



Board of Light, Gas and Water Commissioners

220 S. Main Street

Memphis, TN 38103

www.mlgw.com

Board Meeting

~ Preliminary Agenda ~

Wednesday, October 7, 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 September 16, 2015.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated September 15, 2015, Items 11 through 21 and Items 28 and 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 19)

CONSTRUCTION & MAINTENANCE DIVISION

1. Resolution awarding a contract to H and E Equipment Services, Inc., for a detachable gooseneck trailer, in the amount of \$79,761.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
2. Resolution approving Change No. 6 to Contract No. 11516, Tire and Tire Repair Services, with Southern Tire Mart, in the funded amount of \$966,795.89. (This change is to renew the current contract for the fourth and final annual renewal term covering the period January 1, 2016 through December 31, 2016, in the funded amount of \$966,795.89, which reflects a 1% increase in rates from the previous year. This increase is due to an increase in services and labor costs.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
3. Resolution awarding Contract No. 11797, Line Clearance Minor, to Asplundh Tree Expert Company, in the funded amount of \$3,393,787.77. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

CUSTOMER CARE DIVISION

(None)

ENGINEERING & OPERATIONS DIVISION

4. Resolution approving Change No. 3 to Contract No. 10699, Title Plant Access Agreement, with Fidelity National Title Group, in the funded amount of \$105,000.00. (This change is to renew the current contract for a five year period covering March 1, 2016 through February 28, 2021, with no increase from the previous renewal. Fidelity National Title Group is the only title plant with property records from 1830's to present.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution awarding a contract to Henry Pratt Company, for butterfly valves and electric actuators, in the amount of \$168,104.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution awarding Contract No. 11789, McCord Pumping Station High Service Pump No. 5 Motor Replacement, to Tri-State Armature and Electrical Works, Incorporated, in the funded amount of \$73,036.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution approving Change Order No. 3 to Contract No. 11498, Internet Service Provider, with Windstream Communications, in the funded amount of \$2,976.78. (This change is to increase the Internet bandwidth from 20 Mbps to 200 Mbps for the period covering November 1, 2015 through April 30, 2016. This change is needed to support MLGW's primary Internet traffic due to an increase in users and applications.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
8. Resolution awarding a contract to Brighter Days and Nites, Inc., for switchgears, in the amount of \$328,999.60. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

FINANCE DIVISION

9. Resolution approving Change No. 4 to Contract No. 11508, Utility Payment Centers, with FirstTech, in the funded amount of \$218,000.00. (This change is to renew the current contract for the fourth and final renewal term for the period covering November 15, 2015 through November 14, 2016, with no increase in rates from the previous year.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

GENERAL COUNSEL DIVISION

(None)

HUMAN RESOURCES DIVISION

10. Resolution approving MLGW Human Resources Policy No. 22-06, Accommodation for Nursing Mothers. (Jerry R. Collins, Jr./Von Goodloe)
11. Resolution approving revisions to MLGW Human Resources Policy No. 22-11, Family Medical Leave Act. (Jerry R. Collins, Jr./Von Goodloe)
12. Resolution approving revisions to MLGW Human Resources Policy No. 23-03, Parking and Traffic Rules. (Jerry R. Collins, Jr./Von Goodloe)
13. Resolution approving Position No. 01431 - Lineman. (Jerry R. Collins, Jr./Von Goodloe)

14. Resolution approving Change No. 5 to Contract No. 11465, Contract Security Services, with CDA, Incorporated, in the funded amount of \$838,105.00. (This change is to request additional funding to cover the provision of services until the end of the current contract term on December 31, 2015. This increase is needed to replenish contract funds used due to unforeseen requests for security services. In addition, MLGW is requesting the ratification of the continued use of security services and the payment of invoices prior to the final approval of this Change.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

INFORMATION SERVICES DIVISION

15. Resolution awarding Contract No. 11799, Network Maintenance, to Venture Technologies, Incorporated, in the funded amount of \$736,151.87. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
16. Resolution awarding a contract to DLT Solutions, Inc., for Red Hat Software renewal and support, in the amount of \$63,400.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
17. Resolution awarding a contract to Mythics, Inc., for Oracle software licenses, in the amount of \$495,781.58. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
18. Resolution awarding Contract No. 11811, Firewall Upgrade Enhancement and Replacement of MLGW's Network Security Infrastructure, to Venture Technologies, Incorporated, in the funded amount of \$564,304.85. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
19. Resolution awarding Contract No. 11812, Two Factor Authentication System for the SCADA Network, to Venture Technologies, Incorporated, in the funded amount of \$71,142.54. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S DIVISION

(None)

PRESIDENT'S BRIEFING (Continued):

2. 2016 Preliminary Budget - Jerry R. Collins, Jr.
3. Other - Jerry R. Collins, Jr.

COMMITTEE REPORTS:

(None)

ADDITIONAL MEETINGS:

(None)