



~ Preliminary Agenda ~

Wednesday, November 15, 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:

Dana Jeanes

- Board of Commissioners
- Advisory Board Members

APPROVALS:

Approve Minutes of the Meeting of November 1, 2017.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:

Dana Jeanes

There are no items to acknowledge.

PRESENTATIONS:

Home Energy Improvement - TVA

GENERAL STATEMENTS FROM THE PUBLIC:

PRESIDENT'S BRIEFING:

1. Review of Consent Agenda - Jerry R. Collins, Jr.

(President's Briefing Continued on Page 4)

CONSENT AGENDA

(Items 1 through 8)

CONSTRUCTION & MAINTENANCE DIVISION

1. Resolution awarding a purchase order to Thompson Machinery Commerce Corporation, for the purchase of a diesel powered crawler tractor with blade and winch, in the amount of \$303,730.37. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

CUSTOMER CARE DIVISION

(None)

ENGINEERING & OPERATIONS DIVISION

2. Resolution approving Change No. 2 to Contract No. 11657, Generator Repair Services, with Cummins Mid-South, with no increase in the contract value. (This request is to ratify the contract for services performed prior to the contract end date, to allow the processing of outstanding invoices for work performed in the funded amount of \$1,131.86, which will be absorbed in the contract value. No additional work will be performed and these services will be re-bid.) (Clifton Davis)

FINANCE DIVISION

3. Resolution approving Change No. 5 to Contract No. 11293, Procurement Card Provider, with First Tennessee Bank, with no annual fee. (This extension is needed until Project Inspire is completely 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, 2018 through December 31, 2018. The procurement functionality has not yet been tested successfully with the new Enterprise Resource Solution Management Solution. This extension would allow MLGW time to successfully test the new solution.) (Clifton Davis)

GENERAL COUNSEL DIVISION

(None)

HUMAN RESOURCES DIVISION

(None)

INFORMATION SERVICES DIVISION

4. Resolution awarding a purchase order to Pinnacle Networx, LLC, for Fujitsu CS800 virtual tape library upgrade, in the amount of \$148,889.18. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution approving Change No. 7 to Contract No. 10741, Laser Disk Document Storage, with Jack Henry and Associates, Incorporated, a division of Profitstars, in the funded amount of \$21,860.00. (This change is to ratify and renew annual software maintenance, license and support services for Spoolview and Synergy covering the period July 1, 2017 through June 30, 2018, with no increase in rates from the previous renewal. MLGW is requesting approval of these acquired services, which can only be provided by Jack Henry and Associates, Incorporated.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution approving Change No. 5 to Contract No. 11362, Electronic Forms Routing, with BP Logix, with no increase in the contract value. (This change is to renew annual software maintenance, license and support services for the Process Director Software Module covering the period December 29, 2017 through December 28, 2020, which will be absorbed in the current contract value. This renewal reflects no increase in rates from the previous renewal. MLGW is

requesting continuous maintenance of the acquired system, which can only be performed by BP Logix.) (Clifton Davis)

7. Resolution approving Change No. 3 to Contract No. 11752, Software License and Services Agreement, with Hansen Technologies, in the funded amount of \$47,649.10. (This change is to renew the current contract for annual maintenance, license and support services for the period covering January 1, 2018 through December 31, 2018. This renewal reflects a 1.72% increase from the previous year's fees due to the Consumer Pricing Index (CPI) in this industry. MLGW is requesting continuous maintenance of this software, which can only be provided by Hansen Technologies.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
8. Resolution approving Change No. 8 to Contract No. 10908, Mobile Data, with ABB Enterprise Software, Incorporated (formerly Ventyx, Incorporated), in the funded amount of \$196,567.55. (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, 2018 through December 31, 2018, which reflects a 1.73% increase from the previous year due to the Consumer Pricing Index (CPI) in this industry. MLGW is requesting continuous maintenance of the acquired system, which can only be performed by ABB Enterprise Software, Incorporated.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S DIVISION

(None)

PRESIDENT'S BRIEFING (Continued):

2. Other - Jerry R. Collins, Jr.

COMMITTEE REPORTS:

Human Resources Committee Report - Commissioner Leon Dickson

ADDITIONAL MEETINGS

9:00 a.m. - Supplier Diversity Committee Meeting - Room 507

11:00 a.m. - Pension Board Meeting - Room 511

12:00 p.m. (or immediately following the Pension Board Meeting) –
OPEB Committee Meeting - Room 511

ADJOURNMENT