



Board Meeting

~ Preliminary Agenda ~

Wednesday, April 19, 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 April 12, 2017.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE: Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated April 11, 2017, Items 7 through 27, Items 32 through 34, and Items 47 and 48.

PRESENTATIONS:

- 1) 2016 MLGW Art Contest Winners - Beverly Perkins
- 2) Review of January 1, 2017 Actuarial Valuation – Rocky Joyner, Segal Consulting

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 13)

CONSTRUCTION & MAINTENANCE DIVISION

1. Resolution awarding a purchase order to Protect Plus, LLC, for the purchase of water filter pitchers and replacement cartridges, in the amount of \$225,120.00. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)
2. Resolution awarding a purchase order to Summit Truck Group in the amount of \$1,847,478.00 and Tag Truck Center in the amount of \$65,780.00, for the purchase of 2-ton crew cab and chassis and 2-5 ton dump trucks. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)
3. Resolution awarding a purchase order to Summit Truck Group, for 2 ton bucket trucks, in the amount of \$1,519,586.00. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)

4. Resolution awarding Contract No.11944, Netter's Building ADA Renovations, to Albro Construction Services, LLC, in the funded amount of \$295,690.00. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)

CUSTOMER CARE DIVISION

(None)

ENGINEERING & OPERATIONS DIVISION

5. Resolution approving Change No. 3 to Contract No. 11676, Professional Engineering Services, with Allen & Hoshall, based on agreed upon rates, in the funded amount of \$225,000.00. (This change is to renew the current contract for the third of four annual renewal terms covering the period June 4, 2017 through June 3, 2018, with no increase in rates from the previous year. The requested amount is based on anticipated projects during the current term.) (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution approving Change No. 3 to Contract No. 11634, Substation Engineering Grounding, with MESA Associates, Incorporated, based on agreed upon rates in the funded amount of \$75,000.00. (This change is to renew the current contract for the third of four annual renewal terms covering the period June 2, 2017 through June 1, 2018. In addition, this renewal reflects an overall average rate increase of 1.55% in accordance with the Employment Cost Index (ECI). This requested amount is based on anticipated projects to be performed during this term.) (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)

FINANCE DIVISION

7. Resolution awarding purchase orders, for the purchase of precast concrete products for a sixty month period, to Forterra in the amount of \$748,985.55 and Universal Scaffold and Equipment, LLC in the amount of \$3,042,205.49. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)
8. Resolution awarding a twenty-four month purchase order to CGS, Inc., for gas service risers, in the amount of \$456,660.00. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)

GENERAL COUNSEL DIVISION

(None)

HUMAN RESOURCES DIVISION

9. Resolution approving Change No. 1 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 first of four annual renewal terms for the period covering May 14, 2017 through May 13, 2018, with no increase from the previous year.) (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)

INFORMATION SERVICES DIVISION

10. Resolution approving Change No. 22 to Contract No. 9779, Management Support System Central Processing Unit, with Fujitsu Computer Systems Corporation, with no increase in the contract value. (This change is to renew the current contract for annual hardware maintenance and support services for the IBM 2066 Server for one year covering the period August 15, 2017 through August 14, 2018 in the funded amount of

\$21,740.77. In addition, this change is to renew annual maintenance for the hard drive of the Storage Processor covering the period November 1, 2017 through October 31, 2018 in the funded amount of \$10,180.80. The total amount of this renewal is in the funded amount \$31,921.57, which will be absorbed in the current contract value. MLGW is requesting continuous maintenance of the acquired system, which can only be performed by Fujitsu Computer Systems Corporation.) (Dana Jeanes)

11. Resolution approving Change No. 5 to Contract No. 10171, Operating System Recovery Project, with NewEra Software, Incorporate, in the funded amount of \$2,250.00. (This change is to renew the hardware and software maintenance, licenses, and support services for one (1) year in the funded amount of \$2,250.00 covering the period September 1, 2017 through August 31, 2018 with no increase from the previous year. MLGW is requesting continuous maintenance of the acquired system, which can only be performed by NewEra Software, Incorporated.
12. Resolution awarding Contract No. 11922, Corporate Backup Hardware, to Thomas Consultants, Incorporated, in the funded amount of \$548,074.24. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)
13. Resolution awarding Contract No. 11933, MLGW IVR Replacement, to DiRAD Technologies, in the funded amount of \$1,906,603.01. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S DIVISION

(None)

PRESIDENT'S BRIEFING (Continued):

2. Mallory Pumping Station Rehabilitation Update - Chris McCormick
3. Other - Jerry R. Collins, Jr.

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