



**~ Preliminary Agenda ~**

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**Wednesday, November 2, 2016**

**1:00 PM**

**Board Room**

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**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](http://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:** Vice-Chairman Cobbins

**PLEDGE OF ALLEGIANCE:** Vice-Chairman Cobbins

**ROLL CALL:** Dana Jeanes

**APPROVALS:**

Approve Minutes of the Meeting of October 19, 2016.

**CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:** Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated October 18, 2016, Items 11 through 15.

**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 6)

**CONSENT AGENDA**

(Items 1 through 21)

**CONSTRUCTION & MAINTENANCE DIVISION**

1. Resolution approving Change No. 2 to Contract No. 11700, Electric Construction and Maintenance, with Davis H. Elliot Construction Company, Incorporated, with no increase in the contract value. (This change is to request approval of additional equipment with agreed upon rates to perform tower extensions, on an as needed basis. The contract term will remain through December 31, 2017.) (Jozelle Booker)
2. Resolution approving Change No. 3 to Contract No. 11601, Automated Call-Out System, with Arcos, Incorporated, in the funded amount of \$87,500.00. (This change is to renew the current contract for the second of four annual renewal terms for the period covering December 12, 2016 through December 11, 2017. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

**CUSTOMER CARE DIVISION**

(None)

**ENGINEERING & OPERATIONS DIVISION**

3. Resolution approving a rejection of a single source bid for Contract No. 11833, Voice and Data. (Jozelle Booker)
4. Resolution awarding a contract to Furlong Enterprises LLC, for repair of boil off pumps/compressors, in the amount of \$75,485.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

**FINANCE DIVISION**

5. Resolution awarding a contract to Universal Scaffold and Equipment, LLC, for #7 composite meter box lids, in the amount of \$966,000.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution approving Change No. 4 to Contract No. 11293, Procurement Card Provider, with First Tennessee Bank, with no annual fee. (MLGW is in the process of implementing a new Enterprise Resource Management solution for its financial and work management applications. This extension is needed until Project Inspire is complete and operational. The initial term of this contract was from the date of the Notice to Proceed until the completion of the work not to exceed a period of five years. MLGW would like to extend the current contract for an additional one year term covering the period January 1, 2017 through December 31, 2017. The procurement functionality has not yet been tested and MLGW would like to extend the current contract until that functionality has been implemented and tested.) (Jozelle Booker)
7. Resolution awarding Contract No. 11880, 457 Deferred Compensation Consultant, to The Bogdahn Group, in the funded amount of \$200,000.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

**GENERAL COUNSEL DIVISION**

8. Resolution approving and upholding the decisions reflected in the September 30, 2016 Quarterly Report of the Customer Appeal Committee. (Cheryl Patterson)

**HUMAN RESOURCES DIVISION**

(None)

**INFORMATION SERVICES DIVISION**

9. Resolution approving Change No. 7 to Contract No. 10908, Mobile Data, with ABB Enterprise Software, Incorporated (formerly Ventyx, Incorporated), in the funded amount of \$161,020.63. (This change is to renew annual software maintenance, license, and support services for the Mobile Dispatching System, Mobile Mapping, and Street Level Routing through the Customer Information System (CIS), covering the period January 1, 2017 through December 31, 2017. MLGW is requesting continuous maintenance of the acquired system, which can

only be performed by ABB Enterprise Software, Incorporated.) (Jozelle Booker)  
(REQUIRES CITY COUNCIL APPROVAL)

10. Resolution approving Change No. 2 to Contract No. 11752, Software License and Services Agreement, with Hansen Technologies, in the funded amount of \$46,356.97. (This change is to renew the current contract for the period covering January 1, 2017 through December 31, 2017. MLGW is requesting continuous maintenance of this software, which can only be provided by Hansen Technologies.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
11. Resolution approving Change No. 2 to Contract No. 11680, Satori Software Agreement, with Satori Software Company, in the funded amount of \$22,269.00. (This change is to renew the current contract for annual software licensing, main frame, and support services for the Customer Information System (CIS) Billing and Mailing Environment covering the period October 31, 2016 through October 31, 2017. MLGW is requesting approval of the acquired system, which can only be provided by Satori Software.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
12. Resolution awarding a sixty month contract to Thomas Consultants, Inc., for the purchase of Dell server equipment, in the amount of \$2,150,067.76. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
13. Resolution awarding Change No. 4 to Contract No. 11296, Enterprise GIS Software Selection and Installation, with Environmental System Research Institute (ESRI), in the funded amount of \$936,000.00. (This change is to renew the current contract for software licenses, maintenance and support services for the period covering December 31, 2016 through December 30, 2019. The new negotiated cost of the expanded ELA for this renewal term is in the funded amount of \$936,000.00 (\$312,000.00 annually). This renewal reflects a 2% increase due to the cost of providing enhancements to the overall ArcGIS platform. MLGW is requesting approval of continuous maintenance of the acquired system, which can only be performed by ESRI. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
14. Resolution awarding a contract to PowerWorld Corporation, for PowerWorld software maintenance renewal, in the amount of \$21,000.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
15. Resolution approving Change No. 4 to Contract No. 11590, Professional Services Support with Conch Technologies, Incorporated, in the funded amount of \$1,484,896.00. (This change is to renew the current contract for the fourth and final annual renewal term covering the period January 1, 2017 through December 31, 2017, with no increase in rates from the previous year.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
16. Resolution approving Change No. 4 to Contract No. 11588, Professional Services Support, with Cook Systems, International, in the funded amount of \$939,771.20. (This change is to renew the current contract for the fourth and

final annual renewal term covering the period January 1, 2017 through December 31, 2017, with no increase in rates from the previous year.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

17. Resolution approving Change No. 5 to Contract No. 11537, Professional Services Support, with NexTech Solutions, in the funded amount of \$1,184,382.67. (This change is to renew the current contract for the fourth and final annual renewal term covering the period January 1, 2017 through December 31, 2017 with no increase in rates from the previous year. However, this renewal reflects an increase in services to: fill positions, provide backup for critical areas, handle workload fluctuations, and provide temporary expertise for projects, training and knowledge transfer.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
18. Resolution approving Change No. 4 to Contract No. 11591, Professional Services Support, with Stragistics Technology, Incorporated, in the funded amount of \$2,025,913.80. (This change is to renew the current contract for the fourth and final annual renewal term covering the period January 1, 2017 through December 31, 2017, with no increase in rates from the previous year. However, this renewal reflects an increase in services to: fill positions, provide backup for critical areas, handle workload fluctuations, and provide temporary expertise for projects, training and knowledge transfer.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
19. Resolution approving Change No. 4 to Contract No. 11589, Professional Services Support, with TEKsystems, Incorporated, in the funded amount of \$1,315,620.00. (This change is to renew the current contract for the fourth and final annual renewal term covering the period January 1, 2017 through December 31, 2017, with no increase in rates from the previous year. However, this renewal reflects an increase in services to: fill positions, provide backup for critical areas, handle workload fluctuations, and provide temporary expertise for projects, training and knowledge transfer.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
20. Resolution approving Change No. 4 to Contract No. 11586, Professional Services Support, with VACO Midsouth, LLC, in the funded amount of \$1,434,581.80. (This change is to renew the current contract for the fourth and final annual renewal term for the period covering January 1, 2017 through December 31, 2017, with no increase in rates from the previous year. However, this renewal reflects an increase in services to: fill positions, provide backup for critical areas, handle workload fluctuations, and provide temporary expertise for projects, training, and knowledge transfer.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
21. Resolution approving Change No. 4 to Contract No. 11587, Professional Services Support, with Zycron, Incorporated, in the funded amount of \$1,739,400.00. (This change is to renew the current contract for the fourth and final annual renewal term covering the period January 1, 2017 through December 31, 2017, with no increase in rates from the previous year. However, this

renewal reflects an increase in services to: fill positions, provide backup for critical areas, handle workload fluctuations, and provide temporary expertise for projects, training, and knowledge transfer.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

**PRESIDENT'S DIVISION**

(None)

**PRESIDENT'S BRIEFING (Continued):**

2. Other - Jerry R. Collins, Jr.

**COMMITTEE REPORTS:**

(None)

**ADDITIONAL MEETING**

12:00 p.m. - Human Resources Committee Meeting - Room 507