



~ Preliminary Agenda ~

Wednesday, April 12, 2017

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: Dana Jeanes

APPROVALS:

Approve Minutes of the Meeting of March 22, 2017.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE: Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated March 21, 2017, Items 5 through 9.

PRESENTATIONS:

TVA EnergyRight Solutions/2016 Top Performer Award - Lynn Dabney

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 11)

CONSTRUCTION & MAINTENANCE DIVISION

1. Resolution awarding a purchase order to Kraftsman, Inc., for the purchase of four platform trailers, in the amount of \$67,920.00. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)
2. Resolution awarding a purchase order to H & E Equipment Services, for an excavator, in the amount of \$86,109.00. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)
3. Resolution approving Change No. 1 to Contract No. 11562, Professional Engineering Services for Central Support Services, with Smith Seckman Reid, Incorporated (SSR), in the funded amount not-to-exceed \$100,000.00. (This change is to renew the current contract for the first of four annual renewal terms for the period covering July 1, 2017 through June 30, 2018, based on approved

rates. This renewal reflects an overall 3% rate increase from the previous year.) (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)

4. Resolution approving Change No. 13 to Contract No. 9955, Partial Funding of Pollution Control, Ground Water Quality Control Program, with Memphis & Shelby County Health Department to authorize the annual fee payment in the funded amount of \$139,632.90. (This change is to authorize the annual payment, based on Fiscal Year 2016 data, covering January 1, 2016 through December 31, 2016. This change also reflects an increase in meters from the previous year.) (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)

CUSTOMER CARE DIVISION

5. Resolution approving Change No. 18 to Contract No. 10569, Interactive Voice Response System, with Avaya, Incorporated, (formerly Nortel Networks, Incorporated), with no increase in the contract value. (This change is to expand the scope of work to include Share the Pennies prompts to the system. This change is also to record and replace up to 530 audio prompts in both English and Spanish, which will be completed in two phases: 1) recording and replacement of 13 audio prompts in both English and Spanish as well as Share the Pennies prompts; and 2) recording and replacement of the balance of the audio prompts for a total funded amount of \$29,556.38, which will be absorbed in the current contract value. This change is necessary to provide consistency throughout the self-service application. The contract term will remain through July 16, 2017. MLGW is requesting continuous maintenance of the acquired system, which can only be performed by Avaya, Incorporated.) (Dana Jeanes)

ENGINEERING & OPERATIONS DIVISION

6. Resolution awarding a thirty-six month purchase order to Doble Engineering Company, for software agreement and test equipment rental, in the amount of \$355,890.00. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)

FINANCE DIVISION

7. Resolution requesting approval of TerraCap Partners IV, LP, a value-add real estate fund, to manage \$25,000,000 for the benefit of the MLGW Retirement and Pension Fund, as part of a reallocation. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)

GENERAL COUNSEL DIVISION

(None)

HUMAN RESOURCES DIVISION

(None)

INFORMATION SERVICES DIVISION

8. Resolution awarding a purchase order to Ventureforth, Inc., for vMobile Applications Suite software maintenance and support renewal, in the amount of \$89,100.00. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)
9. Resolution approving Change No. 9 to Contract No. 11179, Business Objects Software License and Related Service Agreement, with SAP Public Services, Incorporated, in the funded amount of \$491,661.82. (This change is to upgrade the current version of Business Objects (Data Warehouse), Web Intelligence, Data Services and Xcelsius products to SAP Business Objects Enterprise Professional Version. This change also includes conversion of software licenses, maintenance, and support services for the period covering January 1, 2017 through December 31, 2021 for a total funded amount of \$491,661.82. This upgrade is necessary as the current version of this product has reached its end of life cycle. MLGW is requesting continuous maintenance of the acquired system, which can only be performed by SAP Public Services, Incorporated.) (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)
10. Resolution approving Change No. 5 to Contract No. 10140, PDSFAST Software License, with Software Engineering of America, with no increase in the contract value. (This change is to renew annual software maintenance, license, and support services for the period covering October 1, 2017 to September 30, 2018 in the funded amount of \$11,884.00, which will be absorbed in the contract value. MLGW is requesting approval of continuous maintenance of the acquired system, which can only be performed by Software Engineering of America.) (Dana Jeanes)
11. Resolution approving Change No. 4 to Contract No. 9716, Sysout Manager Software, with Software Engineering of America, with no increase in the contract value. (This change is to renew the current contract for annual software maintenance, license, and support services for one year for the period covering October 1, 2017 to September 30, 2018 in the funded amount of \$8,062.87, which will be absorbed in the current contract value. MLGW is requesting approval of continuous maintenance of the acquired system, which can only be performed by Software Engineering of America.) (Dana Jeanes)

PRESIDENT'S DIVISION

(None)

PRESIDENT'S BRIEFING (Continued):

2. Other - Jerry R. Collins, Jr.

COMMITTEE REPORTS:

(None)

NO ADDITIONAL MEETINGS: HR Committee Meeting for April has been cancelled. The next HR Committee Meeting will be held on Wednesday, May 3 at noon in Room 507.