



~ Preliminary Agenda ~

Wednesday, March 7, 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

ROLL CALL: Roland McElrath

APPROVALS:

Approve Minutes of the Meeting of February 21, 2018.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE: Roland McElrath

Receipt of Certified Copies of City Council Resolutions dated February 20, 2018, Items 7 through 16.

PRESENTATIONS:

(None)

GENERAL STATEMENTS FROM THE PUBLIC:

PRESIDENT'S BRIEFING:

1. Review of Consent Agenda - Dana Jeanes, Chief Utility Officer

(President's Briefing Continued on Page 4)

CONSENT AGENDA

(Items 1 through 10)

CONSTRUCTION & MAINTENANCE DIVISION

1. Resolution approving payment of an invoice from Tennessee One Call System, Inc., in the amount of \$122,503.60 for annual membership dues for 2018 plus locate request tickets. (Nick Newman) (REQUIRES CITY COUNCIL APPROVAL)
2. Resolution approving Change No. 2 to Contract No. 11775, Roof Maintenance, with Dakota Corporation, d/b/a Jessie Bryant Roofing, in the funded amount of \$65,000.00. (This change is to renew the current contract for the second of four annual renewal terms for the period covering May 9, 2018 through May 8, 2019, with no increase in rates from the previous year.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

CUSTOMER CARE DIVISION

(None)

ENGINEERING & OPERATIONS DIVISION

3. Resolution approving the payment of an invoice from Tennessee Public Utility Commission, for the Tennessee Regulatory Authority Inspection Fee for year 2017, in the amount of \$78,000.00. (Alonzo Weaver)

FINANCE DIVISION

4. Resolution approving reimbursement to the City of Memphis for executive search expenses, for the position of the President/CEO of Memphis, Light Gas and Water, in the total amount of \$128,222.68. (Dana Jeanes) (SAME DAY MINUTES REQUESTED)
5. Resolution approving Change No. 10 to Contract No. 11292, Cashiering System Replacement, with System Innovators, in the funded amount of \$42,745.00. (This change is to renew annual hardware, software maintenance, and support services for iNovah, Crediton and Opex software for the period covering May 1, 2018 through April 30, 2019, with no increase from the previous renewal. MLGW is requesting continuous maintenance of the acquired system, which can only be performed by System Innovators and the third party providers.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

GENERAL COUNSEL DIVISION

6. Resolution approving Change No. 2 to Contract No. 11777, Third Party Administrator for Workers' Compensation, with Brentwood Services Administrators, Incorporated, with no increase in the contract value. (This change is to ratify and renew the current contract for the second of four annual renewal terms for the period covering January 1, 2018 through December 31, 2018. In addition, this change also includes an amendment to the pricing category to reflect a per line bill rate rather than a per bill rate, with no change in the price in this category.) (Clifton Davis)

HUMAN RESOURCES DIVISION

7. Resolution approving Position No. 00001 - Computer Software Specialist 3. (Dana Jeanes/Von Goodloe)
8. Resolution approving Change No. 4 to Contract No. 11735, Onsite Computer and Technical Classes, with Southwest Tennessee Community College, in the funded amount not-to-exceed \$50,000.00. (This change is to renew the current contract for the fourth and final annual renewal term for the period covering July 1, 2018 through June 30, 2019, with no increase in rates from the previous renewal. In addition, this change also includes 10 additional computer classes during the term in the funded amount of \$13,876.40 for a total funded amount of \$50,000.00.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

INFORMATION SERVICES DIVISION

9. Resolution approving Change No. 6 to Contract No. 11296, Enterprise GIS Software Selection and Installation, with Environmental System Research Institute (ESRI), with no increase in the contract value. (This change is to add 30 additional licenses for Insight ArcGIS Enterprise, an analytics tool which can be

used for advanced analytics of data. The contract term will remain through December 30, 2019. MLGW is requesting approval of the acquired system, which can only be performed by ESRI.) (Clifton Davis)

10. Resolution approving Change No. 10 to Contract No. 10344, Computer Associates Combined Products, with Computer Associates International, Incorporated, in the funded amount of \$247,425.00. (This change is to renew the annual licenses, software maintenance, and support services for a one year term covering April 28, 2018 through April 27, 2019, which reflects a 5.0% increase from the previous renewal due to the costs of product enhancements, 24 X 7 support and software updates and upgrades. In addition, this renewal represents a 53.08% discount off CA's list price. MLGW is requesting approval of continuous maintenance of the acquired system, which can only be performed by Computer Associates International, Incorporated.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S DIVISION

(None)

PRESIDENT'S BRIEFING (Continued):

2. Quarterly Healthcare Report, 4th Quarter, 2017 - Charles Perry
3. Other - Dana Jeanes, Chief Utility Officer
4. Special Presentation - Chairman Steve Wishnia

COMMITTEE REPORTS:

Human Resources Committee Report - Commissioner Leon Dickson (March 7 Meeting)

ADDITIONAL MEETINGS

- 9:00 a.m. - Supplier Diversity Committee Meeting - Room 507
- 10:00 a.m. - Human Resources Committee Meeting - Room 507
- 10:30 a.m. - Audit Committee Meeting - Room 511

Farewell Reception Honoring Commissioner Derwin Sisnett –
Immediately Following the March 7 Board Meeting