



**~ Preliminary Agenda ~**

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**Friday, May 17, 2013**

**11:30 AM**

**Board Room**

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**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](http://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 May 2, 2013.

**CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:** Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated May 7, 2013, Items 17 through 22 and Items 24 through 27.

**PRESENTATIONS:**

1. APPA RP3 Award - 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**

**CONSTRUCTION & MAINTENANCE DIVISION**

1. Resolution awarding Contract No. 11561, Upgrade Fuel Dispensers to The Southern Company, Incorporated, in the funded amount of \$235,897.38. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
2. Resolution awarding a contract to Paramount Uniform, for uniform rental services for a 36-month period, in the amount of \$101,710.45. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
3. Resolution awarding a contract to Diamond International Trucks for the purchase of two-man aerial towers and digger derricks in the amount of \$1,770,274.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

**CUSTOMER CARE DIVISION**

4. Resolution approving Contract No. 11665, Interlocal Agreement between Memphis Light, Gas and Water Division (MLGW) and the Shelby County Government for renewal of vector control fee billing. (Chris Bieber)

**ENGINEERING & OPERATIONS DIVISION**

5. Resolution awarding Contract No. 11581, Fire Stop Technologies, Incorporated, for fireproofing on pipe racks, in the funded amount of \$62,800.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution awarding Contract No. 11609, Black Box Network Services, for maintenance of MLGW voice network services, in the funded amount of \$1,086,518.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution approving MLGW to assist in expediting the water infrastructure upgrades associated with the expansion of the Nike Plant located at 3100 New Frayser Blvd., Memphis, Tennessee. (In addition, it is requested the MLGW be allowed to purchase any additional ancillary equipment, apparatus, material, and supplies necessary to effect the installation of all water infrastructure to supply domestic and fire protection water to the Nike facilities. The total anticipated cost of these items is \$800,000. Board approval will be required in order to enter into any other contract, including contracts involving the hiring of service providers or consultants.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

**FINANCE DIVISION**

8. Resolution awarding a contract to M.D. Henry Company, Inc., for painted steel poles, in the amount of \$324,000.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
9. Resolution approving a twelve (12) month extension of Purchase Order number 139745 to AFL Telecommunications c/o GHMR, for fiber optic ground wire. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
10. Resolution awarding a contract to Universal Scaffolding & Equipment, LLC, for 477 Aluminum Conductor Coated-Steel Reinforced (ACSR) wire, in the amount of \$604,447.20. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
11. Resolution approving the selection of Seizert Capital Partners, a mid-cap core manager, to manage approximately \$14,000,000 for the benefit of the MLGW OPEB Trust Fund, as part of a reallocation. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)
12. Resolution approving the authorization to pay to the City's general fund, on or before June 30, 2013. In addition to the pledged PILOT payment, an incremental payment in lieu of city taxes on the properties of the Water Division of MLGW, within the limits of the City of Memphis and a return on the City's equity invested in its Water System in the amount of \$1.8 million for the City's fiscal year ending June 30, 2013. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)

**GENERAL COUNSEL DIVISION**

13. Resolution approving Change No. 1 to Contract No. 11448, Medical Claims and Legal Services Consultant/Reporting, to Gould and Lamb, LLC., to extend the current contract with no increase in contract value. (This change is to extend the current contract for an additional one (1) year term covering the period October 27, 2013 through October 26, 2014. This extension will allow time to re-bid for a new contract. The contract value will remain \$45,000.00.) (Jozelle Booker)

**HUMAN RESOURCES DIVISION**

14. Resolution awarding Change No. 16 to Contract No. 10019, Agreement between Southwest Tennessee Community College and Memphis Light, Gas and Water to renew the current contract and increase the value in the funded amount of \$15,000.00. (This change renews the current contract for an additional one (1) year term covering the period July 1, 2013 through June 30, 2014 with no increase in rates from the previous year. The annual cost to fund this contract is approximately \$45,000.00; however, only \$15,000.00 is needed to fund the contract through the end of this term. The new contract amount is \$752,960.00.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
15. Resolution approving Change No. 3 to Contract No. 11412, Drug and Alcohol Collection Provider, with True Test Collection of Memphis, LLC., to add additional funds to the existing term and to renew the current contract in the funded amount of \$75,000.00. (This change is to add additional funds to the current contract due to an increase in incidents requiring drug and alcohol testing in the funded amount of \$25,000.00. This change is also to renew the current contract for the third of four (4) annual renewal terms for the period covering September 29, 2013 through September 28, 2014, with no increase in rates from the previous year, in the funded amount of \$50,000.00. The new contract value is \$210,000.00.) (Jozelle Booker) (CITY COUNCIL APPROVAL)
16. Resolution approving the following positions: Position No. 04070, Apprentice Lineman; and Position No. 04967, Senior Functional Analyst. (Jerry R. Collins, Jr.)

**INFORMATION SERVICES DIVISION**

(None)

**PRESIDENT'S DIVISION**

(None)

**PRESIDENT'S BRIEFING (Continued):**

2. Project Care Rollout - Frank Fletcher
3. CNG Presentation - Michael Taylor
4. Budget Presentation - 1st Quarter 2013 - Rodney Cleek
5. 2012 Customer Survey Results - Valerie McKinney

6. Other - Jerry R. Collins, Jr.

**COMMITTEE REPORTS:**

(None)

**ADDITIONAL MEETINGS:**

11:00 a.m.

Human Resources Committee Meeting

Room 507