



Board of Light, Gas and Water Commissioners

220 S. Main Street

Memphis, TN 38103

www.mlgw.com

Board Meeting

~ Preliminary Agenda ~

Thursday, July 10, 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 June 19, 2014.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated June 17, 2014, Items 10 through 22 and Resolutions dated July 1, 2014, Items 9 through 17 and Item 23.

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 approving Change No. 1 to Contract No. 11536, Aerial Patrol of Gas Transmission Right-of-Way, with Tennessee Helicopter Services, Incorporated, in the funded amount of \$50,000.00. (This change is to renew the current contract for the first of four annual renewal terms covering the period August 29, 2014 through August 28, 2015, with no increase in rates from the previous year.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
2. Resolution ratifying the approval, after the fact, of an amendment to Purchase Order Number 149077 to NESCO Sales and Rentals for the rental of an aerial tower for an additional two months, in the amount of \$27,950.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

3. Resolution awarding a contract to Stribling Equipment Company, LLC in the amount of \$61,755.00 for the purchase of three platform trailers. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution awarding a contract to Delta Material Handling for the purchase of five forklifts in the amount of \$199,265.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

CUSTOMER CARE DIVISION

5. Resolution awarding contracts for Electric Meter Socket Replacements to four firms, in the combined funded amount of \$200,000.00. For the purpose of transparency and full disclosure, the Contract Management Department advertised bids in the Memphis Daily News February 27, 2014. The document was advertised using MLGW's On-Line Bid Notification System on February 28, 2014. MLGW qualified and received four bids on March 6, 2014. MLGW is recommending award to the following four contractors: 1) C-Agreement No. 1806 to Ben Dunford Electric Company; 2) C-Agreement No. 1904 to Quantum Electric, LLC; 3) C-Agreement No. 1905 to Chester Electric d/b/a F & F Enterprise; and 4) C-Agreement No. 1906 to Gilles Electric. Individually, the award recommendation for each contract is an amount not-to-exceed \$50,000.00 based on unit pricing.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

ENGINEERING & OPERATIONS DIVISION

6. Resolution awarding Contract No. 11730, Professional Engineering Services, to Tony Huff & Associates Engineering Solutions, PSC, with approved rates, in the funded amount not-to-exceed \$200,000.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution approving the rejection of bids received up to 4 o'clock p.m., Tuesday, April 22, 2014 for furnishing MLGW with twenty-five outdoor wireless mesh routers. (Jozelle Booker)
8. Resolution approving rejection of bids received up to 4 o'clock p.m., Tuesday, April 2, 2014 for furnishing MLGW with chlorine residual analyzers. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
9. Resolution requesting advanced approval to assist in expediting the material acquisition in a cost sharing project between MLGW and the Federal Emergency Management Agency (FEMA) to seismically retrofit Memphis' Downtown Electric Network transformers. (Alonzo Weaver) (REQUIRES CITY COUNCIL APPROVAL)

FINANCE DIVISION

(None)

GENERAL COUNSEL DIVISION

(None)

HUMAN RESOURCES DIVISION

10. Resolution approving Change No. 2 to Contract No. 11570, MLGW Rental Equipment Insurance Coverage, with Mid-South Insurance Office, Incorporated, in the funded amount of \$49,613.00. (This change is to renew the current contract for an additional one year term for the period covering August 24, 2014 through August 23, with no increase in coverage from the previous year.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
11. Resolution awarding Contract No. 11735, Onsite Computer and Technical Classes, to Southwest Tennessee Community College, in the funded amount not-to-exceed \$26,000.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

INFORMATION SERVICES DIVISION

(None)

PRESIDENT'S DIVISION

12. Resolution approving Change No. 1 to Contract No. 11428, Other Post Employment Benefits (OPEB) Trust Audit, with Banks, Finley, White & Co., to extend the current contract in the funded amount of \$15,000.00. (Jerry R. Collins, Jr.) (REQUIRES CITY COUNCIL APPROVAL)
13. Resolution approving Change No. 1 to Contract No. 11429, Retirement and Pension System Audit, with Banks, Finley, White & Co., to extend the current contract in the funded amount of \$22,500.00. (Jerry R. Collins, Jr.) (REQUIRES CITY COUNCIL APPROVAL)

REGULAR AGENDA

(Item 14)

14. Resolution awarding Contract No. 11700, Electric Construction and Maintenance with Davis H. Elliot Construction Company, Incorporated, in the funded amount of \$8,887,424.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S BRIEFING (Continued):

2. Speaker - Monty Davison, President/CFO, Inland Waste Solutions, LLC – Michael Taylor
3. Greater Memphis Chamber Economic Development Report - Bill Bullock
4. Other - Jerry R. Collins, Jr.

COMMITTEE REPORTS:

1. Audit Committee Report - Vice-Chairman Derwin Sisnett
2. Human Resources Committee Report - Commissioner Darrell Cobbins

ADDITIONAL MEETINGS

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