



~ Preliminary Agenda ~

Wednesday, April 15, 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 April 15, 2015.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE: Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated April 7, 2015, Items 12 through 20.

PRESENTATIONS:

MLGW Top Performer Award - Laura Campbell, TVA

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 19)

CONSTRUCTION & MAINTENANCE DIVISION

1. Resolution approving Change No. 1 to Contract No. 11601, Automated Call-Out System, with Arcos, Incorporated, with no increase in the contract value. (This change is to extend the initial term to end on December 11, 2015 to allow time to resolve the remaining issues, complete the implementation, and begin hosting the system.) (Jozelle Booker)
2. Resolution awarding Contract No. 11755, Street Light Construction Contract for the South Cordova Annexation, to Standard Electric Company, Incorporated, in the funded amount of \$1,144,500.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
3. Resolution approving payment of an invoice to Service Electric Company for Contract No. 11613, Emergency Storm Restoration Agreement, based on agreed

upon rates, in the funded amount of \$8,683.48. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

4. Resolution awarding a contract to Summit Truck Group, for the purchase of aerial towers and crew cab and chassis, in the amount of \$1,089,452.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution awarding contracts to Abby Equipment, in the amount of \$264,804.00, H & E Equipment in the amount of \$228,856.00, Thompson Machinery in the amount of \$84,776.98, Vermeer Mid-South, Inc. in the amount of \$508,700.00, and Stribling Equipment, LLC in the amount of \$123,510.00, for the purchase of light duty transportation equipment. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution awarding a contract to AutoNation Ford Memphis, for the purchase of full size passenger and cargo vans, in the amount of \$117,451.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

CUSTOMER CARE DIVISION

7. Resolution approving Change No. 1 to Contract No. C1905, Electric Meter Socket Replacement, with F & F Enterprise, in the funded amount of \$50,000.00. (This change is to increase the current contract value. This change is needed to meet the average monthly expenditures for the replacement of customer's faulty electric meter sockets.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

ENGINEERING & OPERATIONS DIVISION

8. Resolution awarding a contract to Brighter Days and Nites, Inc., for the purchase of twenty-four inch steel pipe, in the amount of \$372,240.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
9. Resolution approving Change No. 1 to Contract No. 11729, Professional Engineering Services, with Mid-South Engineering Consultants, LLC, in the funded amount of \$354,460.00. (This change is to add the cost of the design services for the Tennessee Valley Authority Combined Cycle Project under Work Authorization Order GE-2015-1. The cost of this project was not included in the initial contract award.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
10. Resolution approving payment of an invoice from the American Public Power Association, for the 2015 Annual Membership dues, in the amount of \$117,473.60. (Alonzo Weaver) (REQUIRES CITY COUNCIL APPROVAL)
11. Resolution approving payment of an invoice from the U. S. Department of Transportation - Pipeline and Hazardous Materials Safety Administration, for the fiscal year 2015, Pipeline Safety User Fee Assessment, in the amount of \$56,156.10. (Alonzo Weaver)

FINANCE DIVISION

12. Resolution requesting approval of the selection of Numeric Investors LLC, a large cap core manager, to manage approximately \$30,000,000 for the benefit of the MLGW OPEB Trust Fund, as part of a reallocation. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)
13. Resolution requesting approval of selection of Fiera, a large cap core manager, to manage approximately \$30,000,000.00 for the benefit of the MLGW OPEB Trust Fund, as part of a reallocation. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)
14. Resolution requesting approval of an amendment to the subscription agreement of Heitman Value Partners III, a value-added real estate fund, for the benefit of the MLGW Retirement and Pension Fund. The amendment is to allocate an additional \$2,000,000 to Heitman Value Partners III. (Dana Jeanes)
15. Resolution approving rejection of bids received up to 4:00 p.m., Tuesday, January 27, 2015, for a 24-month supply of steel pipe. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

GENERAL COUNSEL DIVISION

(None)

HUMAN RESOURCES DIVISION

16. Resolution approving Change No. 1 to Contract No. 11669, Property and Boiler Insurance, with Factory Mutual Insurance Company (FM Global), in the funded amount of \$1,057,639.00. (This change is to renew the current contract for the first of four renewal terms covering the period June 1, 2015 through May 31, 2016. This renewal reflects a 2.04% net premium increase from the previous year. MLGW received a 15.63% membership credit resulting from less claim loss experience globally from natural disasters. FM Global is a mutual insurance company, which is owned entirely by its policyholders. Any profits earned by a mutual insurance company are rebated to policyholders in the form of dividend distributions or reduced future premiums or membership credit.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
17. Resolution approving revisions to Human Resources Policy No. 22-01, Tuition Assistance. (Jerry R. Collins, Jr./Von Goodloe)

INFORMATION SERVICES DIVISION

18. Resolution awarding a contract to Automic Software, Inc., for Automic annual software maintenance renewal, in the amount of \$45,865.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S DIVISION

19. Resolution approving Change No. 4 to Contract No. 11451, Courier Services, with Express Courier International, Incorporated in the funded amount of \$156,992.94. (This change is to renew the current contract for the fourth and final renewal term covering the period September 7, 2015 through September 6, 2016 in the funded amount of \$156,992.94. This change also reflects an adjustment in the number of stops from 208 to 213 resulting in a 1.67% increase in the fuel surcharge. Pursuant to the terms of the contract, the fuel surcharge is set as 15% of the annual contract value.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S BRIEFING (Continued):

2. HR Policy 23-09 - Drug/Alcohol Policy and Procedures - Rutha Griffin
3. HR Policy 23-07 - Breaks and Meals Periods - Rutha Griffin
4. Other - Jerry R. Collins, Jr.

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