



~ Preliminary Agenda ~

Thursday, September 18, 2014

1:30 PM

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 Masson**PLEDGE OF ALLEGIANCE:**Chairman Masson**ROLL CALL:**Dana Jeanes**APPROVALS:**

Approve Minutes of the Meeting of September 4, 2014.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:Dana Jeanes

Acknowledge Receipt of Certified Copies of City Council Resolutions dated September 2, 2014, Items 10 through 19.

PRESENTATIONS:

American Public Gas Association (APGA) System Operational Achievement Recognition (SOAR) Award - Alonzo Weaver/Virgil Deanes

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 16)

CONSTRUCTION & MAINTENANCE DIVISION

1. Resolution approving Change No. 2 to Contract No. 11535, Pest Control, with NuEra Pest Control, in the funded amount of \$28,420.00. (This change is to renew the current contract for the second of four annual renewal terms in the funded amount of \$28,420.00 covering the period November 1, 2014 through October 31, 2015, with no increase in rates from the previous year.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
2. Resolution approving payment of an invoice to City Utilities of Springfield, Missouri, for Contract No. 11276, Mutual Aid Agreement, based on agreed to

rates, in the funded amount of \$166,676.33. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

3. Resolution awarding a contract to Vermeer Midsouth, Inc., for two directional boring systems with trailers, in the amount of \$503,640.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution awarding a contract to H & E Equipment Services, Inc., for the purchase of a telescopic material handler, in the amount of \$103,122.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution awarding a contract to H & E Equipment Services Incorporated, for four diesel-powered portable air compressors, in the amount of \$94,676.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

CUSTOMER CARE DIVISION

(None)

ENGINEERING & OPERATIONS DIVISION

6. Resolution amending Purchase Order Number 149282 to Atkinson Industries, Inc. c/o H V Sales Co., Inc., for the purchase of a prefabricated modular structure. (This amendment is to increase the contract value in the amount of \$2,804.00 to cover the cost to upgrade the 200 ampere AC panel board in the control house at Substation 89 to a 400 ampere panel board.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution awarding a contract to Heath Consultants Incorporated, for the purchase of twenty GMI First Responder gas detectors, in the amount of \$70,000.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

FINANCE DIVISION

8. Resolution approving the selection of Sentinel Real Estate Fund, LP to manage \$40,000,000 for benefit of the MLGW Retirement and Pension Fund, as part of a reallocation. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)

GENERAL COUNSEL DIVISION

(None)

HUMAN RESOURCES DIVISION

9. Resolution approving Change No. 1 to Contract No. 11384, Risk Management/Insurance Consultants, with Marsh USA, Incorporated to increase the current contract value in the funded amount of \$25,000.00. (This change is to increase the current contract value through the current term, which ends

February 9, 2015. This change is needed to replenish funds used for the one-time fee for Medicare 111 Services that were not included in the initial award. The upfront Consulting Fees for selection of a qualified Reporting Agency to report Medicare 111 claims to the Federal Government on MLGW's behalf were not accounted for in the award but were included in the scope of the contract.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

10. Resolution approving Change No. 4 to Contract No. 11378, Risk Management Broker, with Marsh, in the funded amount of \$325,370.00. (This change is the fourth and final renewal period for Stop Loss Coverage for Workers' Compensation Insurance. This renewal covers the period October 1, 2014 through October 1, 2015 and reflects a 1.00% increase in rates from the previous year. This increase is due to rising medical costs and the volatility of the excess workers' compensation coverage which also drive rate increases.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
11. Resolution approving Change No. 2 to Contract No. 11552, Influenza Vaccine, with Wellness First, Incorporated, in the funded amount of \$36,000.00. (This change is to renew the current contract for the second of four annual renewal terms covering the period October 22, 2014 through October 23, 2015, with no increase in rates from the previous year.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
12. Resolution approving revisions to Human Resources Policy #23-23, Smoking and Tobacco. (Jerry R. Collins, Jr./Von Goodloe)

INFORMATION SERVICES DIVISION

13. Resolution approving the rejection of bids received up to 4 o'clock p.m., Tuesday, April 1, 2014 for a Firewall Installation Project. (Jozelle Booker)
14. Resolution awarding a contract to Pinnacle Networx, LLC, for a virtual tape upgrade, in the amount of \$122,100.38. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
15. Resolution awarding a contract to Logicalis, Inc., for Hewlett Packard server blades replacement, in the amount of \$294,851.97. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S DIVISION

16. Resolution awarding a contract to Ricoh Americas in the amount of \$152,112.24 for a thirty-six month contract for rental of a digital color copier/printer system. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S BRIEFING (Continued):

2. LNG Sales - Michael Taylor

3. Residential Cutoffs - Chris Bieber
4. Other - Jerry R. Collins, Jr.

COMMITTEE REPORTS:

Supplier Diversity Update - 2nd Quarter 2014 - Renise Holliday

ADDITIONAL MEETINGS

Board Luncheon - 12:00 Noon - Auditorium