



**~ Preliminary Agenda ~**

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**Thursday, June 6, 2013**

**1:30 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 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 17, 2013.

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

Receipt of Certified Copies of City Council Resolutions dated May 21, 2013, Items 22 through 26.

**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**

**CONSTRUCTION & MAINTENANCE DIVISION**

1. Resolution approving Change No. 1 to Contract No. 11517, Directional Boring, with Memphis Road Boring Company, Incorporated, in the funded amount of \$846,200.00. (This change is to renew the contract term covering the period July 2, 2013 through July 1, 2014, in the funded amount of \$432,600.00 which reflects no increase in rates from the previous year. In addition, unit 1B-1 (Boring Services 10" through 12" per foot) required an additional 2,200 quantities (from 1200-3400) in the amount of \$413,600.00. The new contract amount is \$1,606,600.00.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
2. Resolution awarding Contract No. 11604, Capleville Liquefied Natural Gas HVAC Renovation to National HVAC Service, in the funded amount of \$158,416.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

**CUSTOMER CARE DIVISION**

(None)

**ENGINEERING & OPERATIONS DIVISION**

3. Resolution awarding Contract No. 11538, Geographic Information System (GIS) Data Capture Software and Support, to GEO-Jobe Consultants, in the funded amount of \$513,102.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution approving the rejection of the proposals received up to 4:00 PM on Tuesday, May 29, 2012 for Contract No. 11458, Capleville Liquefied Natural Gas (LNG) Vaporization Expansion Project. The costs of the solutions provided in the proposals exceeded the amount budgeted for the project. Consequently, the Gas Engineering and Operations department performed a Kepner-Tregoe analysis and found the cost of the services currently received from the natural gas suppliers utilized by the MLGW Energy Resources Department, compared to the costs of expanding the vaporization system, was substantially less. (Jozelle Booker)
5. Resolution approving Change No. 4 to Contract No. 11324, In-Service Wood Pole Inspection, with Osmose Utilities Services, with no increase in contract value. (This change is to reinstate a line item, large pole adder, which was included in Change Number 1, the first of four renewal terms of this contract and approved by Board at its November 4, 2010 meeting. This change is required due to the need to inspect and treat approximately 400 transmission poles in 2013. The cost of this line item is \$15.11 per pole which will be absorbed in the current contract value. This amount reflects no increase in the original rate approved. The term of the contract will remain through December 31, 2013. ) (Jozelle Booker)

**FINANCE DIVISION**

6. Resolution approving the rejection of the proposals received up to 4:00 p.m. on Friday, May 1, 2009 for Contract No. 11306, Time Reporting System Replacement Contract. The proposals are being rejected due to a decision not to pursue the implementation of a new time reporting system. (Jozelle Booker)
7. Resolution awarding contract to Universal Scaffolding and Equipment, LLC, for medium voltage power cable, in the amount of \$1,131,049.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
8. Resolution setting forth all persons authorized to sign and/or countersign on Division and Pension System bank accounts. (This adds Chundria McClain, Acting Manager for General Accounting to the list of persons authorized to sign on certain bank accounts. This also removes Isaac Fisher from all bank accounts included on this Resolution due to retirement. This supersedes the Resolution approved on December 6, 2012.) (Dana Jeanes)
9. Resolution approving Change No. 6 to Contract No. 11075, Community Office Pay Stations, with TIO Networks Corporation, in the funded amount of \$64,960.00. (The change includes software development for Spanish and English voice prompts for installed pay stations, the maintenance of the software and hardware (pay stations), the physical retrieval of cash from the pay stations

and the electronic deposit of the funds. This change is to renew the contract for an additional two year term for the period covering July 1, 2013 to June 30, 2015.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

#### **GENERAL COUNSEL DIVISION**

(None)

#### **HUMAN RESOURCES DIVISION**

10. Resolution approving the following position: Position No. 05579, District Engineer 1. (Jerry R. Collins, Jr.)

#### **INFORMATION SERVICES DIVISION**

11. Resolution awarding contract to Fujitsu America, Inc. for Enterprise Server Storage Replacement, in the amount of \$80,715.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

12. Resolution awarding contract to Logicalis, Inc. for computer hardware and software, in the amount of \$1,015,145.02. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

#### **PRESIDENT'S DIVISION**

13. Resolution approving Change No. 1 to Contract No. 11426, Polychlorinated Biphenyl Waste Management Services, with TCI of Alabama, LLC, with no increase in contract value. (This change is to correct an error in the resolution approved by the Board at its July 7, 2011 meeting. The term of the contract in the Resolution was listed as a one-year term with an option for four annual renewals instead of a 60-month contract. However, the executed contract includes the correct term. The termination date of this contract is February 28, 2017. The contract amount will remain \$500,000.00.) (Jozelle Booker)

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

2. Corporate Scorecard Update - 1st Quarter 2013 - Valerie McKinney
3. NERC Update - Allan Long
4. Other - Jerry R. Collins, Jr.

#### **COMMITTEE REPORTS:**

Human Resources Committee Update - Commissioner Darrell Cobbins

**ADDITIONAL MEETINGS:**

10:30 a.m. - Audit Committee Meeting

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