



**Board Meeting**

**~ Preliminary Agenda ~**

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**Wednesday, May 20, 2015**

**1:00 PM**

**Board Room**

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**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](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 Sisnett

**PLEDGE OF ALLEGIANCE:** Chairman Sisnett

**ROLL CALL:** Dana Jeanes

**APPROVALS:**

Approve Minutes of the Meeting of May 1, 2015.

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

Receipt of Certified Copies of City Council Resolutions dated May 5, 2015, Items 11 through 23.

**PRESENTATIONS:**

Review of January 1, 2015 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 5)

**CONSENT AGENDA**

(Items 1 through 18)

**CONSTRUCTION & MAINTENANCE DIVISION**

1. Resolution approving Change No. 2 to Contract No. 11367, Solid Waste/Trash Removal Services, with Waste Connections of Tennessee, Incorporated, in the funded amount of \$103,877.75. (This ratification and extension is needed due to a miscalculation of the contract's end date, which was January 24, 2015. In addition, this change is to ratify invoice payments made for work performed after the contract end date in the amount of \$20,671.63, which was absorbed in the current contract value.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
2. Resolution approving a purchase order to the City of Memphis, for the purchase of unleaded and diesel fuel from the City of Memphis via its fuel supplier, from July 1, 2015 through September 30, 2015, in an amount not-to-exceed \$1,200,000.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

3. Resolution awarding a contract to Tag Truck Center, for the purchase of cab and chassis, in the amount of \$377,800.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution awarding a contract to Scruggs Equipment Company, Inc., for the purchase of hydraulic front mounted truck winches, in the amount of \$104,304.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution awarding a contract to AutoNation Ford Memphis, for the purchase of pickup trucks, in the amount of \$179,278.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution approving Change No. 3 to Contract No. 11517, Directional Boring, with Memphis Road Boring Company, Incorporated, in the funded amount of \$2,531,000.00. (This change is to renew the current contract for the third of four annual renewal terms covering the period July 2, 2015 through July 1, 2016 which reflects no increase in rates from the previous year. In addition, this change reflects the following adjustment in services: 1) to decrease the quantities in unit 1A-1 (Boring Services 6" to 8" per foot) from 1500 to 0; 2) to increase the quantities in unit 1B-1 (Boring Services 10" through 12" per foot) from 3500 to 9500 in the amount of \$1,786,000.00; and 3) to increase the quantities in unit 1B-2 (Boring Services 18" through 20" per foot) from 1300 to 2500 in the amount of \$745,000.00. The increased quantities are needed to complete projected jobs during the renewal period.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution awarding Contract No. 11705, Sheahan Pump Building and Re-Roof, to Barnes & Brower, Incorporated, in the funded amount of \$1,920,898.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

#### **CUSTOMER CARE DIVISION**

8. Resolution approving revisions to the 2015 Electric, Gas and Water Schedule of Charges, to become effective June 3, 2015. (Chris Bieber)

#### **ENGINEERING & OPERATIONS DIVISION**

9. Resolution awarding Contract No. 11728, Professional Engineering Services, to CHI Engineering, in the funded amount, with approved rates, not-to-exceed \$50,000.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
10. Resolution approving Change No. 1 to Contract No. 11676, Professional Engineering Services, with Allen & Hoshall, in the funded amount of \$150,000.00. (This change is to renew the current contract for the first of four annual renewal terms covering the period June 4, 2015 through June 3, 2016, with no increase in rates from the previous year.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
11. Resolution approving Change No. 1 to Contract No. 11573, Capleville LNG Optimization Study, with CHI Engineering, with no increase in the contract value. (This change is to extend the contract for an additional six months covering the

period March 4, 2015 through September 4, 2015. This extension will allow the contractor time to complete the project.) (Jozelle Booker)

12. Resolution approving an Amendatory Agreement to an existing contract between Memphis Light, Gas and Water, and Lofty Perch, Inc., for professional consulting services which was previously amended to extend the contract term until May 31, 2015. (To better coordinate with MLGW's current schedule for developing compliance processes for the new NERC CIP standards, this Amendatory Agreement to the contract between MLGW and Lofty Perch, Inc., extends the contract term until December 31, 2015. No other terms of the original contract, including the monetary amount, have changed.) (Alonzo Weaver)

#### **FINANCE DIVISION**

13. Resolution approving Change No. 1 to Contract No. 11394, Master Trust/Custody Services for Retirement Fund, with The Northern Trust Company, with no increase in fees. (This change is to amend the current contract for an additional five year term covering the period August 1, 2015 through July 31, 2020. (Jozelle Booker)
14. Resolution approving Change No. 1 to Contract No. 11408, Master Trust/Custody Services for Other Post Employment Benefits (OPEB) Trust Fund, with The Northern Trust Company, with no increase in fees. (This change is to amend the current contract for an additional five year term covering the period August 1, 2015 through July 31, 2020.) (Jozelle Booker)
15. Resolution approving Change No. 1 to Contract No. 11407, Master Trust/Custody Services for Common Fund, with The Northern Trust Company, with no increase in fees. (This change is to amend the current contract for an additional five year term covering the period August 1, 2015 through July 31, 2020.) (Jozelle Booker)

#### **GENERAL COUNSEL DIVISION**

(None)

#### **HUMAN RESOURCES DIVISION**

16. Resolution approving Change No. 1 to Contract No. 11554, Maintenance and Security Automation Service Agreement, with Access Control Integration (ACI), in the funded amount of \$150,000.00. (This change is to renew the current contract for the first of three renewal terms covering the period July 10, 2015 through July 9, 2016 in the funded amount of \$150,000.00. In addition, this change is to add the following DVR equipment: 1) Pelco ENC 5516 Encorder; 2) Pelco ENC5400-4Port Host Card; and 3) Pelco IP DVR 16TB DSSRV2-160-US.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
17. Resolution approving payment of an invoice from Energy Worldnet, Inc., for the Operator Qualification Compliance System Monitoring and Maintenance, in the amount \$42,840.00. (Von Goodloe) (REQUIRES CITY COUNCIL APPROVAL)

**INFORMATION SERVICES DIVISION**

18. Resolution awarding contracts to Logicalis, Inc. in the amount of \$7,500.00, and Thomas Consultants, Inc. in the amount of \$72,295.00, for Citrix Software maintenance and technical support. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

**PRESIDENT'S DIVISION**

(None)

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

2. 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

**\* NOTE – The Supplier Diversity Committee Meeting is being rescheduled to another date and time, which will be announced at a later date.**