



Board of Light, Gas and Water Commissioners

220 S. Main Street

Memphis, TN 38103

www.mlgw.com

Board Meeting

~ Preliminary Agenda ~

Wednesday, March 18, 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 March 4, 2015.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated March 3, 2015, Items 9 through 15.

PRESENTATIONS:

United Way Check Presentation - Kevin Watkins/Derrick Dones

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 awarding a contract to H & E Equipment Services, Inc., in the amount of \$49,500.00 and Vermeer Midsouth, Inc., in the amount of \$48,800.00, for the purchase of sequential traffic signals and mini-skid steer. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
2. Resolution awarding a contract to AutoNation Ford Memphis, for the purchase of sedans and light duty vehicles, in the amount of \$1,241,479.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
3. Resolution approving Change No. 5 to Contract No. 11399, Right of Way Mowing, with Rotolo Consultants, Incorporated, with no increase in the contract value. (This change is to extend the current contract for an additional three months covering the period August 9, 2015 through October 31, 2015. This extension is requested to align the contract's end date with the end of the 2015 right-of-way mowing season.) (Jozelle Booker)

4. Resolution requesting approval of Change No. 11 to Contract No. 9955, Partial Funding of Pollution Control, Ground Water Quality Control Program, with Memphis & Shelby County Health Department, in the funded amount of \$139,632.90. (This change is to approve joint funding provided by MLGW and the incorporated towns of Arlington, Bartlett, Collierville, Germantown and Millington. The annual fee assessed is based on an adjusted number of meter connections and the current per meter charge. The term of the request covered the MLGW fiscal year, January 1, 2014 to December 31, 2014.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution awarding a contract to Wagner-Smith Equipment Company, for the purchase of a diesel powered wire puller tensioner, in the amount of \$228,500.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

CUSTOMER CARE DIVISION

6. Resolution approving a list of MLGW Division employees for appointment as Energy Efficiency Inspectors for the City of Memphis, for the sole limited purpose of enforcing the Energy Efficiency in Rental Property Ordinance, adopted by the City Council of the City of Memphis on February 3, 2009. (Chris Bieber)
7. Resolution approving the purchase of a Mobile Energy Efficiency Educational Unit (Vehicle), for a fee not to exceed \$250,000. (The vehicle will educate MLGW customers on how to use energy more wisely to reduce their energy consumption and thus lower their utility bill. This objective will be accomplished through the use of hands-on, interactive displays that promote existing and future Customer Care programs through the use of Education, Technology, and Customer Engagement. The vehicle will also serve as both a mobile educational classroom to demonstrate energy conservation strategies, and also serve as a mobile Community Office, allowing customers to pay their utility bills, request payment arrangements or request/terminate services.) (Chris Bieber) (REQUIRES CITY COUNCIL APPROVAL)

ENGINEERING & OPERATIONS DIVISION

8. Resolution awarding a contract to Tropos Networks Inc., a subsidiary of ABB Inc., for outdoor wireless mesh routers, in the amount of \$157,114.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
9. Resolution approving the sale of a tract of land, to the City of Memphis, Municipal Corporation of the State of Tennessee, located at the north dead-end of Ridgewood Drive, in the sum of \$60,000.00. (Alonzo Weaver)
10. Resolution approving payment of an invoice from Shelby County Government for MLGW's contribution, to the Pictometry renewal contract, for the Shelby County photography project, in the amount of \$29,327.77. This amount is the first of two annual payments to be made for a total of \$58,655.54. (Alonzo Weaver) (REQUIRES CITY COUNCIL APPROVAL)

FINANCE DIVISION

11. Resolution approving Change No. 9 to Contract No. 10793, Professional Portfolio Software, with Advent Software, Incorporated, in the funded amount of \$31,045.28.

(This change is to renew the current contract for an additional term covering the period May 11, 2015 through May 10, 2016. This renewal reflects a 2.96% increase from the previous year due to the increased cost for support, research, and development as well as receiving a new version of AXYS. MLGW is requesting approval of continuous maintenance support of the acquired system, which can only be performed by Advent Software, Incorporated.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

12. Resolution approving the rejection of bids received up to 4:00 p.m., Tuesday, December 16, 2014, for furnishing MLGW with steel poles for a thirty-six month period. (Jozelle Booker)
13. Resolution awarding a contract to Universal Scaffold and Equipment, LLC, for dead end arm assemblies, in the amount of \$54,950.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

GENERAL COUNSEL DIVISION

(None)

HUMAN RESOURCES DIVISION

14. Resolution approving an unpaid leave of absence for Angela Blakely, for a maximum period of twenty-five days, effective March 13, 2015. (Von Goodloe)

INFORMATION SERVICES DIVISION

15. Resolution requesting approval of Change No. 16 to Contract No. 10705, Oracle Software License and Service, with Oracle America Corporation, in the funded amount of \$1,938,895.77. (This change is to renew annual software maintenance, support services and licenses for the following Service Contract Numbers: 1477055, 1977545, 2305258, 3109761, 3877168, 4874182, 5420732, 5779919 and 5929560 covering the period April 29, 2015 through April 28, 2016. In addition, the change reflects alignment of the current term for Service Contract Numbers 5420732, 5779919 and 5929560 from an 11 month term to a 12 month term with the other Service Contract Numbers. This renewal reflects a 3% increase in the monthly rate from the previous year due to Inflation Adjustment Rates for these services. MLGW is requesting approval of continuous maintenance of the acquired system, which can only be performed by Oracle America Corporation.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S DIVISION

(None)

PRESIDENT'S BRIEFING (Continued):

2. Corporate Scorecard - 4th Quarter, 2014 - Hyung Lee
3. Other - Jerry R. Collins, Jr.

COMMITTEE REPORTS:

Supplier Diversity Update - 4th Quarter, 2014 - Renise Holliday

ADDITIONAL MEETINGS

11:00 a.m. - Human Resources Committee Meeting - Room 507

11:30 a.m. - Board Luncheon - Auditorium