



~ Preliminary Agenda ~

Wednesday, September 18, 2013

10:30 AM

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 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

ROLL CALL:

Dana Jeanes

APPROVALS:

Minutes of Meeting of September 4, 2013.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:

Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated September 3, 2013, Items 12 through 24 approved by the Board on August 15, 2013.

PRESENTATIONS:

Operation Feed - Cliff DeBerry

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

CONSTRUCTION & MAINTENANCE DIVISION

1. Resolution awarding Contract No. 11649, ADA Upgrades at four Community Offices to A & B Construction Company, Incorporated, in the funded amount of \$272,710.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
2. Resolution awarding Contract No.11646, Installation of 25K Underground Gallon Fuel Tank, to The Southern Company, Incorporated, in the funded amount of \$295,905.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
3. Resolution awarding a contract to H & E Equipment Services, for four diesel-powered portable air compressors, in the amount of \$76,428.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution awarding a contract to Altec Industries Inc., for the purchase of a mini derrick, in the amount of \$121,250.00.No. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

CUSTOMER CARE DIVISION

5. Resolution approving payment of MLGW's on-going commitment to the Greater Memphis Chamber to facilitate economic and community development in Memphis and Shelby County, in the funded amount of \$175,000, to cover the services rendered by the Greater Memphis Chamber for the period September 1, 2012 through August 31, 2013. (Chris Bieber) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution approving MLGW to pay the Greater Memphis Chamber \$80,000 to support industrial recruitment, development and expansion of business and industry in the Memphis/Shelby County area. Through TVA Contract No. 7668, between MLGW and TVA, TVA will reimburse MLGW \$40,000.00. 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. The effort is outlined in a scope of work that covers the period October 1, 2012 through September 30, 2013. (Chris Bieber) (REQUIRES CITY COUNCIL APPROVAL)

ENGINEERING & OPERATIONS DIVISION

7. Resolution awarding Contract No. 11647, Blanket Contract Drilled Pier Foundation, to Reliable Constructors, Incorporated, in the funded amount of \$250,000.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
8. Resolution awarding Contract No. 11657, Generator Repair Services, to Cummins Mid-South, in the funded amount of \$212,625.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
9. Resolution approving Change No. 1 to Contract No. 11501, Geotechnical Investigation, with Professional Service Industries, Incorporated, in the funded amount of \$15,000.00. (This change is to renew the contract for the first of four annual renewal terms covering the period October 16, 2013 to October 15, 2014, with no increase from the previous year.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
10. Resolution awarding Contract No. 11623, Variable Frequency Drive and Motor High Service Pump Upgrade-Davis, to Shelby Electric Company, in the funded amount of \$477,289.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
11. Resolution approving the rejection of the bids received up to 4:00 p.m. on Tuesday, June 18, 2013, for Contract No. 11638, Substation 31 Transformer Oil Leak Repair. Ten bids were solicited on May 14, 2013, and received one bid. This bid is being rejected because the services solicited are no longer needed. (Jozelle Booker)
12. Resolution approving an amendment to a contract between Memphis Light, Gas and Water and GDS Associates, Inc., for professional consulting services, to assist MLGW with preparation for NERC process and procedure implementation, technical studies and evaluations, and readiness assessments. Expenditures

under the contract had been capped at \$722,000.00 through December 31, 2014. This amendment raises the cap on expenditures by an additional \$100,000.00, for a total not to exceed \$822,000.00. (Alonzo Weaver) (REQUIRES CITY COUNCIL APPROVAL)

FINANCE DIVISION

13. Resolution awarding a twenty-four month blanket contract to CHM Industries, Inc. d/b/a Keystone Poles, for painted steel poles, in the amount of \$1,106,917.60. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

GENERAL COUNSEL DIVISION

(None)

HUMAN RESOURCES DIVISION

14. Resolution approving Change No. 3 to Contract No. 11378, Risk Management Broker, to Marsh, in the funded amount of \$323,097.00. (This change renews the stop loss coverage for worker's compensation insurance for an additional term covering the period October 1, 2013 through October 1, 2014 with a 15% rate increase from the previous year. This increase is due to rising medical costs, along with the fact that excess workers compensation is a very volatile line of coverage which is driving the rate increases.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
15. Resolution approving revised Human Resources Policy No. 23-16, Accessing and Changing Customer Accounts. (Jerry R. Collins, Jr./Von Goodloe)
16. Resolution approving revised Human Resources Policy No. 22-16, Jury Duty/Summons. (Jerry R. Collins, Jr./Von Goodloe)
17. Resolution approving \$25,000 for support of the Memphis Weekend Academy program for 2013-14 and 2014-15 school years, with the Academy receiving \$12,500 each school year of the two-year periods. (Von Goodloe)
18. Resolution approving the following position: Position No. 05867, Section Supervisor Records Retention. (Jerry R. Collins, Jr.)

INFORMATION SERVICES DIVISION

19. Resolution approving Change No. 3 to Contract No. 10961, BMC Combined Software Products, with BMC Software Distribution Incorporated, in the funded amount of \$28,968.86, which reflects a 0.6% decrease from 2010. (This change is to renew license, support, and maintenance fees for the period covering October 31, 2013 through October 30, 2016.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
20. Resolution awarding a contract to Unico Technology, LLC, for a Security Application Suite, in the amount of \$350,667.50. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

21. Resolution approving Change No. 5 to Contract No. 11179, Business Objects Software License and Related Service Agreement, with SAP Public Services, Incorporated, in the funded amount of \$31,813.21, with no increase in price from the previous year. (This change is to renew annual software maintenance for the SAP Business Objects Web Intelligence software covering the period November 4, 2013 to November 3, 2014. In addition, this change is to remove additional maintenance services no longer offered and covered by SAP Public Services, Incorporated.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
22. Resolution awarding Contract No. 11673 Physical Archive Storage, to Vital Records Control, Incorporated, in the funded amount of \$170,125.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
23. Resolution awarding Contract No. 11680, Satori Software Agreement to Satori Software Company, in the funded amount of \$64,334.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
24. Resolution approving Change No. 1 to Contract No. 11537, Professional Services Support with Nextech Solutions, to increase the contract value in the funded amount of \$280,000.00. (This change is needed to perform additional services required for the Maximum Allowable Operating Pressure (MAOP) Transmission Integrity Project, as a result of federal mandates by the Department of Transportation (DOT) Pipelines and Hazardous Material Safety Administration (PHMSA) bulletin. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S DIVISION

(None)

PRESIDENT'S BRIEFING (Continued):

2. Corporate Scorecard Update - 2nd Quarter 2013 - Valerie McKinney
3. Health & Medical Benefits Report - 2nd Quarter 2013 - Charles Perry/Henry Jackson
4. MLGW Health Care Report 2014 - Charles Perry
5. Other - Jerry R. Collins, Jr.

ADDITIONAL MEETINGS:

9:30 a.m. - Human Resources Committee Meeting - Room 507

11:30 a.m. - 3rd Quarter Board Luncheon - Auditorium