



Board Meeting

~ Preliminary Agenda ~

Monday, October 15, 2012

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 Wishnia

PLEDGE OF ALLEGIANCE: Chairman Wishnia

ROLL CALL: Dana Jeanes

APPROVALS:

Minutes of Meeting of October 4, 2012

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE: Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated October 2, 2012, Items 7 through 13.

PRESENTATION:

1. United Way Presentation - Charmaine Fleming, Chair, United Way Campaign/Regina Walker, Senior Vice President, Community Engagement and Alignment, United Way

GENERAL STATEMENTS FROM THE PUBLIC:

PRESIDENT'S BRIEFING:

1. Review of Consent Agenda - Jerry R. Collins, Jr.

(President's Briefing Continued on Page 4)

REGULAR AGENDA

1. Resolution to approve the Budgets for the Electric, Gas and Water Divisions for the 2013 operation and maintenance expenses and the 2013 capital expenditures, and to approve revisions to the Water Rate Schedules; Electric Rate Schedules; and Gas Rate Schedules. The resolution also petitions the Memphis City Council to convene as a rate making body in a public hearing on November 20, 2012, and authorizes the President to publish a public notice of the intention of MLGW to seek approval from the Memphis City Council of the electric, gas and water rate revisions. (Jerry R. Collins, Jr.) (REQUIRES CITY COUNCIL APPROVAL)
2. Resolution adopting amendments to the Memphis Light, Gas and Water Division Retirement and Pension System, effective with employees hired January 1, 2014 and after. (Jerry R. Collins, Jr.) (REQUIRES CITY COUNCIL APPROVAL)

CONSENT AGENDA**CONSTRUCTION & MAINTENANCE DIVISION**

3. Resolution approving Change No. 1 to Contract No. 11495, Janitorial Services, with Mason Professional Cleaning Services, LLC, in the funded amount of \$185,803.12. (This change renews the contract for the first of four renewal terms, March 2, 2013 to March 1, 2014, with no increase in rates from the previous year). (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution approving Change No. 2 to Contract No. 11416, Mobile Sweeping Cleaning, with Horizon of Memphis, Incorporated, in the funded amount of \$53,304.36. (This change renews the contract for the second of four renewal terms, March 1, 2013 to February 28, 2014, with no increase in rates from the previous year). (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution awarding contract to Dobbs Ford for a one-ton fiber optic bucket truck in the amount of \$101,000.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution awarding Contract No. 11545, Weld Testing and Inspection Services, to American Industrial Testing, in the funded amount of \$44,937.50. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution awarding contract to Martin Supply Company for barricade boards and stands in the amount of \$86,260.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

CUSTOMER CARE DIVISION

8. Resolution awarding contracts for rotary and diaphragm gas meters to Elster American Meter Company, LLC, in the amount of \$852,337.50 and to Equipment Controls Company in the amount of \$662,233.00, for a total amount of both contracts being \$1,514,570.50. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

ENGINEERING & OPERATIONS DIVISION

9. Resolution awarding contract to Utiliworks, LLC, for 60, 900-MHz remote radios in the amount of \$62,460.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
10. Resolution awarding Contract No. 11565, Painting of Three Elevated and Two Stand Pipe Water Storage Tanks, to Thomas Industrial Coatings, Incorporated, in the funded amount of \$844,860.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
11. Resolution awarding Contract No. 11569, Foundation Installation Kruger Tissue Group (KTG) Transmission Line, to Reliable Constructors, Incorporated, in the funded amount of \$634,250.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

FINANCE DIVISION

12. Resolution awarding 12-month blanket contract for #7 water meter boxes to Universal Scaffolding and Equipment, LLC, in the amount of \$141,282.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
13. Resolution awarding contract to HD Supply Power Solutions for capacitor banks in the amount of \$76,976.95. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

GENERAL COUNSEL DIVISION

14. Resolution approving the September 30, 2012 Quarterly Report of the Customer Appeal Committee. (Cheryl Patterson)

HUMAN RESOURCES DIVISION

15. Resolution approving Position No. 00023, Crew Leader, Fabricator Welder. (Jerry R. Collins, Jr.)

INFORMATION SERVICES DIVISION

16. Resolution awarding contract for the Expansion of the Wireless Network to Venture Technologies in the amount of \$84,674.50. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S DIVISION

17. Resolution awarding 36-month blanket contract to Workflow One for utility bill paper in an estimated amount of \$277,060.32. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S BRIEFING (Continued)

2. Other - Jerry R. Collins, Jr.

ADDITIONAL MEETING:

11:30 a.m. - Audit Committee Meeting - Room 511