



~ Preliminary Agenda ~

Thursday, October 17, 2013

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 3, 2013.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE: Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated October 1, 2013, Items 7 through 11 and Items 13 through 25, approved by the Board on September 18, 2013.

PRESENTATIONS:

1. United Way and St. Jude Check Presentation - David Staggs
2. United Way Presentation - Von Goodloe/Ashley Campbell

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 14)

CONSTRUCTION & MAINTENANCE DIVISION

1. Resolution approving Change No. 3 to Contract No. 11416, Mobile Sweeping Cleaning, with Horizon of Memphis, Incorporated, in the funded amount of \$53,304.36. (This change renews the current contract for the third of four renewal terms covering the period March 1, 2014 to February 28, 2015, with no increase in rates from the previous year.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

2. Resolution awarding a contract to Condux Tesmec, Inc., for the purchase of puller tensioners and winder trailers in the amount of \$704,073.52. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
3. Resolution approving the rejection of bids received up to 4 o'clock p.m., Tuesday, August 20, 2013, for furnishing MLGW with one diesel powered, hydraulic wire puller/tensioner. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

CUSTOMER CARE DIVISION

4. Resolution approving MLGW Customer Care Policy to be effective January 1, 2014. (Christopher Bieber)
5. Resolution approving Electric, Gas and Water Service Policy to be effective January 1, 2014. (Christopher Bieber)
6. Resolution approving Electric, Gas and Water Schedule of Charges to be effective January 1, 2014. (Christopher Bieber)
7. Resolution approving Resolution approving MLGW Incentive Policy to be effective January 1, 2014. (Christopher Bieber)

ENGINEERING & OPERATIONS DIVISION

8. Resolution awarding contracts for gas pipe and fittings, to Supply Line of Memphis, in the amount of \$127,268.00 and Consolidated Pipe and Supply, in the amount of \$50,880.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
9. Resolution awarding Contract No. 11625, Downtown Smart Grid to Ventyx, in the funded amount of \$860,834.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

FINANCE DIVISION

10. Resolution approving Change No. 5 to Contract No. 11292, Cashiering System Replacement, with System Innovators, in the funded amount of \$320,876.00. (This change is for additional capabilities to the current Inovah System for the purpose of mail payment processing, credit card acceptance at Point of Sale (POS), and Project Inspire requirements in the funded amount of \$278,069.00. In addition, MLGW is also requesting annual support and maintenance due to this change in the funded amount of \$42,806.50. The term will remain through February 28, 2014. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
11. Resolution approving the Budgets for the Electric, Gas and Water Divisions for the 2014 operation and maintenance expenses and the 2014 capital expenditures, and to approve revisions to the Water Rate Schedules; TVA FCA Electric Rate Schedule. The resolution also petitions the Memphis City Council to convene as a rate making body in a public hearing on November 19, 2013, 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 and water rate revisions. (Jerry R. Collins, Jr.) (REQUIRES CITY COUNCIL APPROVAL)

GENERAL COUNSEL DIVISION

12. Resolution approving Change No. 6 to Contract No. 11279, Third Party Administrator for Workers' Compensation, with Brentwood Services Administrators, Incorporated, in the funded amount of \$125,000.00. (This change is to renew the current contract for the fifth of six renewal terms for the period covering January 1, 2014 to December 31, 2014 with no increase in rates from the previous year.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

HUMAN RESOURCES DIVISION

13. Resolution approving revised Human Resources Policy No. 21-09, Employment of MLGW Retirees. (Jerry R. Collins, Jr./Von Goodloe)
14. Resolution approving an amendment to the MLGW Health Care Plan, to incorporate those specific provisions, required by the Patient Protection and Affordable Care Act signed into law on March 23, 2010, as amended by the Health Care and Education Reconciliation Act of 2010. This adds an additional minimum coverage option to the OAP Plan for active employees only. The option is valued at approximately 60% AV with premiums at 52% of standard OAP active Plan option. (Von Goodloe)

INFORMATION SERVICES DIVISION

(None)

PRESIDENT'S DIVISION

(None)

PRESIDENT'S BRIEFING (Continued):

2. Other - Jerry R. Collins, Jr.

COMMITTEE REPORTS:

September 2013 HR Committee Report - Commissioner Darrell Cobbins

ADDITIONAL MEETINGS:

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