



~ Preliminary Agenda ~

Thursday, October 9, 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 18, 2014.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated September 16, 2014, Items 9 through 14, and Items 28 and 34.

PRESENTATIONS:

MLGW Hero Award, Patrick Jones, Customer Service Tech I, Meter Reading - Beverly Perkins

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 15)

CONSTRUCTION & MAINTENANCE DIVISION

1. Resolution awarding a contract to Martin Marietta, for the purchase of # 57 and CR-610 crushed limestone, in the amount of \$74,000.00. (Jozelle Booker)
(REQUIRES CITY COUNCIL APPROVAL)
2. Resolution approving Contract No. 11753, Infrastructure Coordination Project, to Accela, Incorporated, in the funded amount of \$39,750.00. (Jozelle Booker)
(REQUIRES CITY COUNCIL APPROVAL)

3. Resolution awarding Contract No. 11712, ADA Upgrades at MLGW University, to Barnes and Brower, Incorporated in the funded amount of \$238,719.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution awarding Contract No. 11706, Re-Roof Electric Substation 2 and 32, to B-Four Plied, Incorporated, in the funded amount of \$116,373.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution approving Change No. 2 to Contract No. 11576, Emergency Storm Restoration Agreement, with Davis H. Elliot Construction Company, Incorporated for invoice payments, based on agreed upon rates, in the combined funded amount of \$426,994.95. (This payment request is for work performed on MLGW's electric system as a result of the June 5, 2014 storm in the amount of \$232,572.64, Invoice No. 227780 in the amount of \$232,232.49 and Invoice No. 232163 in the amount of \$340.15. This payment request is also for work performed as a result of the July 14, 2014 storm for Invoice No. 232164 in the amount of \$194,422.31.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

CUSTOMER CARE DIVISION

(None)

ENGINEERING & OPERATIONS DIVISION

6. Resolution approving Change No. 1 to Contract No. 11641, Variable Frequency Drive Replacement, with Shelby Electric Company, in the funded amount of \$58,181.59. (This increase is due to additional field service engineers needed to minimize the down time associated with the Startup of the Variable Frequency Drive Unit at 5101 East Holmes Road, Capleville LNG Facility, from fifteen days to four days.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution awarding Contract No. 11715, In-Service Wood Pole Truss Restoration System, to Osmose Utilities Services, Incorporated, based on agreed to rates, in the funded amount of \$1,200,000.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

FINANCE DIVISION

8. Resolution approving Change No. 3 to Contract No. 11508, Utility Payment Centers, with FirsTech, in the funded amount of \$218,000.00. (This change is to renew the current contract for the third of four renewal terms covering the period November 15, 2014 through November 14, 2015, with no increase in rates from the previous year.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
9. Resolution approving Change No. 1 to Contract No. 11314, Armed Car Services, with Loomis Armored US, Incorporated, in the funded amount of \$60,000.00. (This change is to increase the current contract in the funded amount of \$60,000.00 through the contract end date, which is February 28, 2015. This increase is needed due to an increase in the volume of pickups and deposits.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

GENERAL COUNSEL DIVISION

10. Resolution approving the retirement of service of current designees to the Customer Appeals Committee, Mr. Bill Crawford and Mr. James McWillie, and request that the Board designate Evelyn Mathews-Duncan, Reginald Sisco and Byron Tate to serve as the Board's designees to that Committee. (Cheryl Patterson)
11. Resolution awarding Contract No. 11661, Medicare 111 Reporting, to Gould & Lamb, LLC, in the funded amount of \$45,000.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

HUMAN RESOURCES DIVISION

12. Resolution awarding a contract to Industrial Sales Company, for supersqueezes, in the amount of \$93,954.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
13. Resolution approving the following positions: Position No. 01375, Utility Worker 2; Position Nos. 01462 and 01968, Apprentice Lineman; Position No. 06641, Supervisor Transmission & Operations Planning; and Position No. 02204, Accountant 2. (Jerry R. Collins, Jr.)

INFORMATION SERVICES DIVISION

14. Resolution approving Change No. 2 to Contract No. 9943, Graphics Reporting Software Package, with Allen Systems Group, Incorporated (ASG), in the funded amount of \$36,790.89. (This change is to renew annual software maintenance, license and support services for one year covering the period October 31, 2014 through October 30, 2015, with no increase in rates from the previous year. MLGW is requesting continuous maintenance of the acquired system, which can only be performed by ASG, Incorporated.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
15. Resolution awarding a sixty month contract to Ricoh USA, Inc., for the purchase of maintenance and support for ApplicationXtender software, in the amount of \$189,780.90. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S DIVISION

(None)

PRESIDENT'S BRIEFING (Continued):

2. 2015 Preliminary Budget - Jerry R. Collins, Jr.
3. Other - Jerry R. Collins, Jr.

COMMITTEE REPORTS:

(None)

ADDITIONAL MEETINGS

11:30 a.m. - Pension Board Meeting - Room 511

12:30 p.m. (or immediately following the Pension Board Meeting) -
OPEB Committee Meeting - Room 511