



**~ Preliminary Agenda ~**

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**Wednesday, June 1, 2016**

**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 18, 2016.

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

Receipt of Certified Copies of City Council Resolutions dated May 17, 2016, Items 11 through 15.

**PRESENTATIONS:**

(None)

**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 Contract No. 11888, UPS/PDU Electric Operations Maintenance, to Electronic Power Systems, Incorporated, in the funded amount of \$97,400.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

**CUSTOMER CARE DIVISION**

2. Resolution approving Change No. 8 to Contract No. 10863, Blue Pumpkin Software License Support Services, with Verint, Incorporated, in the funded amount of \$945,625.64. (This change is to increase the current contract in the funded amount of \$74,989.09 to cover annual software maintenance and support services for the current term ending July 31, 2017. The amount to cover the current contract term is \$150,060.27; however, the current contract balance is \$75,071.28. Therefore, MLGW is requesting the funded amount of \$74,989.09 to cover the shortfall which was due to an upgrade in the existing licenses. The upgrade in the licensing resulted in an increase in

the costs of annual maintenance and support services for this term. In addition, this change is to renew the current contract for annual software maintenance, support, and licensing fees for the period covering August 1, 2017 through July 31, 2022 in the funded amount of \$870,636.55.) Jozelle Booker (REQUIRES CITY COUNCIL APPROVAL)

3. Resolution approving payment of an invoice from Platts, for annual subscription services, in the funded amount of \$34,800.00. (Chris Bieber) (REQUIRES CITY COUNCIL APPROVAL.)

### **ENGINEERING & OPERATIONS DIVISION**

4. Resolution approving Change No. 2 to Contract No. 11527, 10 Megabits Per Second (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 second and final renewal term covering the period July 23, 2016 through July 22, 2017, with no increase from the previous year.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

### **FINANCE DIVISION**

5. Resolution approving a Master Resolution providing for the issuance, sale and delivery of Gas System Revenue Bonds, in one or more series, to be issued from time to time, pursuant to Section 686 of the Charter of the City, for the purpose of funding public works projects for the MLGW Gas Division, as permitted under Federal and State laws. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution approving the issuance of, and recommending to and requesting that the City Council issue and sell, through negotiated sale, not to exceed \$40,000,000, Gas System Revenue Bonds, Series 2016, pursuant to the Gas System Revenue Obligations Master Resolution, as supplemented by the First Supplemental Resolution. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution approving the issuance of, and recommending to and requesting that the City Council issue and sell, through negotiated sale, not to exceed \$30,000,000, Water System Revenue Bonds, Series 2016, pursuant to the Water System Revenue Obligations Master Resolution, adopted by the Board on December 5, 2013 and by the City Council on December 17, 2013, as supplemented by the Second Supplemental Resolution. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)
8. Resolution approving the issuance of, and recommending to and requesting that the City Council issue and sell, through negotiated sale, not to exceed \$40,000,000, Electric System Revenue Bonds, Series 2016, pursuant to the Electric System Revenue Obligations Master Resolution, adopted by the Board on June 20, 2002 and by the City Council on July 2, 2002, as supplemented by the Sixth Supplemental Resolution. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)
9. Resolution authorizing the prior redemption of the Electric System Subordinate Revenue Bonds, Series 2003A, and other related matter, in the outstanding aggregate principle amount of \$4,170,000. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)

**GENERAL COUNSEL DIVISION**

(None)

**HUMAN RESOURCES DIVISION**

10. Resolution approving Change No. 2 to Contract No. 11554, Maintenance and Security Automation Service Agreement, with Access Control Integration (ACI), with no increase in the contract value. (This change is to renew the current contract for the second of three renewal terms covering the period July 10, 2016 through July 9, 2017. In addition, this change is to add the following DVR Lenel Equipment with agreed upon pricing: 1) Lenel LNL-3300-M5; 2) Lenel LNL-1380-M5-8RP; 3) Lenel LNL-1100-M5-20-DI; 4) Lenel LNL-1200-M5-16-DO; 5) Lenel LNL-3300; 6) Lenel LNL-8000; 7) Lenel LNL-1300; 8) Lenel LNL-1320; 9) Lenel LNL-2220; 10) Lenel LNL-1100; 11) Lenel LNL-1200; 12) GE-NX8 Control Panel; and 13) GE-NX8148E Key Pad.) (Jozelle Booker)
11. Resolution approving the following position numbers for Apprentice Linemen positions: Position numbers 01620, 01764, 01864, 03091, 03430, and 03673. (Jerry R. Collins, Jr./Von Goodloe)

**INFORMATION SERVICES DIVISION**

12. Resolution awarding a contract to Logicalis, Inc., for Citrix Software subscription renewal, in the amount of \$69,701.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

**PRESIDENT'S DIVISION**

13. Resolution awarding a thirty-six month contract for utility bill envelopes, to Mac Papers Envelope Converters, in the amount of \$504,637.56. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

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

2. Corporate Scorecard, First Quarter 2016 - Valerie McKinney
3. Health & Medical Benefits Report, First Quarter 2016 - Charles Perry
4. Other - Jerry R. Collins, Jr.

**COMMITTEE REPORTS:**

Supplier Diversity Update, First Quarter 2016 - Jozelle Booker

**ADDITIONAL MEETINGS**

10:00 a.m. - Human Resources Committee Meeting - Room 507

10:30 a.m. - Audit Committee Meeting - Room 511

11:30 a.m. - Board Luncheon - Auditorium