



**~ Preliminary Agenda ~**

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**Wednesday, July 25, 2018**

**1:00 PM**

**Board Room**

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**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](http://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 July 11, 2018.

**CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:** Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated July 10, 2018, Items 13 through 20 and Item 30.

**PRESENTATIONS:**

1. 2018 Governor's Environmental Stewardship Award - Michael Taylor

**GENERAL STATEMENTS FROM THE PUBLIC:**

**PRESIDENT'S BRIEFING:**

1. Review of Consent Agenda - J. T. Young

(President's Briefing Continued on Page 4)

**CONSENT AGENDA**

**CONSTRUCTION & MAINTENANCE DIVISION**

1. Resolution awarding contracts to purchase replacement parts for MLGW's vehicles and equipment on an as needed basis to the following vendors : Contract No. 11988, Automotive Parts and Services to Union Auto Parts in the funded not-to-exceed amount of \$167,054.00; Contract No. 12054, Automotive Parts and Services to ACC Rebuilders, Inc., in the funded not-to-exceed amount of \$40,000.00; and Contract No. 12055, Automotive Parts and Services to Summit Truck Group in the funded not-to-exceed amount of \$50,000.00. The

total funding of the contracts is not-to-exceed \$257,054.00. (Clifton Davis)  
(REQUIRES CITY COUNCIL APPROVAL)

2. Resolution approving rejection of bids received up to 4:00 p.m., Tuesday, June 12, 2018, for furnishing MLGW with landfill dumping fees. (Clifton Davis)
3. Resolution awarding a purchase order to Thompson Machinery Commerce Corporation, for the purchase of a diesel powered crawler tractor with blade and winch, in the amount of \$420,491.88. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution awarding a purchase order to Dilo Company, Inc., for a sulfur hexafluoride (SF6) gas processing unit, in the amount of \$117,483.10. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

#### **CUSTOMER CARE DIVISION**

5. Resolution approving Change No. 15 to Contract No. 10562, PBX/ACD System with Black Box Network Services, with no increase in the contract value. (This change is to ratify and extend existing hardware maintenance and application support of the existing MPS 500 IVR for an additional three month time period of July 14, 2018 through October 13, 2018 in the funded amount of \$12,954.12, which will be absorbed in the contract value. This extension is needed to allow completion of the installation of the new MLGW IVR system. MLGW is requesting approval of the hardware maintenance and application support services for the existing system, which can only be performed by Black Box Network Services.) (Clifton Davis)

#### **ENGINEERING & OPERATIONS DIVISION**

6. Resolution approving Change No. 2 to Contract No. 11633, Local Dial Tone Services with Windstream, in the funded amount of \$108,000.00. (This change is to renew the current contract for the second and final annual renewal term for the period covering October 1, 2018 through September 30, 2019, with no increase in rates from the previous year.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

#### **FINANCE DIVISION**

(None)

#### **GENERAL COUNSEL DIVISION**

7. Resolution recommending that the Board approve and uphold the decisions reflected in the June 30, 2018 Quarterly Report of the Customer Appeal Committee. (Cheryl Patterson)

**HUMAN RESOURCES DIVISION**

8. Resolution approving Change No. 4 to Contract No. 11681, Department of Transportation (DOT) Drug and Alcohol Testing with Mid-South Drug Testing, Incorporated, in the funded amount of \$100,000.00. (This change is to renew the current contract for the fourth and final annual term covering the period September 15, 2018 through September 14, 2019, with no increase in rates from the previous year.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

**INFORMATION SERVICES DIVISION**

9. Resolution awarding a sixty month blanket purchase order to Clevest Solutions, Inc., for ruggedized computer equipment, in the amount of \$5,269,447.92. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

**PRESIDENT'S DIVISION**

10. Resolution approving Change No. 3 to Contract No. 11874, Courier Services with Express Courier International, Incorporated, in the funded amount of \$154,393.88. (This change is to renew the current contract for the second of four annual renewal terms covering the period September 6, 2018 through September 5, 2019, with no increase in rates from the previous year. In addition, this change reflects an adjustment in services which includes two additional weekly stops: 1) South Service Center, 2981 S. Center Road; and 2) Hickory Hill Service Center, 6012 Winchester Road in the funded amount of \$2,870.30. The adjustment also includes the exclusion of services on Veterans Day beginning in 2018.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

**PRESIDENT'S BRIEFING (Continued):**

2. Greater Memphis Chamber Economic Development Report - Phil Trenary/Ernest Strickland
3. Other - J. T. Young
  - Update of Pole Change Out Contract #11948

**COMMITTEE REPORTS:**

Human Resources Report (July 11, 2018 Meeting) - Commissioner Leon Dickson

**ADDITIONAL MEETINGS**

Pension Board Meeting - 11:00 a.m. - Room 511

OPEB Committee Meeting –  
12:00 Noon (or immediately following the Pension Board Meeting) - Room 511