in the contract value. (This change is to renew the current contract for the third of four annual renewal terms covering the period October 16, 2015 through October 15, 2016.) (Jozelle Booker)
6. Resolution approving the payment of an invoice from the Tennessee Valley Public Power Association, for the 2015 Annual Membership dues, in the amount of \$51,184.73. (Alonzo Weaver) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution approving Change No. 2 to Contract No. 11450, Peak Period Call Management System, with Twenty First Century Communications, Incorporated, with no increase in the contract value. (The initial term of the contract was for 60 months from the date of the Notice to Proceed with an end date of January 31, 2016. This change is to extend the current contract for six months covering the period February 1, 2016 through July 31, 2016. This extension is needed to allow time for MLGW to complete the implementation of the new High Call Volume contract. On November 4, 2015, four proposals were received under Contract No 11817 for High Volume Outage Call Management. The Evaluation Team anticipates completing its review and presenting an award recommendation to the LGW Board of Commissioners at its January 20, 2016 meeting. The projected implementation period is approximately 6 months.) (Jozelle Booker)

FINANCE DIVISION

8. Resolution is presented in order to comply with the U.S. Supreme Court's ruling of June 26, 2015, Oberfell v. Hodges, requiring MLGW to extend spousal

benefits under the Pension System to same-sex spouses identical to benefits available under the Plan to opposite-sex spouses. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)

9. Resolution approving an amended Tennessee law, as of July 1, 2015, which requires governmental plans to make payments under court order from the Plan to divorcees. The amendment is made in Article XIII, Section 13.1. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)
10. Resolution awarding a contract to Engineered Sealing Components, LLC, for reducing compression couplings, in the amount of \$304,200.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

GENERAL COUNSEL DIVISION

11. Resolution approving Change No. 1 to Contract No. 11678, Riskmaster Replacement, with Legal Files Software, Incorporated, in the funded amount of \$2,879.00. (The MLGW Board, at its June 5, 2014 meeting, approved the award of Contract No. 11678 for a term of one year from the date of the Notice to Proceed with four annual renewal options. However, the term of the executed contract is for a one year term with provisions for annual renewals for software maintenance and support services. Approval of this action corrects the record to reflect the actual term of the executed contract. In addition, this change is to renew the annual maintenance and support services for the period covering December 10, 2015 to December 9, 2016. Lastly, this change is to ratify the payment of \$2,879.00 for the annual maintenance and support services which was paid prior to the renewal of the covered term.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

HUMAN RESOURCES DIVISION

12. Resolution approving the amendments to MLGW Human Resources Policy, #22-22, Time Off for Death in Family or to Attend an Employee Funeral. (Jerry R. Collins, Jr./Von Goodloe)
13. Resolution approving Position No. 01016 - Machine Operator. (Jerry R. Collins, Jr./Von Goodloe)

INFORMATION SERVICES DIVISION

14. Resolution awarding a contract to Business Line Systems, Inc., for Novell Software maintenance, in the amount of \$347,213.95. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
15. Resolution awarding a contract to Fujitsu America, Inc., for maintenance and support for Enterprise Server CS500 Virtual Tape solution, in the amount of \$39,805.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S DIVISION

(None)

PRESIDENT'S BRIEFING (Continued):

2. Other - Jerry R. Collins, Jr.

COMMITTEE REPORTS:

(None)

ADDITIONAL MEETINGS

(None) ***Note the Human Resources Committee Meeting will **not** be held on January 6, 2016. The next HR Committee Meeting is scheduled for Wednesday, February 3, 2016 at noon in Room 507.