



~ Preliminary Agenda ~

Wednesday, August 2, 2017

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: Commissioner Graves

PLEDGE OF ALLEGIANCE: Commissioner Graves

ROLL CALL: Dana Jeanes

APPROVALS:

Approve Minutes of the Meeting of July 19, 2017.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE: Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated July 25, 2017, Items 11 through 18 and Item 29.

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 15)

CONSTRUCTION & MAINTENANCE DIVISION

1. Resolution awarding a thirty-six month purchase order to Tyndale Company, Inc., for construction and maintenance shirts, in the amount of \$530,165.60. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
2. Resolution awarding Contract No. 11959, Vertical Drilling at Various Substations, to McKinney Drilling Company, LLC, in the funded amount of \$152,675.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
3. Resolution awarding a purchase order to H & E Equipment Services, for air compressors, in the amount of \$104,187.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

CUSTOMER CARE DIVISION

4. Resolution approving Change No. 19 to Contract No. 10569, Interactive Voice Response System, with Avaya, Incorporated, (formerly Nortel Networks, Incorporated), with no increase in the contract value. (This change is to ratify and extend the contract for professional services covering the period July 17, 2017 contract through October 31, 2017. This extension will allow MLGW to receive professional services without interruption until the replacement contract (Contract No. 11933) has been executed. MLGW is requesting professional services of the acquired system, which can only be performed by Avaya, Incorporated.) (Clifton Davis)

ENGINEERING & OPERATIONS DIVISION

5. Resolution allowing MLGW to enter into a Joint Funding Agreement with the City of Germantown, City of Lakeland, Town of Arlington, City of Bartlett, Town of Collierville, City of Millington, City of Memphis, Shelby County 911, and Shelby County Government. MLGW's intent is to participate in the funding of the Shelby County Capital Improvements Project for the acquisition of Planimetrics, Orthoimagery and LIDAR data during FY 2017 and 2018. The maximum amount MLGW is committing to shall not exceed \$158,742.61 as a \$50,000 payment in 2017, and \$108,742.61 payment in 2018. (Alonzo Weaver) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution approving Change No. 3 to Contract No. 11702, Professional Engineering Services for Transmission Engineering, with MESA Associates, Incorporated, with no increase in the contract value. (This change is to renew the current contract for the third of four annual renewal terms for the period covering August 18, 2017 through August 17, 2018, with agreed upon rate adjustments. This change is also to add an additional classification, Senior Designer. This renewal reflects an overall 3% rate increase to allow the rates to support both the firm's operational and service cost increases provided to MLGW. In addition, this renewal reflects a decrease in rates of five classifications. The contract value will remain at \$500,000.00.) (Clifton Davis)

FINANCE DIVISION

7. Resolution requesting approval of TCW Residential Capital Structure Arbitrage Fund, an opportunistic mortgage-backed securities strategy, to manage \$50,000,000 for the benefit of the MLGW Retirement and Pension Fund, as part of a reallocation. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)

GENERAL COUNSEL DIVISION

8. Resolution approving and upholding the decisions reflected in the June 30, 2017 Quarterly Report of the Customer Appeal Committee. (Cheryl Patterson)
9. Resolution approving Change No. 1 to Contract No. 11782, Independent Claims Adjuster Services, with Horton & Associates of Memphis, in the funded amount of \$120,000.00. (This change is to renew the current contract for the first of four annual renewal terms for the period covering September 21, 2017 through September 20, 2018, with no increase in rates from the previous year.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

HUMAN RESOURCES DIVISION

10. Resolution approving revisions to MLGW HR Policy #23-17, Use of Division Telephones/Facsimile Machines. (Von Goodloe/Jerry R. Collins, Jr.)

11. Resolution approving revisions to MLGW HR Policy #23-24, Falsification of Division Records. (Von Goodloe/Jerry R. Collins, Jr.)
12. Resolution approving the following positions: Position Nos. 03087 and 06588 both Telecommunication Technicians and Position Nos. 05308 and 05891 both Gas Fitters. (Von Goodloe/Jerry R. Collins, Jr.)

INFORMATION SERVICES DIVISION

13. Resolution awarding a purchase order to Logicalis, Inc., for Storage Area Network (SAN) expansion, in the amount of \$1,167,948.99. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
14. Resolution awarding a purchase order to PCM, Inc., for Veritas Backup Agent Software maintenance, in the amount of \$103,457.33. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
15. Resolution approving rejection of bids received up to 4:00 p.m., Tuesday, May 16, 2017, for furnishing MLGW with Citrix software renewal. (Clifton Davis)

PRESIDENT'S DIVISION

(None)

PRESIDENT'S BRIEFING (Continued):

2. Other - Jerry R. Collins, Jr.

COMMITTEE REPORTS:

(None)

ADDITIONAL MEETINGS

12:00 p.m. - Human Resources Committee Meeting - Room 507