



~ Preliminary Agenda ~

Wednesday, February 4, 2015

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 January 21, 2015.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE: Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated January 20, 2015, Items 18 through 28.

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 4)

CONSENT AGENDA

(Items 1 through 15)

CONSTRUCTION & MAINTENANCE DIVISION

1. Resolution requesting approval of payment of an invoice from Tennessee One Call System, Inc., for annual membership dues for the year 2015, plus locate request tickets, in the amount of \$98,187.68. (Nick Newman) (REQUIRES CITY COUNCIL APPROVAL)
2. Resolution awarding Contract No. 11746, Administration Building ADA Renovations, to Wagner General Contractors, Incorporated, in the funded amount of \$251,700.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
3. Resolution approving Change No. 8 to Contract No. 11148, Professional Engineering Services, with SSR Ellers, Incorporated, with no increase in the contract value. (This change is to extend the current contract for the period covering January 1, 2015 to December 31, 2015. This change will allow the completion of the following projects: 1) Emergency Generator/ Uninterruptable Power Supply (UPS) at the Administration Building; 2) Sheahan Pumping Building Re-Roof; and 3) Building upgrades to the Administration Building – American Disabilities Act (ADA) Restrooms Upgrades on the Fifth Floor.) (Jozelle Booker)

CUSTOMER CARE DIVISION

(None)

ENGINEERING & OPERATIONS DIVISION

4. Resolution awarding a strategic alliance for stationary batteries and chargers to Saft America, Inc. for a sixty month period, based on unit prices, in an amount not-to-exceed \$2,900,000.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution awarding a contract to Trinity Industries de Mexico S de RL de CV, d/b/a Trinity FORMET, for fabricated structural steel, in the amount of \$86,190.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution approving Change No. 2 to Contract No. 11498, Internet Service Provider, with Windstream Communications, in the funded amount of \$21,600.00. (This change is to renew the current contract for the first of two renewal terms, for the period covering May 1, 2015 through April 30, 2016, with no increase in rates from the previous year.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution awarding Contract No. 11696, Fireproofing, to Fire Stop Technologies, Incorporated, in the funded amount of \$228,325.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

FINANCE DIVISION

8. Resolution requesting approval of Rhumblin Russell 1000 Growth Pooled Index Fund, a large cap growth manager, to manage approximately \$162,000,000.00, for benefit of the MLGW Retirement and Pension Fund, as part of a reallocation. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)
9. Resolution requesting approval of Rhumblin Russell 1000 Value Pooled Index Fund, a large cap value equity manager, to manage approximately \$44,000,000.00, for benefit of the MLGW Retirement and Pension Fund, as part of a reallocation. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)
10. Resolution requesting approval of Bridgeway Capital Management, a large cap value equity manager, to manage approximately \$50,000,000, for benefit of the MLGW Retirement and Pension Fund, as part of a reallocation. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)
11. Resolution requesting approval of Vulcan Value Partners, a large cap value manager, to manage approximately \$50,000,000.00, for benefit of the MLGW Retirement and Pension Fund, as part of a reallocation. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)
12. Resolution awarding a twenty-four month contract to Universal Scaffolding and Equipment, LLC, for various luminaires, in the amount of \$3,367,962.50. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

GENERAL COUNSEL DIVISION

(None)

HUMAN RESOURCES DIVISION

- 13. Resolution approving Position No. 04777, Material Handler. (Jerry R. Collins, Jr./Von Goodloe)

- 14. Resolution approving Change No. 3 to Contract No. 11574, Commercial Auto Insurance for Out-Of-State Travel, with Pete Mitchell and Associates, Incorporated, in the funded amount of \$105,431.00. (This change is to renew the current contract for the second of four renewal terms covering the period of March 14, 2015 through March 13, 2016, which reflects a 0.05% decrease from the previous year.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

- 15. Resolution approving Change No. 5 to Contract No. 11500, Temporary Service for Clerical Support, with Kelly Services, with no increase in the current contract value. (This change reflects a 2% increase in the bill rate to comply with changes in the Affordable Care Act (ACA) through end of the current term, which ends January 3, 2016, and will be absorbed in the current contract value.) (Jozelle Booker)

INFORMATION SERVICES DIVISION

(None)

PRESIDENT'S DIVISION

(None)

PRESIDENT'S BRIEFING (Continued):

- 2. Other - Jerry R. Collins, Jr.

COMMITTEE REPORTS:

Human Resources Committee Report - Vice-Chairman Darrell Cobbins

ADDITIONAL MEETINGS

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

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