



~ Preliminary Agenda ~

Thursday, May 1, 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: Vice-Chairman Sisnett

PLEDGE OF ALLEGIANCE: Vice-Chairman Sisnett

ROLL CALL: Dana Jeanes

APPROVALS:

Approve Minutes of the Meeting of April 17, 2014.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE: Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated April 15, 2014, Items 9 through 16.

PRESENTATIONS:

1. Southern Gas Association - Alonzo Weaver
2. Junior Achievement Bowl-A-Thon - Alonzo Weaver

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 contract to Scruggs Equipment Company, Inc. in the amount of \$132,948.00 and Utility Equipment Service, Inc. in the amount of \$36,067.00, for the purchase of steel utility bodies. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

CUSTOMER CARE DIVISION

2. Resolution approving Change No. 5 to Contract No. 10907, Data Feed Analysis, with CQG, Incorporated, in the funded amount of \$23,735.00. (This change is to renew the current contract for an additional term for the period covering June 5, 2014 until June 4, 2015 with no increase from the previous year. MLGW is requesting approval of the renewal to this web-based access system, which can only be provided by CQG, Incorporated.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

ENGINEERING & OPERATIONS DIVISION

3. Resolution awarding Contract No. 11702, Professional Engineering Services for Transmission Engineering to MESA Associates, Incorporated, in the funded amount not-to-exceed \$250,000.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution approving the rejection of the proposals received up to 4:00 PM on Monday, August 3, 2013, for Contract No. 11635, Animal Mitigation. (Jozelle Booker)
5. Resolution awarding Contract No. 11676, Professional Engineering Services for Substation Engineering to Allen and Hoshall, in the funded amount not-to-exceed \$150,000.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution awarding a thirty-six month contract to Doble Engineering Company for the rental of test equipment and related software, in the amount of \$215,058.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution approving payment of an invoice, from the American Public Power Association, for the 2014 Membership dues in the amount of \$115,709.49. (Alonzo Weaver) (REQUIRES CITY COUNCIL APPROVAL)

FINANCE DIVISION

8. Resolution awarding a twenty-four month blanket contract to Universal Scaffolding and Equipment, LLC, in the amount of \$476,714.00 for cable. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
9. Resolution awarding a thirty-six month blanket contract to StressCrete, Inc. for concrete standards, in the amount of \$160,490.50. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

GENERAL COUNSEL DIVISION

10. Resolution approving the March 31, 2014 Quarterly Report of the Customer Appeal Committee. (Cheryl Patterson)

HUMAN RESOURCES DIVISION

11. Resolution awarding Contract No. 11656, Group Term, Voluntary Life and Accidental Death to UNUM Insurance Company, in the funded amount of \$12,956,177.82. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
12. Resolution awarding Contract No. 11658 Short and Long Term Disability, to UNUM Insurance Company, in the funded amount of \$13,089,607.83. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

INFORMATION SERVICES DIVISION

(None)

PRESIDENT'S DIVISION

13. Resolution approving Change No. 3 to Contract No. 11451, Courier Services, with Express Courier International, Incorporated, in the funded amount of \$154,421.54. (This change is to renew the current contract for the third of four renewal terms covering the period of September 7, 2014 through September 6, 2015 with no increase from the previous year.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S BRIEFING (Continued):

2. Other - Jerry R. Collins, Jr.

COMMITTEE REPORTS:

Audit Committee - Commissioner Derwin Sisnett

Human Resources Committee - Commissioner Darrell Cobbins

ADDITIONAL MEETINGS

11:30 a.m. - Pension Board Meeting - Room 511

12:30 p.m. (or immediately following the Pension Board Meeting) –
OPEB Meeting - Room 511