



Board Meeting

~ Preliminary Agenda ~

Thursday, July 12, 2012

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 Rutha Griffin 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 June 21, 2012

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE: Dana Jeanes

GENERAL STATEMENTS FROM THE PUBLIC:

PRESIDENT'S BRIEFING:

1. Report on Economic Development from Chamber - Bill Bullock
2. Lessons Learned at APPA Conference - Jerry R. Collins, Jr.
3. Other - Jerry R. Collins, Jr.
4. Review of Consent Agenda - Jerry R. Collins, Jr.

SPECIAL PRESENTATION:

1. MLGW Hero Award - Jerry R. Collins, Jr.

CONSENT AGENDA

CONSTRUCTION & MAINTENANCE DIVISION

(None)

CUSTOMER CARE DIVISION

(None)

ENGINEERING & OPERATIONS DIVISION

1. Resolution awarding Contract No. 11511, Netters Radio Tower and Shelter, to Sabre Communications Corporation, in the funded amount of \$161,357.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

FINANCE DIVISION

2. Resolution awarding contract for gas fittings to Consolidated Pipe and Supply Company in the amount of \$449,588.30. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
3. Resolution awarding contract for control cable to Brighter Days and Nites in the amount of \$250,426.50. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution awarding 12-month blanket contract for #2 triplex cable to Utilicor in the amount of \$164,100.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution awarding 12-month blanket contract for 750 KCMIL conductor cable to Marmon Utility, LLC, formerly Kerite, in the amount of \$419,479.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution awarding 12-month blanket contracts for five items of wire to Utilicor in the amount of \$280,938.75 and to Universal Scaffolding & Equipment, LLC, in the amount of \$614,652.55, for a total amount of both awards being \$895,591.30. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

GENERAL COUNSEL DIVISION

(None)

HUMAN RESOURCES DIVISION

7. Resolution requiring Nicole Dandridge to report to the Manager of Employment Services not less than every 60 days evidence of her continuing need for the leave of absence approved which reporting shall begin on the 60th day following the May 11, 2012 effective date of the leave. (This is an amendment to the resolution previously adopted by the Board on June 21, 2012 approving an indefinite unpaid leave of absence retroactive to May 11, 2012 for employee, Nicole Dandridge, requiring that the employee be required to provide evidence to the Manager of Employment Services of her continuing need for the approved leave no less than every 60 days). (Von W. Goodloe)

INFORMATION SERVICES DIVISION

8. Resolution approving Change No. 2 to Contract No. 10927, Perpetual Licensing Agreement, with Pitney Bowes Software, Inc., in the funded amount of \$29,871.00, for a new contract value of \$246,628.00. (This change is to ratify payment in the amount of \$9,957.00 covering the period April 1, 2012 to August 31, 2012. Although this amount was available and absorbed in the current contract value at the time of payment, the term expiration date was March 31, 2012. This change is also to renew the contract for software maintenance and support services for the period covering September 1, 2012 to August 31, 2013 with no increase from the previous year). (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

9. Resolution approving Change No. 3 to Contract No. 10346, Database Navigation Editor Software Product, with Allen System Group, Inc., (ASG) in the funded amount of \$9,197.69, for a new contract value of \$189,493.45. (This change is to renew the software maintenance, licenses, and support services in the funded amount of \$9,197.69 for the period covering July 1, 2012 to June 30, 2013, with no increase from the previous year. MLGW acquired the software database query tool through the MLGW proposal solicitation process. MLGW is requesting continuous maintenance of the acquired system, which can only be performed by Allen System Group, Inc.). (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S DIVISION

(None)

ADDITIONAL MEETINGS:

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