



~ Preliminary Agenda ~

Thursday, June 5, 2014

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 Masson**PLEDGE OF ALLEGIANCE:**Chairman Masson**ROLL CALL:**Dana Jeanes**APPROVALS:**

Approve Minutes of the Meeting of May 15, 2014.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated May 20, 2014, Items 15 through 25.

PRESENTATIONS:

1. Recognition of Pace Ward (son of Mark Ward, Safety & Technical Training) - TVA Scholarship Winner - Jerry R. Collins, Jr.
2. TVA Green Power Switch Award - Top New Recruiter of the Year - Denise Watts, TVA

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 awarding Contract No. 11679, MLGW Gas Transmission Right-of-Way Mowing to Bean & Prince Contractors, Incorporated, in the funded amount of \$202,512.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

2. Resolution approving Change No. 2 to Contract No. 11355, Line Clearance to Bean & Prince Contractors, Incorporated to increase the current contract in the funded amount of \$1,000,000.00. (This change is due to emergency storm restoration efforts which resulted in the utilizing of additional resources. The additional funds will allow MLGW to continue planned, unplanned cycle trimming and potential storm restoration efforts needed through the end of the term which will remain through January 24, 2015.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

CUSTOMER CARE DIVISION

3. Resolution approving the rejection of the bid, for Contract No. 11692, Collection Services for Tertiary Collection Agencies. (Jozelle Booker)
4. Resolution approving the rejection of the bid, for Contract No. 11684, Collection Services for Tertiary Collection Agencies. (Jozelle Booker)
5. Resolution approving the rejection of the bid, for Contract No. 11585, Collection Services for Secondary Collection Agencies. (Jozelle Booker)

ENGINEERING & OPERATIONS DIVISION

6. Resolution awarding Contract No. 11668, Wireless Communication Services and Devices to AT&T Mobility, in the funded amount of \$864,000.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution awarding sixty month blanket contracts to Howard Industries, Inc. in the amount of \$11,019,023.79, Universal Scaffolding and Equipment, LLC in the amount of \$2,138,559.62, ERMCO c/o Utility Sales Agency in the amount of \$2,225,475.50 and CG Power Systems USA, Inc. in the amount of \$2,353,583.51 for the purchase of distribution transformers, totaling \$17,736,642.42. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
8. Resolution approving Change No. 1 to Contract No. 11400, Internet Service Provider, with TW Telecom, in the funded amount of \$22,200.00. (This change is to renew the current contract for the first of two renewal terms covering the period August 15, 2014 through August 14, 2015 in the funded amount of \$21,900.00 with no increase in rates from the previous year. The additional amount of \$300.00 is requested to cover any potential late fees.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
9. Resolution approving Change No. 3 to Contract No. 11460, Aerator Maintenance, with R.P. Services, Incorporated, in the funded amount of \$216,428.43. (This change is to renew the current contract for the third of four renewal terms covering the period August 1, 2014 through July 31, 2015.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

FINANCE DIVISION

10. Resolution awarding contract to Brugg Cables, LLC, for fiber optic ground wire, in the funded amount of \$280,838.49. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
11. Resolution awarding contract to T. R. Miller Mill Company Inc., for southern yellow pine poles, in the funded amount of \$1,016,052.60. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

GENERAL COUNSEL DIVISION

12. Resolution awarding Contract No. 11678, Riskmaster Replacement, to Legal Files Software, Incorporated, in the funded amount of \$63,474.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

HUMAN RESOURCES DIVISION

13. Resolution awarding contract to Graybar Electric, for video equipment, in the funded amount of \$111,491.05. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
14. Resolution approving the following positions: Position No. 00698, Utility Worker 2; Position No. 01375, Utility Worker 2; Position No. 05068, Intern Student; Position No. 05142, Co-Op Student; Position No. 05838, Payroll Service Representative 2; Position No. 05981, Co-Op Student; Position No. 05982, Intern Student; and Position No. 05983, Intern Student. (Jerry R. Collins, Jr.)

INFORMATION SERVICES DIVISION

15. Resolution approving Change No. 7 to Contract No. 9547, IBM Maintenance, with International Business Machines, in the funded amount of \$247,668.95. (This change is to renew the current contract for annual software, maintenance, and support for 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, 2014 through June 30, 2015. MLGW is requesting continuous maintenance of the acquired system, which can only be performed by IBM. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
16. Resolution approving Change No. 3 to Contract No. 11362, Electronic Forms Routing, with BP Logix, with no increase in contract value. (This change is to extend the current contract for the test server licenses through June 30, 2015. The test server license, maintenance and support services were included in the bid and award of this contract but are now just being provided. The term of the other maintenance and support services provided by this contract ends on

December 28, 2014. MLGW is requesting continuous maintenance of the acquired system, which can only be performed by BP Logix. (Jozelle Booker)

17. Resolution awarding contract to Venture Technologies, for Security Foundation Hardware Infrastructure Replacement, in the funded amount of \$57,432.60. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
18. Resolution approving Change No. 3 to Contract No. 11090, Serena Master License Agreement, with Serena Software, Incorporated, in the funded amount of \$151,429.05. (This change is to renew the current contract for annual software, maintenance, and support services for the period covering July 29, 2014 through July 28, 2017 with no increase in rates from the previous term in the funded amount of \$103,606.05. In addition, this change is to purchase 10 additional licenses for the Serena ChangeMan Tracker product which includes software, maintenance and support services in the funded amount of \$47,823.00 for the period covering July 29, 2014 through July 28, 2017.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S DIVISION

(None)

REGULAR AGENDA

(Items 19 through 21)

Request to DELETE Items 19, 20, and 21, as TABLED Items from MLGW Board Meeting dated November 21, 2013.

19. Resolution awarding Contract No. 11585, Collection Services - Secondary Collection Agencies to Professional Recovery Consultants (PRC), in the funded amount of \$2,000,000.00.
20. Resolution awarding Contract No. 11684, Collection Services - Tertiary Collection Agencies to The Affiliated Group, in the funded amount of \$500,000.00.
21. Resolution awarding Contract No. 11692, Collection Services - Tertiary Collection Agencies to Aargon Agency, in the funded amount of \$500,000.00.

PRESIDENT'S BRIEFING (Continued):

2. Corporate Scorecard - 1st Quarter 2014 - Valerie McKinney
3. Other - Jerry R. Collins, Jr.

COMMITTEE REPORTS:

1. Supplier Diversity Committee - Commissioner Derwin Sisnett
2. Supplier Diversity Update - 1st Quarter 2014 - Renise Holliday

ADDITIONAL MEETINGS

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

11:30 a.m. - Pension Board Meeting - Room 511

12:30 p.m. (or immediately following the Pension Board Meeting) –
OPEB Committee Meeting - Room 511