



~ Preliminary Agenda ~

Wednesday, July 11, 2018

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

SAFETY BRIEFING: J.T. Young

ROLL CALL: Dana Jeanes

APPROVALS:

Approve Minutes of the Meeting of June 21, 2018.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE: Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated June 19, 2018, Items 16 through 31.

PRESENTATIONS:

1. RP3 Award (Diamond Designation) - MLGW Employee Recognition: Jennifer Gonzalez, Amanda Lawson, Giovanti Palacio and Don Roberts - Jarl "JT" Young
2. TVA Energy Rights Solutions Award - Cindy Herron, VP, Energy Rights Solutions

GENERAL STATEMENTS FROM THE PUBLIC:

PRESIDENT'S BRIEFING:

1. Review of Consent Agenda - J. T. Young
(President's Briefing Continued on Page 5)

CONSENT AGENDA

(Items 1 through 13)

CONSTRUCTION & MAINTENANCE DIVISION

1. Resolution approving rejection of bids received up to 4 o'clock p.m., Tuesday, May 6, 2018 for furnishing MLGW with an Oil Purification System. (Clifton Davis)
2. Resolution awarding contract to Abby Equipment Company, for backhoe loaders, in the funded amount of \$232,390.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
3. Resolution awarding Contract No. 11987, Electric Underground Distribution Construction-Retrofit to Standard Electric Company, Incorporated in the funded amount of \$3,144,026.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

CUSTOMER CARE DIVISION

(None)

ENGINEERING & OPERATIONS DIVISION

4. Resolution awarding contract to Engineered Sealing Components, LLC for substation capacitors, in the funded amount of \$59,600.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution awarding contract to Logical Systems, LLC for distributed process control system parts for Allen Water Pumping Station, in the funded amount of \$463,076.46. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution awarding contract to IAC Supply Solutions, Inc. for distributed process control system parts for Sheahan Water Pumping Station, in the funded amount of \$406,663.58. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution approving Change No. 1 to Contract No. 11965, Professional Engineering Service for Water Engineering and Operations with Allen & Hoshall, in the funded amount not-to-exceed \$400,000.00. (This change is to renew the current contract for the first of four annual renewal terms for the period covering September 27, 2018 through September 26, 2019, with no increase in rates from the previous year. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

FINANCE DIVISION

8. Resolution requesting approval of Logan Circle Partners, LP, an emerging markets debt manager, to manage \$90,000,000 for the benefit of the MLGW Retirement and Pension Fund, as part of a reallocation. (Dana Jeanes)

GENERAL COUNSEL DIVISION

(None)

HUMAN RESOURCES DIVISION

9. Resolution approving the following positions: Position Nos. 00634, 02861, 04216, 04581, 04582, 04930, 06148, all Apprentice Lineman; Position Nos. 00172, 06663, 06666, each Utility Worker 2; Position No. 02806, Distribution Design Engineer 1; and Position No. 07033, Foreman Utility Training. (JT Young/Von Goodloe)

INFORMATION SERVICES DIVISION

10. Resolution approving Change No. 7 to Contract No. 10927, Perpetual Licensing Agreement, with Pitney Bowes Software, Incorporated, in the funded amount of \$190,701.87. (This change is to renew the current contract for software maintenance, license and support services for the period covering September 1, 2018 through August 31, 2023, which reflects a 2% increase in pricing. MLGW is requesting continuous maintenance of the acquired system, which can only be performed by Pitney Bowes Software, Incorporated.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
11. Resolution awarding contract to Presidio Networked Solutions, Inc. for a F5 Load Balancing Solution, in the funded amount of \$575,110.92. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
12. Resolution approving Change No. 5 to Contract No. 9716, Sysout Manager Software with Software Engineering of America, in the funded amount of \$8,062.87. (This change is to renew the current contract for annual software maintenance, license, and support services for one year for the period covering October 1, 2018 to September 30, 2019, with no increase in price from the previous renewal. MLGW is requesting approval of continuous maintenance of the acquired system, which can only be performed by Software Engineering of America.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
13. Resolution approving Change No. 6 to Contract No. 10140, PDSFAST Software License with Software Engineering of America, in the funded amount of \$11,884.00. (This change is to renew annual software maintenance, license, and support services for the period covering October 1, 2018 to September 30, 2019 with no increase in price from the previous renewal. MLGW is requesting approval of continuous maintenance of the acquired system, which can only be performed by Software Engineering of America.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S DIVISION

(None)

PRESIDENT'S BRIEFING (Continued):

2. Other - J. T. Young

COMMITTEE REPORTS:

(None)

ADDITIONAL MEETINGS

Human Resources Committee Meeting –
Immediately following the MLGW Board Meeting –
Room 507