



~ Preliminary Agenda ~

Thursday, May 2, 2013

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 Wishnia

PLEDGE OF ALLEGIANCE: Chairman Wishnia

ROLL CALL: Dana Jeanes

APPROVALS:

Minutes of Meeting of April 18, 2013.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE: Dana Jeanes

(None)

PRESENTATIONS:

1. Student Art Poster Contest Winners - Gale Jones Carson/Beverly Perkins
2. Presentation of Plus-1 Pole Attachment Check - Gales Jones Carson/Sally Heinz, Executive Director of MIFA
3. EPRI Recognition - Alonzo Weaver/Laura Campbell/Bruce Rogers – TVA

GENERAL STATEMENTS FROM THE PUBLIC:

PRESIDENT'S BRIEFING:

1. Review of Consent Agenda - Jerry R. Collins, Jr.
(President's Briefing Continued on Page 3)

CONSENT AGENDA

CONSTRUCTION & MAINTENANCE DIVISION

1. Resolution awarding contract to Shaw Material Handling Systems, Inc. for the purchase of electric forklift trucks in the amount of \$62,489.00. (Jozelle Booker)
(REQUIRES CITY COUNCIL APPROVAL)

CUSTOMER CARE DIVISION

2. Resolution approving Change No. 4 to Contract No. 10907, Data Feed Analysis, with CQG, Incorporated, to request payment and renew the current contract in the funded amount of \$30,000.00. (This change is to request payment for work

performed after the expiration of the current term, which was February 21, 2013 in amount of \$3,760.00. In addition, this change is to renew the current contract for an additional term for the period covering June 5, 2013 until June 4, 2014 in the amount of \$26,240.00.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

ENGINEERING & OPERATIONS DIVISION

3. Resolution approving payment of 2013 annual membership dues, to American Public Power Association, in the amount of \$111,479.82. (Alonzo Weaver) (REQUIRES CITY COUNCIL APPROVAL)

FINANCE DIVISION

4. Resolution approving an extension of Purchase Order number 138713, with OfficeMax for office supplies and toners until October 30, 2013, or until a new contract has been executed. (Jozelle Booker)
5. Resolution approving bid rejection in order for the Supplier Diversity Forms to be revised and project re-bid. Upon revision of the forms to reflect total contract dollars to be spent with each subcontractor, the project will be re-bid as a sealed competitive bid. (Jozelle Booker)

GENERAL COUNSEL DIVISION

(None)

HUMAN RESOURCES DIVISION

6. Resolution approving Change No. 4 to Contract No. 11248, Property and Boiler Insurance, with FM Global to renew and change the current contract in the funded amount of \$1,246,366.00. (This change renews the contract for the fourth and final renewal term for the period covering June 1, 2013 to June 1, 2014. In addition, this renewal reflects a 6% increase from the previous year due to two (2) components: 1) continued increase in the cost of earthquake coverage and 2) pricing for the full policy limit of certified terrorism coverage which has been phased in over the past three (3) renewals. The new contract amount is \$5,530,360.00.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution approving the following positions: Position No. 02579, Computer Software Specialist 3; Position No. 06367, Systems Operation Compliance Analyst 4; and Position No. 06377, Supervisor Metering Information. (Jerry R. Collins, Jr.)

INFORMATION SERVICES DIVISION

8. Resolution approving Change No. 4 to Contract No. 10346, Database Navigation Editor Software Product, with Allen System Group, Incorporated (ASG). (This

change is to renew the current software maintenance, licenses, and support services with no increase in contract value.) (Jozelle Booker)

9. Resolution awarding a contract to Logicalis, Inc. in the amount of \$1,627,645.87 for Computer Hardware and Software for Project Inspire. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S DIVISION

(None)

PRESIDENT'S BRIEFING (Continued):

2. Other - Jerry R. Collins, Jr.

COMMITTEE REPORTS:

Audit Committee - Commissioner Rick Masson

ADDITIONAL MEETINGS:

11:30 a.m.

Pension Board Meeting

Room 511

12:30 p.m. (or immediately following the Pension Board Meeting)

OPEB Investment Committee Meeting

Room 511