



~ Preliminary Agenda ~

Thursday, April 17, 2014

1:30 PM

Board Room

INFORMATION FOR THE BENEFIT OF THE PUBLIC:

Public Notice: Regular board meetings are held the first and third Thursdays 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 Masson**PLEDGE OF ALLEGIANCE:**Chairman Masson**ROLL CALL:**Dana Jeanes**APPROVALS:**

Approve Minutes of the Meeting of April 8, 2014.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated April 1, 2014, Items 15 through 17.

PRESENTATIONS:

Check Presentation to MIFA - Proceeds from Pole Attachments - Beverly Perkins

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**CONSTRUCTION & MAINTENANCE DIVISION**

1. Resolution awarding contract to Diamond International Trucks, for heavy equipment, in the amount of \$3,611,796.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
2. Resolution awarding contract to Stribling Equipment Company LLC, for the purchase of one industrial tractor and twelve hydraulic backhoe loaders, in the funded amount of \$792,675.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

CUSTOMER CARE DIVISION

(None)

ENGINEERING & OPERATIONS DIVISION

3. Resolution awarding Contract No.11710, Mallory Reservoir Cleanout and Repair to SE (Southeastern) Diving Services, LLC., in the funded amount of \$95,000.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution awarding contract to Layne Christensen Company, for four deep well submersible pumps, in the funded amount of \$149,000.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution approving the rejection of the bid, for furnishing MLGW with a CNG (Compressed Natural Gas) refueling station. (Jozelle Booker)
6. Resolution approving Change No. 5 to Contract No. 11470, Wireless Communication Services, with C Spire Wireless, to renew the current contract in the funded amount of \$98,000.00. (This change is to renew the current contract for the first of the two one-year renewals covering the period May 24, 2014 to May 23, 2015.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution awarding a thirty-six month contract to Harcros Chemicals Incorporated, for the supply of sodium hypochlorite, in the amount of \$1,259,647.50. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
8. Resolution awarding Contract No. 11634. Substation Engineering Grounding to Mesa Associates, Incorporated, in the funded amount of \$75,000.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
9. Resolution approving ratification of contracts to NRG Technologies and to approve the award of Contract No. 11722 MAOP-Appian System Administration. This request is to ratify the approval, after the fact, of the following contracts: C1784 in the amount of \$17,680; C1796 in the amount of \$49,080; C1843 in the amount of \$49,880; and C1805 in the amount of \$49,600. The total amount of the contracts to be ratified is \$166,240. This request also includes the approval of Contract No. 11722 in the amount of \$63,600 for the installation of the software product and the administration of the system. The combined value of this request is \$229,840.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

FINANCE DIVISION

10. Resolution awarding a thirty-six month blanket contract to Universal Scaffolding and Equipment, LLC, for underground primary cable, in the amount of \$14,114,271.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
11. Resolution awarding contract to Brighter Days and Nites, Inc., for reclosers, in the funded amount of \$961,700.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

GENERAL COUNSEL DIVISION

(None)

HUMAN RESOURCES DIVISION

- 12. Resolution awarding Contract No. 11669, Property and Boiler Insurance to Factory Mutual Insurance Company (FM Global), in the funded amount of \$1,036,542.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
- 13. Resolution approving the following position: Position No. 02869, Associate Information Specialist 2. (Jerry R. Collins, Jr.)

INFORMATION SERVICES DIVISION

- 14. Resolution approving Change No. 2 to Contract No. 10072, Online Summary and Reference Product, with Chicago-Soft, Ltd., in the funded amount of \$14,200.00. (This change is to renew annual software maintenance, license, and support for the period covering May 8, 2014 to May 7, 2017. This renewal reflects a 15% discount due to prepaid maintenance for a three year period.) (Jozelle Booker)

PRESIDENT'S DIVISION

(None)

PRESIDENT'S BRIEFING (Continued):

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

ADDITIONAL MEETINGS

11:30 a.m.

Human Resources Committee Meeting

Room 507

12:00 noon

Audit Committee Meeting

Room 511