



Board Meeting

~ Preliminary Agenda ~

Friday, May 1, 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 21, 2015, Items 19 through 26.

PRESENTATIONS:

Art Contest Winners - Beverly Perkins

GENERAL STATEMENTS FROM THE PUBLIC:

PRESIDENT'S BRIEFING:

1. Presentation (Item No. 4 of Consent Agenda) - Contract No. 11776 – Elster Solutions, LLC - Eliza King
2. Review of Consent Agenda - Jerry R. Collins, Jr.

(President's Briefing Continued on Page 5)

CONSENT AGENDA

(Items 1 through 14)

CONSTRUCTION & MAINTENANCE DIVISION

1. 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)
2. Resolution awarding a thirty-six month contract to Memphis Ready Mix, for concrete, in the amount of \$3,598,168.40. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

CUSTOMER CARE DIVISION

3. Resolution approving Change No. 6 to Contract No. 10907, Data Feed Analysis, with CQG, Incorporated, in the funded amount of \$29,873.00. (This change is to renew the contract for an additional 13-month term covering the period July 1, 2015 through July 31, 2016. This renewal increases the number of users receiving the New York Mercantile Exchange (NYMEX) pricing feeds and reconciles enablement changes and exchange fee increases in 2014. Further, staff is authorized to enable services accessed by users to meet the needs of MLGW during the term of this renewal. Additional fees incurred due to exchange fee increases will be reconciled during the next renewal period. 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)
4. Resolution awarding Contract No. 11776, Smart Meter Solution Full Deployment, to Elster Solutions, LLC, in the funded amount of \$240,000,000.00, for work to be done over a period of approximately five years. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

ENGINEERING & OPERATIONS DIVISION

5. Resolution approving Change No. 1 to Contract No. 11450, Peak Period Call Management System, with Twenty First Century Communications, Incorporated, in the funded amount of \$4,580.00. (This change includes purchasing two routers capable of handling Multiprotocol Label Switching (MPLS) traffic and security licenses, supported by Maxxis Network Service. In addition, this upgrade will result in a decrease in connections, support and the current backup Integrated Services Digital Network (ISDN) lines and Plain Old Telephone Services (POTS) lines which will no longer be needed. The contract term will remain through January 31, 2016.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution approving Change No. 1 to Contract No. 11527, 10 MBPS Metro Ethernet for Liquefied Natural Gas (LNG) Arlington, with AT&T, Incorporated, in the funded amount of \$10,800.00. (This change is to renew the current contract for the first of two renewal terms covering the period July 23, 2015 through July 22, 2016, with no increase from the previous year.) (Jozelle Booker)
7. Resolution awarding a contract to Black Box Network Services, for the Electric Operations voice telephone equipment upgrade, in the amount of \$436,142.28. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

FINANCE DIVISION

(None)

GENERAL COUNSEL DIVISION

8. Resolution approving a rate schedule for the law firms of Constangy, Brooks, Smith & Prophete, LLP, for legal services rendered concerning labor, employment, and workers' compensation matters uniquely related to the utility industry. (Cheryl Patterson) (CITY COUNCIL APPROVAL REQUIRED)
9. Resolution approving the Quarterly Report of the Customer Appeal Committee. (Cheryl Patterson)

HUMAN RESOURCES DIVISION

10. Resolution approving revisions to Human Resources Policy No. 23-07, Breaks and Meal Periods. (Jerry R. Collins, Jr./Von Goodloe)
11. Resolution approving revisions to Human Resources Policy No. 23-09, Drug/Alcohol Policy and Procedures. (Jerry R. Collins, Jr./Von Goodloe)
12. Resolution approving the following positions: Position No. 03467 - Attorney 3 and Position No. 05877 - Distribution Design Engineer 1. (Jerry R. Collins, Jr./Von Goodloe)

INFORMATION SERVICES DIVISION

13. Resolution approving Change No. 8 to Contract No. 9547, IBM Maintenance, with International Business Machines (IBM), in the funded amount of \$227,405.12. (This change is to renew the current contract for annual software licenses, maintenance, and support 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. This renewal is for the period covering July 1, 2015 through June 30, 2016. In addition, for the period covering January 1, 2016 through June 30, 2016, this change will reflect an increase not to exceed 5% in the unit cost due to IBM changing their licensing model effective January 1, 2016. However, this increase is offset by the adjustment in licenses from 4,000 to 2,000 for the Hewlett Packard Distribution hardware as a result of eliminating one of the two systems. MLGW is requesting continuous maintenance of the acquired system, which can only be performed by IBM.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S DIVISION

14. Resolution awarding a twenty-four month contract to Mitchell Graphic Repair, to cover maintenance for the printing equipment, in the amount of \$46,268.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S BRIEFING (Continued):

3. 2015 Schedule of Charges - Margie Borrum-Smith
4. Other - Jerry R. Collins, Jr.

COMMITTEE REPORTS:

(None)

ADDITIONAL MEETINGS

12:00 (Noon) - Human Resources Committee Meeting - Room 507