



Board of Light, Gas and Water Commissioners

220 S. Main Street

Memphis, TN 38103

www.mlgw.com

Board Meeting

~ Preliminary Agenda ~

Thursday, November 6, 2014

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 Masson**PLEDGE OF ALLEGIANCE:**Chairman Masson**ROLL CALL:**Dana Jeanes**APPROVALS:**

Approve Minutes of the Meeting of October 23, 2014.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated October 21, 2014, Items 11 through 23.

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 5)

CONSENT AGENDA

(Items 1 through 21)

CONSTRUCTION & MAINTENANCE DIVISION

1. Resolution approving Change No. 4 to Contract No. 11414, Roofing Maintenance, with B Four Plie, Incorporated in the funded amount of \$65,000.00. (This is the fourth and final renewal term covering the period of January 11, 2015 through January 10, 2016 with no increase in rates from the previous year.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
2. Resolution awarding a contract to Summit Truck Group, for heavy equipment, in the amount of \$831,103.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
3. Resolution awarding a contract to Synergy Power Group, LLC, d/b/a Team Fenex, for two underground manhole support trailers, in the amount of \$100,913.27. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

4. Resolution approving Change No. 2 to Contract No. 11545, Weld Testing and Inspection Services, with American Industrial Testing, LLC, in the funded amount of \$15,000.00. (This change is the second of four annual renewal terms covering the period of January 1, 2015 through December 31, 2015 with no increase in rates from the previous year.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution approving Change No. 5 to Contract No. 11516, Tire and Tire Repair Services, with Southern Tire Mart, in the funded amount of \$958,270.89. (This change is to renew the current contract for the third of four annual renewal terms covering the period January 1, 2015 through December 31, 2015, with no increase in rates from the previous year.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

CUSTOMER CARE DIVISION

(None)

ENGINEERING & OPERATIONS DIVISION

(None)

FINANCE DIVISION

6. Resolution setting forth all persons authorized to sign and/or countersign on Division and Pension System bank accounts. (This adds the name of Roland McElrath to the First Tennessee - Weekend Academy Operating Account. It also removes Ms. Carolyn Turman from the same account, due to her retirement from the Division.) (Dana Jeanes)
7. Resolution approving Change No. 2 to Contract No. 11293, Procurement Card Provider, with First Tennessee Bank with no annual fee. (This change extends the current contract for an additional one year term covering the period January 1, 2015 through December 31, 2015.) (Jozelle Booker)
8. Resolution awarding a twenty-four month contract to Mueller Company, LLC, for fire hydrants, in the amount of \$1,044,002.88. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
9. Resolution awarding a contract to Border States, for capacitor cans, in the amount of \$82,572.50. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
10. Resolution awarding a contract to Brighter Days & Nites, Inc., for electrical material, in the amount of \$967,265.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
11. Resolution awarding a twelve month contract to Brighter Days and Nites, Inc., for various wires, in the amount of \$148,269.14. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

GENERAL COUNSEL DIVISION

12. Resolution requesting the Board approve and uphold the decisions reflected in the September 30, 2014 Quarterly Report of the Customer Appeal Committee. (Cheryl Patterson)

HUMAN RESOURCES DIVISION

13. Resolution approving the following positions: Position No. 01850, Utility Worker 2; Position No. 02861 and 04354, Apprentice Lineman; Position No. 03564, Project

Engineer 3; and Position No. 06508, Research Analyst - Credit Ops. (Jerry R. Collins, Jr.)

INFORMATION SERVICES DIVISION

14. Resolution approving Change No. 19 to Contract No. 9779, Management Support System Central Processing Unit, with Fujitsu Computer Systems Corporation, with no increase in contract value. (This change is to renew the current contract for annual hardware and software maintenance as well as license and support services of the IBM 2006 Server for a one year, covering the period August 15, 2014 through August 14, 2015. This amount will be absorbed in the current contract value. MLGW is requesting continuous maintenance of the acquired system, which can only be performed by Fujitsu Computer Systems Corporation.) (Jozelle Booker)
15. Resolution awarding a contract to Logicalis, Inc., for VMWare license upgrade to Enterprise Plus, in the amount of \$112,541.44. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
16. Resolution approving Change No. 2 to Contract No. 11537, Professional Services Support, with NexTech Solutions, in the funded amount of \$1,377,410.00. (This change is to renew the current contract for the second of four annual renewal terms covering the period January 1, 2015 through December 31, 2015 with no increase in rates from the previous year.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
17. Resolution approving Change No. 2 to Contract No. 11590, Professional Services Support, with Conch Technologies, Incorporated, in the funded amount of \$985,089.00. (This change is to renew the current contract for the second of four annual renewal terms covering the period January 1, 2015 through December 31, 2015, with no increase in rates from the previous year.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
18. Resolution approving Change No. 2 to Contract No. 11591, Professional Services Support, with Stragistics Technology, Incorporated, in the funded amount of \$1,215,863.00. (This change is to renew the current contract for the second of four annual renewal terms covering the period January 1, 2015 through December 31, 2015 with no increase in rates from the previous year.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
19. Resolution approving Change No. 2 to Contract No. 11586, Professional Services Support, with VACO Midsouth, LLC, in the funded amount of \$1,208,016.00. (This change is to renew the current contract for the second of four annual renewal terms covering the period January 1, 2015 through December 31, 2015 with no increase in rates from the previous year.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
20. Resolution approving Change No. 2 to Contract No. 11588, Professional Services Support, with Cook Systems, in the funded amount of \$772,960.00. (This change is to renew the current contract for the second of four annual renewal terms covering the period January 1, 2015 through December 31, 2015 with no increase in rates from the previous year.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
21. Resolution approving Change No. 2 to Contract No. 11587, Professional Services Support, with Zycron, in the funded amount of \$1,262,836.00. (This change is to renew the current contract for the second of four annual renewal terms covering the period

January 1, 2015 through December 31, 2015 with no increase in rates from the previous year.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S DIVISION

(None)

PRESIDENT'S BRIEFING (Continued):

2. 2015 Customer Care Policy - Margie Borrum-Smith
3. 2015 Electric, Gas and Water Service Policy - Margie Borrum-Smith
4. 2015 Incentive Policy - Margie Borrum-Smith
5. 2015 Schedule of Charges - Margie Borrum-Smith
6. Other - Jerry R. Collins, Jr.

COMMITTEE REPORTS:

1. Human Resources Committee Report - Commissioner Darrell Cobbins
2. Audit Committee Report - Vice-Chairman Derwin Sisnett

ADDITIONAL MEETINGS

Wednesday, November 12, 2014 – Pension Board Meeting
8:30 a.m. - Board Room

Wednesday, November 12, 2014 - OPEB Committee Meeting
Immediately following the Pension Board Meeting - Board Room