



Board of Light, Gas and Water Commissioners

2220 S. Main Street

Memphis, TN 38103

www.mlgw.com

Board Meeting

~Preliminary Agenda ~

Wednesday, October 4, 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:Chairman Wishnia**PLEDGE OF ALLEGIANCE:**Chairman Wishnia**ROLL CALL:**Dana Jeanes**APPROVALS:**

Approve Minutes of the Meeting of September 20, 2017.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated September 19, 2017, Items 7 and 28.

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 8)

CONSTRUCTION & MAINTENANCE DIVISION

1. Resolution approving Change No. 4 to Contract No. 11601, Automated Call-Out System, with Arcos, Incorporated to renew the current contract in the funded amount of \$87,500.00. (This change is to renew the current contract for the third of four annual renewal terms for the period covering December 12, 2017 through December 11, 2018.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
2. Resolution awarding Contract No. 11976, Large Directional Drilling, to Alliance Utilities, Incorporated, in the funded amount of \$3,190,400.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

CUSTOMER CARE DIVISION

(None)

ENGINEERING & OPERATIONS DIVISION

3. Resolution approving Change No. 1 to Contract No. 11861, Substation and Transmission Engineering Services, with Fisher & Arnold, Incorporated, in the funded amount, based on approved rates, not-to-exceed \$300,000.00. (This change is to ratify and renew the current contract for the first of four annual renewal terms covering the period October 5, 2017 through October 4, 2018 which reflects a 3% increase due to the firm's operating cost. In addition, this renewal reflects an increase in services due to anticipated projects during this renewal term in the amount of \$50,000.00 for a total funded amount of \$300,000.00.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

FINANCE DIVISION

4. Resolution requesting approval of Courage Credit Opportunities Fund IV, a distressed debt manager, to manage approximately \$15,000,000 for the benefit of the MLGW OPEB Trust Fund, as part of a reallocation. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution requesting approval of Courage Credit Opportunities Fund IV, a distressed debt manager, to manage approximately \$35,000,000 for the benefit of the MLGW Retirement and Pension Fund, as part of a reallocation. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)

GENERAL COUNSEL DIVISION

(None)

HUMAN RESOURCES DIVISION

6. Resolution approving Position No. 06717 - Asset Management Engineer 3. (Jerry R. Collins, Jr./Von Goodloe)

INFORMATION SERVICES DIVISION

7. Resolution approving Change No. 5 to Contract No. 9882, Dump Formatter and Analyzer Software Package, with Compuware Corporation, in the funded amount of \$22,998.00. (This change is to renew the current contract for annual software maintenance, license, and support services for the Abend-Aid product covering the period February 1, 2018 through January 31, 2019. The renewal reflects a 6% increase from the previous renewal based on Compuware's standard practice regarding increases. MLGW is requesting continuous maintenance of the acquired system, which can only be performed by Compuware Corporation.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
8. Resolution approving Change No. 7 to Contract No. 9626, Data Processing/License Agreement, with Innovation Data Processing, Incorporated,

in the funded amount of \$7,884.00. (This change is to renew the current contract for annual software maintenance, license, and support services covering the period February 1, 2018 through January 31, 2019. This change reflects a 3.6% increase from the previous year due to an increase in annual maintenance costs for the FDR and FASTCPK products. MLGW is requesting continuous maintenance of the acquired system, which can only be performed by Innovation Data Processing, Incorporated.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S DIVISION

(None)

PRESIDENT'S BRIEFING (Continued):

2. 2018 Preliminary Budget - Jerry R. Collins, Jr.
3. Other - Jerry R. Collins, Jr.

COMMITTEE REPORTS:

(None)

ADDITIONAL MEETINGS

12:00 p.m. - HR Committee Meeting - Room 507