



~Preliminary Agenda ~

Wednesday, April 18, 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: Dana Jeanes

APPROVALS:

Approve Minutes of the Meeting of April 5, 2018.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE: Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated April 10, 2018, Items 13 through 25.

PRESENTATIONS:

- 1) 2017 United Way Check Presentation - Sharika Hollingsworth & Bryan Hutton
- 2) Review of January 1, 2018 Actuarial Valuation - Rocky Joyner, Segal Consulting

GENERAL STATEMENTS FROM THE PUBLIC:

PRESIDENT'S BRIEFING:

1. Review of Consent Agenda - J. T. Young

(President's Briefing Continued on Page 4)

CONSENT AGENDA

(Items 1 through 14)

CONSTRUCTION & MAINTENANCE DIVISION

1. Resolution awarding a purchase order to Ford of Murfreesboro, for the purchase of mid and full size sedans, in the amount of \$242,586.50. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
2. Resolution awarding a purchase order to Ford of Murfreesboro, for the purchase of light duty passenger and cargo vans, in the amount of \$146,537.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
3. Resolution awarding Contract No. 12036, Trane Chiller R'Newal Service Agreement Number 2, to Trane U.S. Incorporated, d/b/a Trane, in the funded amount of \$130,804.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

4. Resolution awarding Contract No. 12023, Aerial Patrol of Gas Transmission Right-of-Way to Tennessee Helicopter Services, Incorporated, in the funded amount of \$106,800.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

CUSTOMER CARE DIVISION

5. Resolution approving Contract No. 11986 between Memphis Light, Gas and Water Division and Trunkline Gas Company, LLC, in the approximate amount of \$210,000.00. (The contract term is for one winter season effective November 1, 2018 and ending Mar 31, 2019.) (Chris Bieber) (REQUIRES CITY COUNCIL APPROVAL)

ENGINEERING & OPERATIONS DIVISION

6. Resolution awarding Contract No. 12027, Voice (PBX) Systems Network Maintenance, to Black Box Network Services, Incorporated, in the funded amount of \$1,107,024.75. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution approving Change No. 4 to Contract No. 11634, Substation Engineering Grounding with MESA Associates, Incorporated, in the funded amount of \$75,000.00, based on agreed upon rates, with no increase in rates from the previous renewal. (This change is to renew the current contract for the fourth and final annual renewal term covering the period June 2, 2018 through June 1, 2019.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

FINANCE DIVISION

8. Resolution authorizing pledged PILOT payments for MLGW fiscal year 2018 to the City of Memphis, with the first installment in the amount of \$1,250,000 to be paid in April of 2018 and the second installment in the amount of \$1,250,000 on or before November 30, 2018. (Dana Jeanes) (SAME DAY MINUTES REQUESTED)
9. Resolution awarding Contract No. 12032, MLGW Electronic Bill & Presentment to Fidelity Information Services, LLC (FIS Global), in the funded amount of \$3,600,000.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

GENERAL COUNSEL DIVISION

10. Resolution approving and upholding the decisions reflected in the March 31, 2018 Quarterly Report of the Customer Appeal Committee. (Cheryl Patterson)

HUMAN RESOURCES DIVISION

11. Resolution approving Change No. 4 to Contract No. 11669, Property and Boiler Insurance with Factory Mutual Insurance Company (FM Global), in the funded amount of \$1,128,118.00. (This change is to renew the current contract for the fourth and final annual renewal term covering the period June 1, 2018 through May 31, 2019. This renewal reflects a 9.21% net premium increase from the previous year as a result of increases in property values and Property and Casualty Insurance market conditions. MLGW received a 15% membership credit (\$182,287.00) resulting from less claim loss

experienced globally from natural disasters. FM Global is a mutual insurance company, which is owned entirely by its policy holders. Any profits earned by a mutual insurance company are rebated to policy holders in the form of dividend distributions, reduced future premiums or membership credit.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

12. Resolution approving Change No. 2 to Contract No. 11873, Professional Locksmith Services with Quality Safe & Lock Company, Incorporated, based on agreed upon rates, in the funded amount of \$50,000.00. (This change is to renew the current contract for the second of four annual renewal terms for the period covering May 14, 2018 through May 13, 2019, with no increase from the previous year.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

INFORMATION SERVICES DIVISION

13. Resolution awarding a contract to Mythics, Inc., for the Oracle Unlimited License Agreement and HR Analytics, in the amount of \$3,770,886.96. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
14. Resolution approving Change No. 11 to Contract No. 9547, IBM Maintenance with International Business Machines (IBM), in the funded amount of \$255,857.61. (This change is to renew the current contract for the following IBM products: WebSphere MQ (Message Queue) z/OS, Enterprise COBOL z/OS (Operating System for IBM's zSeries 900 Servers), z/OS Base, z/OS DFSORT and WebSphere MQ processors for the period covering July 1, 2018 through June 30, 2019. In addition, for the period covering January 1, 2019 through June 30, 2019, a 5% increase is reflected due to model pricing for all monthly license products effective January 1, 2019. MLGW is requesting continuous maintenance of the acquired system, which can only be performed by IBM.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S DIVISION

(None)

PRESIDENT'S BRIEFING (Continued):

2. HR Policy #23-04 - Travel (MLGW Business) - Eric Conway
3. HR Policy #22-24 - Leave Transfer - Eric Conway
4. HR Policy 22-07 - Military Leave/Veterans Reemployment Rights - Eric Conway
5. Other - J. T. Young

COMMITTEE REPORTS:

(None)

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