



~ Preliminary Agenda ~

Wednesday, November 1, 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) 528-4323 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: Roland McElrath

APPROVALS:

Approve Minutes of the Meeting of October 25, 2017.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE: Roland McElrath

There are no items to acknowledge.

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 7)

CONSENT AGENDA

(Items 1 through 29)

CONSTRUCTION & MAINTENANCE DIVISION

1. Resolution awarding Contract No. 12018, Emergency Storm Restoration, to Service Electric Company. The project scope is to provide all supervision, labor, tools, transportation and equipment necessary for MLGW emergency or natural disaster restoration of the electrical system in compliance with Federal Emergency Management Agency (FEMA) requirements. Restoration related work as assigned by MLGW will take place within the service area of Shelby County, Tennessee on an as-needed basis, contingent upon approval of the 2018 budget. The budgeted amount for Miscellaneous Emergency Construction is \$10,657,000.00 as approved. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
2. Resolution approving Change No. 7 for an invoice payment to Service Electric Company for Contract No. 11613, Emergency Storm Restoration Agreement,

based on agreed upon rates, in the funded amount of \$164,302.29. (This payment request is for emergency restoration work performed on MLGW's electric system as a result of the June 18, 2017 storm in the amount of \$164,302.29 for Invoice No. 54601. The contract term will remain through January 14, 2018.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

3. Resolution awarding Contract No. 12004, Emergency Storm Restoration, to Standard Electric Company. The project scope is to provide all supervision, labor, tools, transportation and equipment necessary for MLGW emergency or natural disaster restoration of the electrical system in compliance with Federal Emergency Management Agency (FEMA) requirements. Restoration related work as assigned by MLGW will take place within the service area of Shelby County, Tennessee on an as-needed basis, contingent upon approval of the 2018 budget. The budgeted amount for Miscellaneous Emergency Construction is \$10,657,000.00 as approved. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution awarding Contract No. 12003, Emergency Storm Restoration, to Henkels & McCoy, Inc. The project scope is to provide all supervision, labor, tools, transportation and equipment necessary for MLGW emergency or natural disaster restoration of the electrical system in compliance with Federal Emergency Management Agency (FEMA) requirements. Restoration related work as assigned by MLGW will take place within the service area of Shelby County, Tennessee on an as-needed basis, contingent upon approval of the 2018 budget. The budgeted amount for Miscellaneous Emergency Construction is \$10,657,000.00 as approved. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution awarding Contract No. 12002, Emergency Storm Restoration, to DeSoto County Electric. The project scope is to provide all supervision, labor, tools, transportation and equipment necessary for MLGW emergency or natural disaster restoration of the electrical system in compliance with Federal Emergency Management Agency (FEMA) requirements. Restoration related work as assigned by MLGW will take place within the service area of Shelby County, Tennessee on an as-needed basis, contingent upon approval of the 2018 budget. The budgeted amount for Miscellaneous Emergency Construction is \$10,657,000.00 as approved. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution awarding Contract No. 11961, Emergency Storm Restoration, to Davis H. Elliott Construction Company. The project scope is to provide all supervision, labor, tools, transportation and equipment necessary for MLGW emergency or natural disaster restoration of the electrical system in compliance with Federal Emergency Management Agency (FEMA) requirements. Restoration related work as assigned by MLGW will take place within the service area of Shelby County, Tennessee on an as-needed basis, contingent upon approval of the 2018 budget. The budgeted amount for Miscellaneous Emergency Construction is \$10,657,000.00 as approved. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

CUSTOMER CARE DIVISION

7. Resolution approving Change No. 8 to Contract No. 11070, Utility Meter Data Application, with Automated Energy, Incorporated (AEI), with no increase in the contract value. (This change is to renew the current contract for an additional one year term for the period covering January 1, 2018 through December 31, 2018, in the funded amount of \$75,000.00, which will be absorbed in the contract value. The set-up fee will remain at \$75.00 per meter and will be charged for each new meter added to the service. Customers using the service pay monthly subscription fees to recover MLGW's contract cost.) (Clifton Davis)

ENGINEERING & OPERATIONS DIVISION

8. Resolution approving Change No. 2 to Contract No. 11747, Abandonment of Water Production Wells, with Layne Christensen Company, in the funded amount of \$143,920.00. (This change is to renew the current contract for the second of four annual renewal terms for the period covering January 18, 2018 through January 17, 2019, with no increase in rates from the previous year.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

FINANCE DIVISION

9. Resolution approving Change No. 5 to Contract No. 10614, Bloomberg Data License and Maintenance Agreement, with Bloomberg, L.P., in the funded amount of \$2,200.00. (This change is to upgrade the current infrastructure to a 5Mb (Megabit) Network Access Ethernet connection during this contract term. This change is needed due to the current (T1) infrastructure being decommissioned. As a result of this change, the network access cost will increase from \$495.00 per month to \$595.00 per month. The contract term will remain through September 1, 2019. MLGW is requesting approval of this web access, which can only be performed by Bloomberg, L.P.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
10. Resolution awarding a purchase order to Engineered Sealing Components, for gas pipe, in the amount of \$207,346.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
11. Resolution approving Change No. 1 to Contract No. 11914, MLGW Utility Payment Centers, with FirsTech, Incorporated, in the funded amount of \$200,000.00. (This change is to ratify and renew the current contract for the first of four annual renewal terms for the period covering November 15, 2017 through November 14, 2018, with no increase in fees from the previous year.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
12. Resolution approving Change No. 5 to Contract No. 11370, Electronic Bill Presentment and Payment Services, with Fidelity National Information Services, Incorporated (FIS), in the funded amount of \$540,000.00. (This change is to extend the current contract for an additional six months for the period covering February 2, 2018 through August 1, 2018. This extension will allow time for MLGW to set up additional enhancements, as well as create a foundation for the new CIS self-service web site. In addition, this extension will also allow MLGW

time to execute a new contract for this service.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

GENERAL COUNSEL DIVISION

13. Resolution approving the employment of Thrive IP Intellectual Property Law Firm, on an as needed basis, at the following hourly rates: Partners/Members - \$230; Associates - \$200; and Paralegals/Assistants - \$100. (Cheryl Patterson) (REQUIRES CITY COUNCIL APPROVAL)

HUMAN RESOURCES DIVISION

14. Resolution approving Change No. 1 to Contract No. 11931, Temporary Services for Skilled Craftsman with PrideStaff, with no increase in the contract value. (This change is to renew the current contract for the first of four annual renewal terms covering the period January 19, 2018 through January 18, 2019.) (Clifton Davis)
15. Resolution approving Change No. 1 to Contract No. 11930, Temporary Services for General Laborer, with Millennium Search, LLC, in the funded amount of \$916,383.00. (This change is to renew the current contract for the first of four annual renewal terms covering the period January 1, 2018 through December 31, 2018. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
16. Resolution approving Change No. 1 to Contract No. 11891, Temporary Services for Clerical Support, with Kelly Services, in the funded amount of \$1,273,352.00. (This change is to renew the current contract for the first of four annual renewal terms covering the period January 1, 2018 through December 31, 2018.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
17. Resolution awarding a purchase order to SCI Technologies, Inc., d/b/a SkyCop Security System, for mobile surveillance units, in the amount of \$99,800.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
18. Resolution approving Change No. 2 to Contract No. 11622, Employee Benefit Dental Plan, with Delta Dental of Tennessee, in the estimated funded amount of \$2,798,131.92. (This change is to renew the current contract for the second and final annual renewal term for the period covering January 1, 2018 through December 31, 2018.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

INFORMATION SERVICES DIVISION

19. Resolution awarding Contract No. 11951, Professional IS (Information Services) Support Services, to Ciber, Incorporated, in the funded amount of \$1,488,471.75. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
20. Resolution awarding Contract No. 12008, Professional IS (Information Services) Support Services, to CTD Staffing, LLC, in the funded amount of \$1,488,471.75. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

21. Resolution awarding Contract No. 12009, Professional IS (Information Services) Support Services, to VACO Memphis, LLC, in the funded amount of \$1,488,471.75. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
22. Resolution awarding Contract No. 12007, Professional IS (Information Services) Support Services, to Stragistics Technology, Incorporated, in the funded amount of \$1,488,471.75. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
23. Resolution awarding Contract No. 12010, Professional IS (Information Services) Support Services, to Nextech Solutions, in the funded amount of \$1,488,471.75. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
24. Resolution awarding Contract No. 12011, Professional IS (Information Services) Support Services, to Conch Technologies, in the funded amount of \$1,488,471.75. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
25. Resolution awarding Contract No. 12012, Professional IS (Information Services) Support Services, to Cook Systems International, Incorporated, in the funded amount of \$1,488,471.75. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
26. Resolution approving the rejection of the bids received up to 4:00 p.m. on July 11, 2017, for Contract No. 11973, MLGW Data Center Upgrade and Enhancements. (Clifton Davis)
27. Resolution approving rejection of the bids received up to 4:00 p.m. on July 18, 2017, for Contract No. 11967, MLGW Wireless Network Expansion. (Clifton Davis)
28. Resolution approving Change No. 5 to Contract No. 10478, Electronic Meter Reading System, with Itron, Incorporated, in the funded amount of \$161,564.90. (This change is to ratify and renew the current contract for annual software and hardware maintenance, license and support services for meter reading equipment covering the period January 1, 2017 through December 31, 2018 in the funded amount of \$117,855.82. In addition, this change is to ratify and renew the IEE (Commercial and Industrial) software maintenance support services for 2,000 meters for the period covering October 1, 2017 through September 30, 2018 in the funded amount of \$43,709.08 for a combined funded amount of \$161,564.90, with no increase from the previous renewal.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S DIVISION

29. Resolution awarding a contract to Konica Minolta Business Solutions, for a forty-eight month period for rental of a color copier/printer system, in the amount of \$356,621.25. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

REGULAR AGENDA

(Items 30 through 32)

30. Resolution awarding a twenty-four month purchase order to Brown Wood Preserving Company, Inc., for various sizes of southern yellow pine poles, in the amount of \$2,072,979.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

31. Contract No. 11948, Defective Pole Change Out to Davis H. Elliot Construction Company, Incorporated. **(C&M and Contracts Management working on details which will be provided prior to the November 1 Board Meeting.)**

32. Resolution approving the Budgets for the Electric, Gas and Water Divisions for the 2018 operation and maintenance expenses and the 2018 capital expenditures, and to approve Options A, B and C from Exhibit A and the water rate increase. In addition, the resolution petitions the Memphis City Council to convene as a rate making body in a public hearing on December 5, 2017, and to consider and determine revisions in MLGW tariffs and rates. The resolution also authorizes the President to publish a public notice of the intention of MLGW to seek approval from the Memphis City Council of the rate revisions. (Jerry R. Collins, Jr./Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S BRIEFING (Continued):

2. Other - Jerry R. Collins, Jr.

COMMITTEE REPORTS:

(None)

ADDITIONAL MEETING

Wednesday, November 8 at 11:00 a.m. –
HR Committee Meeting - Room 507