



~ Preliminary Agenda ~

Wednesday, July 6, 2016

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 Sisnett

PLEDGE OF ALLEGIANCE: Chairman Sisnett

ROLL CALL: Dana Jeanes

APPROVALS:

Approve Minutes of the Meeting of June 22, 2016.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE: Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated June 21, 2016, Items 10 through 15 and Items 18 and 21.

SPECIAL RECOGNITION:

TVPPA Lineman's Rodeo - Nick Newman

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 14)

CONSTRUCTION & MAINTENANCE DIVISION

1. Resolution approving the extension of Purchase Order Number 152118 to Metro Material, Inc., for cement treated base, for an additional twenty-four month period. (Jozelle Booker)
2. Resolution awarding a contract to CS3, Inc., for MLGW's Heating Ventilation & Air Conditioning (HVAC) control system upgrade, in the amount of \$57,825.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
3. Resolution awarding a contract to H & E Equipment Services, for pole trailers, in the amount of \$61,460.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

4. Resolution approving Change No. 2 to Contract No. 11679, MLGW Gas Transmission Right-of-Way Mowing, with Bean and Prince Contractors, Incorporated, in the funded amount of \$202,512.00. (This change is to renew the current contract for the second of four annual renewal terms covering the period August 12, 2016 through August 11, 2017, with no increase in rates from the previous year.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

CUSTOMER CARE DIVISION

5. Resolution awarding Contract No. 11903, Electric Meter Socket Replacement, to Gilles Electric, in the funded amount of \$70,000.00 based on unit prices. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution approving and ratifying, after the fact without prior approval, the award of Contract No. 11904, Electric Meter Socket Replacement, to Quantum Electric, based on unit prices in the funded amount of \$91,000.00. (MLGW executed Contract 11904 with Quantum Electric on June 10, 2016 without prior approval to be able to remedy any hazardous or unsafe electric meter sockets found on customer residences during the installation of electric meters. Previously, MLGW was contracted with two companies to provide these services. One contractor died suddenly earlier this year and the other contractor exhausted the funds awarded under its' contract, leaving MLGW without a contractor to install electric meter sockets and make wiring repairs.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution approving the ratification, after the fact, of an invoice payment and the approval of additional invoice payments on Agreement No. C1906, Electric Meter Socket Replacement, with Gilles Electric, in the funded amount of \$4,675.00. (The initial term of the contract was 12 months from the date of the Notice to Proceed. This change is to ratify and approve after the fact the payment of invoice number 2112 in the amount of \$1,125.00 made in excess of the contract value. This change is also to approve the payment of invoice numbers 2113, 2114, and 2115 in the cumulative amount of \$3,555.00 for work performed over the approved contract value for a total amount of \$4,675.00.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

ENGINEERING & OPERATIONS DIVISION

8. Resolution awarding a contract for digital fault recorders to Mehta Tech, Inc., in an amount not to exceed \$450,000.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
9. Resolution awarding a contract to C.I. Agent Solutions, for a secondary oil containment system, in the amount of \$52,884.40. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
10. Resolution approving the execution of an Agreement Regarding the Sale of Certain Water Infrastructure Assets, Contract No. 11910, between MLGW and the Town of Collierville, providing for the sale to Collierville of certain of MLGW's

water infrastructure assets within the reserve area annexed by Collierville, effective December 31, 2011, for a purchase price of \$143,299.91. (Alonzo Weaver) (REQUIRES CITY COUNCIL APPROVAL)

11. Resolution awarding Contract No. 11852, Internet Service Provider, to Level 3 Communications, in the funded amount not-to-exceed \$84,351.60. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

FINANCE DIVISION

(None)

GENERAL COUNSEL DIVISION

12. Resolution approving the execution, delivery, and filing of the Morgan Keegan Settlement Proof of Claim and Release, seeking recovery from the Net Settlement Fund of losses incurred by the Pension Fund, resulting from its investment in the Morgan Keegan Select High Income Fund from 2006 through 2009. (Cheryl Patterson/Dana Jeanes)
13. Resolution approving the execution, delivery and filing of the Morgan Keegan Settlement Proof of Claim and Release, seeking recovery from the Net Settlement Fund of losses incurred by the OPEB Trust, resulting from its investment in the Morgan Keegan Select High Income Fund from 2006 through 2009. (Cheryl Patterson/Dana Jeanes)

HUMAN RESOURCES DIVISION

14. Resolution approving the following positions: Position No. 03319 - Safety Training Specialist Electric and Position No. 06473 - Inspector Contracted Services. (Jerry R. Collins, Jr./Von Goodloe)

INFORMATION SERVICES DIVISION

(None)

PRESIDENT'S DIVISION

(None)

PRESIDENT'S BRIEFING (Continued):

2. Greater Memphis Economic Development Update - Bill Bullock
3. Health Care RFP Results - Charles Perry
4. Other - Jerry R. Collins, Jr.

COMMITTEE REPORTS:

Human Resources Committee Report (June, 2016) - Vice-Chairman Darrell Cobbins

ADDITIONAL MEETINGS

12:00 (noon) - Human Resources Committee Meeting - Room 507