



Board of Light, Gas and Water Commissioners

220 S. Main Street

Memphis, TN 38103

www.mlgw.com

Board Meeting

~ Preliminary Agenda ~

Wednesday, July 20, 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: Vice-Chairman Cobbins

PLEDGE OF ALLEGIANCE: Vice-Chairman Cobbins

ROLL CALL: Dana Jeanes

APPROVALS:

Approve Minutes of the Meeting of July 6, 2016.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE: Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated July 5, 2016, Items 15 through 26 and Items 33 through 37.

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 17)

CONSTRUCTION & MAINTENANCE DIVISION

1. Resolution approving Change No. 3 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 third of four annual renewal terms covering the period August 29, 2016 through August 28, 2017, with no increase in rates from the previous year.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

CUSTOMER CARE DIVISION

2. Resolution approving payment from MLGW to the Greater Memphis Chamber per existing Contract No. 9916 in the amount of \$80,608.00 with TVA reimbursement to MLGW in the amount of \$40,304.00. This allows MLGW to leverage its money with TVA funds to reinforce local economic development efforts by attracting new companies and investment and supporting existing business growth. (Chris Bieber) (REQUIRES CITY COUNCIL APPROVAL)

ENGINEERING & OPERATIONS DIVISION

3. Resolution awarding Contract No. 11861, Substation and Transmission Engineering Services, to Fisher & Arnold, Incorporated in the funded amount, with approved rates, not-to-exceed \$250,000.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution awarding Contract No. 11882, Mallory Pumping Station Valve and Pipe Replacement, to Landmark Construction General Contractor, Incorporated, in the funded amount of \$1,408,950.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution awarding Contract No. Contract No. 11851, Aerator Maintenance, to R. P. Services, Incorporated, in the funded amount of \$265,000.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution awarding a contract to Lightspeed Technologies, Inc., for fiber optic terminal/backhaul multiplexers, in the amount of \$635,593.70. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution awarding Contract No. 11783, Allen Wellfield Evaluation, to the University of Memphis, Center for Applied Earth Science Engineering Research (CAESER), in the funded amount of \$1,042,564.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

FINANCE DIVISION

8. Resolution approving the rejection of bids received up to 4:00 p.m., Tuesday, May 24, 2016 for furnishing MLGW with a sixty month contract for 600v ruggedized secondary underground cable. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

GENERAL COUNSEL DIVISION

9. Resolution awarding Contract No. 11782, Independent Claims Adjuster Services, to Horton & Associates of Memphis, in the funded amount of \$120,000.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
10. Resolution approving the employment of the law firm Thompson Coburn, LLP, Washington, DC, on an as needed basis, at the hourly rate of \$459.00 for Partners/Members and at the hourly rate of \$390.00 for Associates. (Cheryl Patterson) (REQUIRES CITY COUNCIL APPROVAL)
11. Resolution approving the employment of the law firm of McCarter English, LLP, Washington, DC, on an as needed basis, at the hourly rate of \$465.00 for Partners/Members and at the hourly rate of \$200.00 to \$320.00 for Associates. (Cheryl Patterson) (REQUIRES CITY COUNCIL APPROVAL)

HUMAN RESOURCES DIVISION

12. Resolution approving Change No. 2 to Contract No. 11681, Department of Transportation (DOT) Drug and Alcohol Testing, with Mid-South Drug Testing, Incorporated, in the funded amount of \$45,374.02. (This change is to renew the current contract for the second of four annual renewal terms covering the period September 15, 2016 through September 14, 2017, with no increase in rates from the previous year.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

13. Resolution awarding Contract No. 11872, Self-Insured Healthcare, to Cigna, in the estimated funded amount of \$157,181,000.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
14. Resolution approving Position Nos. 00870, 01462, and 04847, all of which are for Apprentice Linemen and Position No. 04408, Crew Leader Operator. (Jerry R. Collins, Jr./Von Goodloe)
15. Resolution approving Change No. 4 to Contract No. 11570, MLGW Rental Equipment Insurance Coverage, with Clay and Land Insurance Agency (formerly Mid-South Insurance Office, Incorporated), in the funded amount of \$26,500.00. (This change is to renew the current contract for the fourth and final renewal term for the period covering August 24, 2016 through August 23, 2017, with no increase in coverage from the previous year.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

INFORMATION SERVICES DIVISION

16. Resolution approving Change No. 6 to Contract No. 10546, Lapres Software Maintenance Agreement, with XL Print USA, LLC, in the funded amount \$9,639.00. (This change is to renew the current contract for one year for the Paris Designer and Spooler Software covering the period September 1, 2016 through August 31, 2017, with no increase in rates from the previous year. MLGW is requesting continuous maintenance of the acquired system, which can only be performed by XL Print USA, LLC.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
17. Resolution approving the rejection of bids received up to 4:00 p.m., Tuesday, May 24, 2016 for furnishing MLGW with a sixty month contract for servers and accessories. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S DIVISION

(None)

PRESIDENT'S BRIEFING (Continued):

2. Human Resources Policies - #21-02, 21-09, 23-03 and 23-11 - Rutha Griffin
3. Other - Jerry R. Collins, Jr.

COMMITTEE REPORTS:

Human Resources Committee Report - Vice-Chairman Darrell Cobbins

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