



~ Preliminary Agenda ~

Wednesday, August 5, 2015

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 Sisnett

PLEDGE OF ALLEGIANCE: Chairman Sisnett

ROLL CALL: Dana Jeanes

APPROVALS:

Approve Minutes of the Meeting of July 15, 2015.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE: Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated July 21, 2015, Items 16 through 26 and Items 30 and 31.

PRESENTATION:

Second Place Award SGA Engineering Innovation Program - Alonzo Weaver

GENERAL STATEMENTS FROM THE PUBLIC:

PRESIDENT'S BRIEFING:

1. Review of Consent Agenda - Jerry R. Collins, Jr.

(President's Briefing Continued on Page 5)

CONSENT AGENDA

(Items 1 through 23)

CONSTRUCTION & MAINTENANCE DIVISION

1. Resolution awarding Contract No. 11764, Replace Air Handling Unit-1 at Beale Street Landing Garage, to Air Technical Services, Incorporated, in the funded amount of \$149,850.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
2. Resolution awarding Contract No. 11788, Gas Leak Surveys, to Heath Consultants, Incorporated, in the funded amount of \$809,601.80. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

3. Resolution awarding a contract for the purchase of a hydraulic crawler excavator and a mobile hydraulic rough terrain crane, to Power Equipment Company in the amount of \$246,500.00, and H & E Equipment Services, Inc. in the amount of \$340,500.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution awarding a contract to Man Lift Manufacturing, for the purchase of a 60 foot boom lift, in the amount of \$233,795.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

CUSTOMER CARE DIVISION

5. Resolution awarding thirty-six month contracts, for water meters, to Coburn Supply in the amount of \$18,740.10, Neptune Technology Group, Inc. in the amount of \$662,585.88 and Zenner USA in the amount of \$1,652,909.78. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

ENGINEERING & OPERATIONS DIVISION

6. Resolution approving Change No. 1 to Contract No. 11634, Substation Engineering Grounding, with MESA Associates, Incorporated, in the funded amount of \$75,000.00. (This change is to renew the current contract for the first of four annual renewal terms covering the period June 2, 2015 through May 30, 2016, with no increase in rates through December 31, 2015. In addition, this change also reflects a 3.34% rate increase from January 1, 2016 through May 30, 2016 due to an increase in the cost of software.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution awarding Contract No. 11800, Infowater Hydraulic Model Implementation Services, to Innovyze, Incorporated, in the funded amount of \$107,500.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
8. Resolution awarding Contract No. 11732, MLGW Phone Switch Installation, to Black Box Network Services, in the funded amount of \$425,490.86. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
9. Resolution awarding Contract No. 11773, Water Production Well, to Layne Christensen Company, in the funded amount of \$4,047,580.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

FINANCE DIVISION

10. Resolution approving revisions to the Investment Policy Statement for each of the Memphis Light, Gas & Water Retirement and Pension Fund and Other-Post Employment Benefits Trust. (Dana Jeanes)
11. Resolution approving the selection of OFI Global Asset Management, an international small cap manager, to manage approximately \$26,000,000, for the

benefit of the MLGW Retirement and Pension Fund, as part of a reallocation. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)

12. Resolution approving a transfer of funds equal to the 2015 Annual OPEB Cost, from the Common Fund to the OPEB Trust. The transfer is estimated to be \$12,980,004.00. (This is in addition to the Division contributions in relation to the annual required contribution for post-employment benefits paid by the Division on behalf of retirees.) (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)
13. Resolution approving actuarial funding to the Retirement and Pension System in the amount of approximately \$21,390,060, for the 2015 Plan Year. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)
14. Resolution awarding a contract to Brighter Days and Nites, Inc., for reclosers, switches and controls, in the amount of \$1,799,445.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
15. Resolution awarding a twenty-four month contract to Engineered Sealing Components, LLC, for gas fittings, in the amount of \$893,626.28. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

GENERAL COUNSEL DIVISION

16. Resolution awarding Contract No. 11740, Claims Case Management, to American Technical Services, in the funded amount of \$91,500.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
17. Resolution approving the June 30, 2015 Quarterly Report of the Customer Appeal Committee. (Cheryl Patterson)

HUMAN RESOURCES DIVISION

18. Resolution approving Change No. 1 to Contract No. 11735, Onsite Computer and Technical Classes, with Southwest Tennessee Community College, in the funded amount not-to-exceed \$55,000.00. (This change is to renew and amend the current contract term for the period covering July 1, 2015 through June 30, 2016 to align with Southwest Tennessee Community fiscal year.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
19. Resolution approving Position No. 04895 - Special Officer 1. (Jerry R. Collins, Jr./Von Goodloe)

INFORMATION SERVICES DIVISION

20. Resolution awarding a contract to PCM Sales, Inc., for Unidesk Software licenses and maintenance, in the amount of \$71,440.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S DIVISION

- 21. Resolution approving a contract between Memphis Light, Gas and Water and Securitas Critical Infrastructure Services, Inc., for professional consulting services, in an amount not to exceed \$49,800.00. (Jerry R. Collins, Jr.)

- 22. Resolution awarding Contract No 11743, NERC Access Management Solution Software, to Quantum Secure, in the funded amount of \$250,000.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

- 23. Resolution awarding Contract No. 11821, NERC Compliance Management Solution Software, to AssurX, Incorporated, in the funded amount of \$384,500.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S BRIEFING (Continued):

- 2. Other - Jerry R. Collins, Jr.

COMMITTEE REPORTS:

(None)

ADDITIONAL MEETINGS

12:00 noon - Human Resources Committee Meeting - Room 507