



~ Preliminary Agenda ~

Wednesday, November 4, 2015

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) 528-4486 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 21, 2015.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE: Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated October 20, 2015, Items 11 and 12 and Items 14 through 25.

PRESENTATIONS:

United Way Check Presentation - David Staggs/David Vick/Ryan Grove

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 26)

CONSTRUCTION & MAINTENANCE DIVISION

1. Resolution awarding a thirty-six month contract to Memphis Wrecking Company, Incorporated, for landfill, in the amount of \$206,250.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
2. Resolution approving Change No. 3 to Contract No. 11576, Emergency Storm Restoration, with Davis H. Elliot Construction Company, Incorporated, for invoice payments, based on agreed upon rates, in the total amount of \$893,625.45. (This payment request is for work performed on MLGW's electric system as a result of the July 14, 2015 storm for Invoice No. 269829 in the amount of \$132,909.70. This payment request is also for work performed as a result of the August 5, 2015 storm for Invoice No. 276908 in the amount of \$760,715.75.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

3. Resolution approving payment of an invoice payment to Standard Electric Company, Incorporated, for Contract No. 11842, Emergency Restoration Agreement, based on agreed to rates, in the combined amount of \$59,477.44. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution approving Change No. 2 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 first of four annual renewals for the period covering December 12, 2015 through December 11, 2016.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

CUSTOMER CARE DIVISION

5. Resolution awarding Contract No. 11749, Credit Information Services, to Experian Information Solutions, Incorporated, in the funded amount of \$500,000.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution approving Change No. 7 to Contract No. 11070, Utility Meter Data Application, with Automated Energy, Incorporated (AEI), in the estimated funded amount of \$280,000.00. (This change is to extend the current contract for an additional two year term for the period covering January 1, 2016 through December 31, 2017. In addition, this change is also to increase the monthly per meter price from \$22.50 to \$25.00. The set-up fee will remain at \$75.00 per meter and will be charged for each new meter added to the service.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution approving Contract No. 11843, Interlocal Agreement between Memphis Light, Gas and Water Division and Shelby County Government, for Storm Water User Fee billing services, in the unincorporated areas of Shelby County, Tennessee. (Chris Bieber) (REQUIRES CITY COUNCIL APPROVAL)

ENGINEERING & OPERATIONS DIVISION

8. Resolution awarding Contract No. 11791, Surveying Services, to Ollar Surveying Company, LLC, in the funded amount of \$154,985.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
9. Resolution awarding a contract to Klute, Inc., for galvanized structural bay steel, in the amount of \$124,504.54. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
10. Resolution awarding a contract to Engineered Sealing Components, LLC, for the purchase of twelve inch steel pipe, in the amount of \$81,410.56. An additional \$8,722.56 is included to cover overage in the shipment of the pipe, based on the industry standard, for the way pipe is cut during production. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

11. Resolution awarding a thirty-six month contract to IHS Global Inc., for annual web based subscription service, in the amount of \$118,984.18. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

FINANCE DIVISION

12. Resolution approving the amendment of Purchase Order Number 153591, for gas service risers, to Chris Georges Sales, Inc. (CGS). (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

GENERAL COUNSEL DIVISION

(None)

HUMAN RESOURCES DIVISION

(None)

INFORMATION SERVICES DIVISION

13. Resolution awarding Contract No. 11810, 2015 Web Application Firewall Implementation, to Unico Technology, in the funded amount of \$383,497.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
14. Resolution awarding a contract to Venture Technologies, for upgrade and enhancements to MLGW's corporate network, in the amount of \$628,071.20. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
15. Resolution approving Change No. 1 to Contract No. 11594, PowerPlan Maintenance Agreement, with PowerPlan, Incorporated, in the funded amount of \$150,000.00. (This request is to change the level of maintenance support from "standard" support to "advanced" support for the period covering January 1, 2016 through December 31, 2018. The advanced support is needed to provide full maintenance for the seven interfaces that are between Oracle EBS and PowerPlan. This change will prevent MLGW from being responsible for the maintenance of the interface code, which would cause a major risk during the implementation phase. In addition, this level of maintenance support will be evaluated annually, and can be cancelled at any time. MLGW is requesting continuous maintenance of the acquired system, which can only be performed by PowerPlan, Incorporated.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
16. Resolution approving Change No. 17 to Contract No. 10705, Oracle Software License and Service, with Oracle America Corporation, in the funded amount of \$52,848.48. (This change is to purchase licensing and support services for the Oracle Taleo software. This change is also needed for the acquisition and configuration of the Oracle modules and support services which offers functionality to the Oracle E-Business Human Resources System to include the following: 1) performance management; 2) learning and development management, 3) on-boarding and off-boarding; and 4) compensation management and talent acquisition. MLGW is requesting approval of continuous

maintenance of the acquired system, which can only be performed by Oracle America Corporation.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

17. Resolution approving Change No. 3 to Contract No. 11590, Professional Services Support, with Conch Technologies, Incorporated, in the funded amount of \$1,507,200.00. (This change is to renew the current contract for the third of four annual renewal terms covering the period January 1, 2016 through December 31, 2016, 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. 3 to Contract No. 11588, Professional Services Support, with Cook Systems, in the funded amount of \$1,112,355.20. (This change is to renew the current contract for the third of four annual renewal terms covering the period January 1, 2016 through December 31, 2016. 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. 3 to Contract No. 11591, Professional Services Support, with Stragistics Technology, Incorporated, in the funded amount of \$2,017,274.40. (This change is to renew the current contract for the third of four annual renewal terms covering the period January 1, 2016 through December 31, 2016, 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. 3 to Contract No. 11589, Professional Services Support, with TEKsystems, Incorporated, in the funded amount of \$1,258,000.00. (This change is to renew the current contract for the third of four annual renewal terms covering the period January 1, 2016 through December 31, 2016, 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. 3 to Contract No. 11586, Professional Services Support, with VACO Midsouth, LLC, in the funded amount of \$1,290,291.80. (This change is to renew the current contract for the third of four annual renewal terms covering the period January 1, 2016 through December 31, 2016, 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)

22. Resolution approving Change No. 3 to Contract No. 11587, Professional Services Support, with Zycron, Incorporated, in the funded amount of \$1,240,428.00. (This change is to renew the current contract for the third of four annual renewal terms covering the period January 1, 2016 through December 31, 2016, with no increase in rates from the previous year.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
23. Resolution approving Change No. 4 to Contract No. 11537, Professional Services Support, with NexTech Solutions, in the funded amount of \$1,062,186.82. (This change is to renew the current contract for the third of four annual renewal terms covering the period January 1, 2016 through December 31, 2016, with no increase in rates from the previous year.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
24. Resolution awarding Contract No. 11808, Two Factor Authentication System for MLGW's Corporate Network, to Venture Technologies, in the funded amount of \$84,816.50. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S DIVISION

25. Resolution awarding Contract No. 11820, Retirement and Pension System and Other Post-Employment Benefits (OPEB) Audits, to Banks, Finley, White and Company of TN, P.C., in the funded amount of \$207,211.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
26. Resolution awarding Contract No. 11827, MLGW Annual Auditing Services Contract for the Electric, Gas and Water Divisions, to Mayer Hoffman McCann, P. C., in the funded amount of \$950,000.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S BRIEFING (Continued):

2. Other - Jerry R. Collins, Jr.

COMMITTEE REPORTS:

(None)

ADDITIONAL MEETINGS

12:00 Noon - Human Resources Committee Meeting - Room 507