



~ Preliminary Agenda ~

Wednesday, November 6, 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 17, 2013.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE: Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated October 15, 2013, Items 13 through 22.

PRESENTATIONS:

Sierra Club - Chris Bieber and Scott Banbury, Sierra Club

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

CONSTRUCTION & MAINTENANCE DIVISION

1. Resolution awarding Contract No. 11601, Automated Call-Out System, to Arcos, Incorporated, in the funded amount of \$150,848.00. (Jozelle Booker)
(REQUIRES CITY COUNCIL APPROVAL)
2. Resolution awarding Contract No. 11640, Line Clearance to ABC Professional Tree Services, in the funded amount of \$8,937,980.33. (Jozelle Booker)
(REQUIRES CITY COUNCIL APPROVAL)
3. Resolution approving Change No. 3 to Contract No. 11516, Tire and Tire Repair, with Southern Tire, in the funded amount of \$181,615.00. (This change is to adjust the estimated quantities of tires, tire repairs, and tire services due to revisions to internal Transportation Department policy and operational procedures resulting in an increase in the contract value. These operational procedures impact three major areas of tire management: the replacement of

- new and retread tires; tires on backhoe equipment; and trailer tires. The term on this contract ends December 31, 2013.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution awarding twenty-four month blanket contracts to Oldham Construction Company, Inc., Barnhart Crane and Rigging Company and Industrial Crane Service, Inc., for the rental of cranes with lift capacities ranging from 100-600 tons, in the funded amount not to exceed \$250,000.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
 5. Resolution awarding contract to M.T. Deason Company, Inc. for the purchase of fifteen universal electro-fusion processors, in the funded amount of \$57,325.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

CUSTOMER CARE DIVISION

6. Resolution approving Change No. 6 to Contract No. 11070, Utility Meter Data Application, with Automated Energy, Inc. (AEI), in the funded estimated amount of \$236,000.00. (This change is to extend the current contract for an additional two year term for the period covering January 1, 2014 to December 31, 2015. In addition, this change is also to increase the monthly per meter price from \$15.00 to \$22.50. The set-up fee will also increase from \$50 to \$75 per meter for each new meter added to the service. These new costs represent the first increase from the introductory pricing established when the contract was executed in 2006. Further, these costs were negotiated down from the vendor's higher current market prices. Customers using the service pay monthly subscription fees to recover MLGW's contract cost.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution approving Change No. 16 to Contract No. 10569, Interactive Voice Response System, with Avaya, Incorporated, in the funded amount of \$100,000.00. (This change is to increase the funded amount of the contract to cover costs to develop, modify, and/or maintain the Interactive Voice Response (IVR) System and hardware due to new business policies and rules. The term will remain through July 16, 2014.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

ENGINEERING & OPERATIONS DIVISION

8. Resolution approving Change No. 2 to Contract No. 11474, Generator Preventative Maintenance Agreement, with Cummins Mid-South, LLC, in the funded amount of \$55,528.73. (This change is to renew the current contract for the second of four annual renewal terms covering the period January 21, 2014 through January 20, 2015 with no increase in rates.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
9. Resolution awarding Contract No. 11664, CNG Fueling Station, 300 Peebles Road, to Chris Woods Construction Company, Incorporated, in the funded amount of \$2,032,000.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

10. Resolution awarding contract to Howard Industries, Inc. for the purchase of two pad-mounted grounded-front small power transformers, in the funded amount of \$81,767.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
11. Resolution approving Change No. 2 to Contract No. 11569, Foundation Installation Kruger Tissue Group (KTG) Transmission Line, with Reliable Constructors, Incorporated, in the funded amount of \$4,925.47. (This change is to ratify a field change. During the process of preparing the site to install the foundation, an old abandoned utility pipe had to be removed. The field change order was required, due to MLGW's inability to leave the site unsecured.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
12. Resolution approving the rejection of the bid, for Contract No. 11629, Medium Voltage Breaker Replacement for Allen Pumping Station. (Jozelle Booker)
13. Resolution awarding contract to Brenntag Mid-South for a thirty-six month supply of sodium hexametaphosphate, in the funded amount of \$1,340,560.20. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
14. Resolution awarding contract to TESSCO, Inc., for the purchase of telecommunication equipment, in the funded amount of \$86,126.76. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
15. Resolution awarding contract to Lightspeed Technologies, Incorporated for the purchase of telecommunication control switch modules and accessories, in the funded amount of \$179,753.56. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
16. Resolution awarding Contract No. 11655, Choctaw CNG Gate Security Modifications to A & B Construction Company, Incorporated, in the funded amount of \$163,623.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

FINANCE DIVISION

17. Resolution awarding twelve month blanket contracts to Brighter Days and Nites, Inc., for various wire and cable, in the funded amount of \$202,962.65 and Universal Scaffolding & Equipment, LLC, in the amount of \$9,216.10. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
18. Resolution awarding contract to Sunrise Technologies for a thirty-six month supply of photo-electric cell relays, in the funded amount of \$208,500.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
19. Resolution approving a thirty-six month extension of Purchase Order Number 135600 to Sherman Dixie Concrete Industries for manhole sections. (On November 20, 2008 the MLGW Board of Commissioners approved a sixty month blanket contract for the purchase of manhole sections in the amount of \$3,149,634.01. The blanket quantity was based on the usage of manhole sections for construction prior to the recession. Due to the decline in construction

activity, actual usage was overestimated and not utilized. Also, the tooling cost represented a substantial investment on the part of the supplier, but usage to date has not allowed the supplier to absorb those costs. The quantity remaining on the contract is sufficient for the forecasted usage of the manholes sections, which is needed to replenish inventory material for distribution and/or contract crews to install and/or maintain the electric system for the thirty-six month period.) (Jozelle Booker)

20. Resolution approving Change No. 1 to Contract No. 11293, Procurement Card Provider, with First Tennessee Bank, with no annual fee. (This change is to extend the term of the contract for an additional year.) (Jozelle Booker)

GENERAL COUNSEL DIVISION

(None)

HUMAN RESOURCES DIVISION

21. Resolution approving Change No. 3 to Contract No. 11476, Industrial Psychology Services, with Lopez and Associates, in the funded amount of \$26,900.00. (This change is to develop and update hiring and promotional tests for MLGW's Customer Service Departments. This change includes Customer Account and Records Selection Program Enhancement in the amount of \$14,000.00 and Service Dispatcher Position Selection Program Enhancements in the amount of \$12,900.00. The term will remain through March 31, 2016.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
22. Resolution awarding Contract No. 11622, Employee Benefit Dental Plan, to Delta Dental of Tennessee, in the funded amount of \$7,765,606.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
23. Resolution approving the rejection of the bid, for Contract No. 11620, Insured Medical Plan, due to MLGW's decision to discontinue the insured medical Point of Service (POS) plan to employees and retirees. (Jozelle Booker)

INFORMATION SERVICES DIVISION

24. Resolution approving Change No. 1 to Contract No. 11589, Professional Service Support, with TEK System, Incorporated, in the funded amount of \$699,163.00. (This change is to renew the current contract for the first of four annual renewal terms covering the period January 1, 2014 through December 31, 2014, with no increase in rates.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
25. Resolution approving Change No. 1 to Contract No. 11586, Professional Service Support, with VACO Midsouth, LLC, in the funded amount of \$868,136.00. (This change is to renew the current contract for the first of four annual renewal terms covering the period January 1, 2014 through December 31, 2014 with no increase in rates.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
26. Resolution approving Change No. 1 to Contract No. 11537, Professional Service Support, with NexTech Solutions, in the funded amount of \$870,977.00. (This

change is to renew the current contract for the first of four annual renewal terms covering the period January 1, 2014 through December 31, 2014 with no increase in rates.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

27. Resolution approving Change No. 1 to Contract No. 11590, Professional Services Support, with Conch Technologies Incorporated, in the funded amount of \$738,534.00. (This change is to renew the current contract for the first of four annual renewal terms covering the period January 1, 2014 through December 31, 2014 with no increase in rates.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
28. Resolution approving Change No. 1 to Contract No. 11591, Professional Services Support with Stragistics Technology, Incorporated, in the funded amount of \$910,395.20. (This change is to renew the current contract for the first of four renewal terms covering the period January 1, 2014 through December 31, 2014 with no increase in rates.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
29. Resolution approving Change No. 1 to Contract No. 11588, Professional Services Support, with Cook Systems, in the funded amount of \$750,160.00. (This change is to renew the current contract for the first of four renewal terms covering the period January 1, 2014 through December 31, 2014 with no increase in rates.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
30. Resolution approving Change No. 1 to Contract No. 11587, Professional Services Support, with Zycron, Incorporated, in the funded amount of \$820,103.83. (This change is to renew the current contract for the first of four annual renewal terms covering the period January 1, 2014 through December 31, 2014 with no increase in rates.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S DIVISION

(None)

PRESIDENT'S BRIEFING (Continued):

2. Master Water Bond Resolution - Dana Jeanes and Michael Bradshaw, Butler Snow
3. Interdivisional Loan - Dana Jeanes
4. Supplier Diversity Policy Revisions - Jozelle Booker
5. Other

COMMITTEE REPORTS:

Audit Committee Report - Commissioner Rick Masson

Supplier Diversity Update - 2nd Quarter 2013 - Renise Holliday

ADDITIONAL MEETINGS

11:30 a.m. - Pension Board Meeting - Room 511

12:30 p.m. (or immediately following the Pension Board Meeting) –
OPEB Investment Committee Meeting - Room 511