



~ Preliminary Agenda ~

Thursday, June 22, 2017

1:00 PM

Board Room

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. 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: Roland McElrath

APPROVALS:

Approve Minutes of the Meeting of June 7, 2017.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE: Roland McElrath

Receipt of Certified Copies of City Council Resolutions dated June 6, 2017, Items 7 through 17.

PRESENTATIONS:

(None)

GENERAL STATEMENTS FROM THE PUBLIC:

NEW BUSINESS:

1. Re-appointment of Ms. Pamela Z. Clary as Citizen Member of the Retirement and Pension Board; Re-appointment term beginning July 1, 2017 and term ending on June 30, 2020. (Jerry R. Collins, Jr. / MLGW Board of Commissioners - Motion and Second / Roland McElrath - Roll Call Vote)

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 a purchase order to Synergy Power Group LLC, d/b/a Team Fenex, for two underground manhole support trailers, in the amount of \$108,324.64. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
2. Resolution approving Change No. 3 to Contract No. 11679, MLGW Gas Transmission Right-of-Way Mowing, with Bean and Prince Contractors, Incorporated, in the funded amount of \$208,576.00. (This change is to renew the

current contract for the third of four annual renewal terms covering the period August 12, 2017 through August 11, 2018, which reflects an overall 2.91% increase in rates from the previous year. The increase is a result of operational costs due to increases in equipment maintenance, supplies, gasoline, and insurance premiums.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

3. Resolution approving Change No. 4 to Contract No. 11536, Aerial Patrol of Gas Transmission Right-of-Way, with Tennessee Helicopter Services, Incorporated, in the funded amount of \$72,000.00. (This change is to renew the current contract for the fourth and final annual renewal term covering the period August 29, 2017 through August 28, 2018, with no increase in rates from the previous year.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution awarding Contract No. 11964, Trane Chiller R'Newal Service Agreement, to Trane U.S. Incorporated, d/b/a Trane, in the funded amount of \$117,148.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution awarding a purchase order to Abby Equipment Company, for backhoe loaders, in the amount of \$654,892.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

CUSTOMER CARE DIVISION

(None)

ENGINEERING & OPERATIONS DIVISION

6. Resolution awarding a purchase order to Black Box Network Services, for upgrade to MLGW's Unify (formerly Siemens) Xpressions phone mail system, in the amount of \$61,865.95. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution awarding a purchase order to Dynamic Ratings, Inc., for a pilot program for power transformers and power circuit breakers monitoring equipment, in the amount of \$93,727.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
8. Resolution approving Change No. 4 to Contract No. 11453, Voice and Data Services, with AT&T, Incorporated, in the funded amount of \$106,000.00. (This change is to extend the current contract for the period covering August 12, 2017 through December 31, 2017. This extension will allow time to complete configuration of the circuits that will be serviced under Contract No. 11927, which will replace this contract.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

FINANCE DIVISION

9. Resolution awarding award a thirty-six month purchase order to Brighter Days and Nites, Inc., for 600V ruggedized secondary underground cable, in the amount of \$2,891,222.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

GENERAL COUNSEL DIVISION

(None)

HUMAN RESOURCES DIVISION

10. Resolution approving twelve Inspector Contracted Services Positions - Position numbers 06474 through 06477; position numbers 06481 through 06484; and positions 06486, 06472, 06275 and 06278. (Jerry R. Collins, Jr./Von Goodloe)
11. Resolution approving Change No. 3 to Contract No. 11735, Onsite Computer and Technical Classes, with Southwest Tennessee Community College, in the funded amount not-to-exceed \$40,000.00. (This change is to renew the current contract for the third of four annual renewal terms for the period covering July 1, 2017 through June 30, 2018, with no increase in rates from the previous renewal. However, this renewal reflects an increase in the number of classes during this renewal term.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

INFORMATION SERVICES DIVISION

12. Resolution approving Change No. 5 to Contract No. 10961, BMC Combined Software Products, with BMC Software Distribution, Incorporated, in the funded amount of \$13,552.26. (This change is to renew the current contract for the period covering October 31, 2017 through October 30, 2018, which reflects an 8% increase, as a result of the company's upgrades, enhancements and new product releases. However, this renewal also reflects an 80.05% discount off the corporate annual list price.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S DIVISION

13. Resolution awarding a forty-eight month purchase order to Bell and Howell, LLC, on the Bowe Bell Howell BH3500 secondary backup utility bill inserter, in the amount of \$63,448.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S BRIEFING (Continued):

2. Greater Memphis Chamber Economic Development Report - Mark Herbison / Phil Trenary / Kelly Rayne / Ernest Strickland
3. Policy #23-12 - Anti-Harassment (Formerly Sexual Harassment) - Eric Conway
4. Policy #20-02 - Promoting Mutual Respect and Tolerance of Diversity - Eric Conway
5. Policy #20-01 - Equal Employment Opportunity - Eric Conway
6. Corporate Scorecard, First Quarter, 2017 - Valerie McKinney
7. 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