



~Preliminary Agenda ~

Wednesday, November 18, 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: Chairman Sisnett

PLEDGE OF ALLEGIANCE: Chairman Sisnett

ROLL CALL: Dana Jeanes

APPROVALS:

Approve Minutes of the Meeting of November 4, 2015.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE: Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated November 3, 2015, Items 13 through 29 and Item 45.

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 24)

CONSTRUCTION & MAINTENANCE DIVISION

1. Resolution awarding Contract No. 11770, Trash Removal/Solid Waste Services, to Waste Connections of Tennessee, Incorporated, in the funded amount of \$141,169.12. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
2. Resolution approving Change Order No. 3, to Contract No. 11640, Line Clearance, with ABC Professional Tree Services, in the funded amount of \$908,950.67. (This change is to increase the current contract value through the current contract term. This increase is needed to replenish the contract funds used for emergency storm restoration efforts resulting from the July and August, 2015 storms.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

CUSTOMER CARE DIVISION

(None)

ENGINEERING & OPERATIONS DIVISION

3. Resolution approving Change No. 11 to Contract No. 10336, EMS/SCADA System, with General Electric Energy Management Services, in the funded amount of \$100,000.00. (This change is to extend the current contract for six months to allow time to complete work on the new OSI SCADA System covering the period January 1, 2016 to June 30, 2016. This extension allows for contingency funds in the amount of \$23,252.00 for potentially, unknown operation and maintenance costs associated with the GE EMS/SCADA System. In addition, this change includes costs for software maintenance and support services during the six month extension period in the amount of \$76,748.00.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution approving Change No. 2 to Contract No. 11729, Professional Engineering Services, with Mid-South Engineering Consultants, LLC, in the funded amount of \$650,000.00. (This change is to renew the contract for the first of four annual renewal terms for the period covering January 23, 2016 through January 22, 2017, with no increase in rates from the previous year.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution approving Change No. 2 to Contract No. 11727, External Corrosion Direct Assessment (ECDA) Inspection of Natural Gas Pipeline, with JW's Pipeline Integrity Services, LLC, in the funded amount of \$189,700.00. (This change is to align the contract term with the calendar year and renew the current contract for the first of four annual renewal terms covering the period July 9, 2016 through December 31, 2016, with no increase from the previous term. All future renewals will be aligned with the calendar year.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution awarding a contract to Guthrie Sales and Service Company, for aerator coke rock, in the amount of \$186,240.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution awarding Contract No. 11747, Abandonment of Water Production Wells, to Layne Christensen Company, in the funded amount of \$143,920.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
8. Resolution approving the renewal of Cooperative Agreement No. 5447, investigation of Water Resources, for the period of January 1, 2016 to December 31, 2016, stipulating that a sum of \$57,000 will be furnished by the Division, and a like sum will be furnished by the United States Department of the Interior Geological Survey for continuation of the ground water data collection program in the Memphis area. (Alonzo Weaver) (REQUIRES CITY COUNCIL APPROVAL)

FINANCE DIVISION

9. Resolution awarding a twelve month contract to Brighter Days and Nites, Inc., for various wire, in the amount of \$279,902.38. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
10. Resolution approving an extension of Purchase Order Number 147138, for wedge tap connectors for an additional twelve month period, to H D Supply Power Solutions. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
11. Resolution requesting approval of Wells Capital Management Inc., an Emerging Markets Equity Income Manager, to manage approximately \$25,000,000 for the benefit of the MLGW Retirement and Pension Fund, as part of a reallocation. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)

GENERAL COUNSEL DIVISION

(None)

HUMAN RESOURCES DIVISION

12. Resolution approving Change No. 6 to Contract No. 11500, Temporary Service for Clerical Support, with Kelly Services, in the funded amount of \$770,389.00. (This change is to renew the current contract for the fourth and final renewal term covering the period January 4, 2016 through December 31, 2016, with no increase in rates from the previous year. In addition, MLGW is requesting the approval of contingency funds for unexpected emergencies in the amount of \$103,896.00, for a total funded amount of \$770,389.00.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
13. Resolution approving Change No. 4 to Contract No. 11529, Temporary Service for Skilled Craftsman, with Pridestaff, with no increase in the contract value. (This change is to renew the current contract for the fourth and final renewal term covering the period January 4, 2016 through December 31, 2016 in the funded amount of \$70,220.80 which will be absorbed in the current contract value.) (Jozelle Booker)
14. Resolution approving Change No. 4 to Contract No. 11499, Temporary Service for General Labor, with Pridestaff, in the funded amount of \$983,092.60. (This change is to renew the current contract for the fourth and final renewal term covering the period January 4, 2016 through December 31, 2016, with no increase in rates from the previous year. In addition, MLGW is requesting the approval of contingency funds in the amount of \$52,665.60 for unexpected vacancies for a total funded amount of \$983,092.60.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
15. Resolution approving Change No. 1 to Contract No. 11670, Worker's Compensation Brokering, with Willis of Tennessee, Incorporated, in the funded amount of \$4,367.00. (The initial term of the contract reflected an agreed upon

rate of \$125,000.00 (\$25,000.00 annually) for broker's fees over a 60-month period. In addition, this award reflected an additional amount to cover an estimated premium of \$370,000.00 for Workers' Compensation Stop Loss Coverage for 2015 only. This change is to increase the current contract in the funded amount of \$4,367.00. Invoice No. 1223398.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

INFORMATION SERVICES DIVISION

16. Resolution awarding a contract to Logicalis, Inc., for computer hardware and software, in the amount of \$1,323,272.21. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
17. Resolution awarding a contract to Ventureforth, Inc., for software licenses for mobile crew time reporting and mobile EAM reporting, in the amount of \$274,951.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
18. Resolution awarding a contract to Thomas Consultants, Inc., for NetBackup Enterprise licenses, in the amount of \$223,407.99. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
19. Resolution awarding a contract to Pinnacle Networx, LLC, for a tape library expansion, in the amount of \$264,703.60. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
20. Resolution approving Change No. 1 to Contract No. 11752, Software License and Services Agreement, with Hansen Technologies, in the funded amount of \$46,352.06. (This change is to renew the current contract for annual software maintenance, license, and support services for the period covering January 1, 2016 through December 31, 2016. MLGW is requesting continuous maintenance of this software, which can only be provided by Hansen Technologies.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
21. Resolution approving Change No. 6 to Contract No. 10908, Mobile Data, with ABB Enterprise Software, Incorporated (formerly Ventyx, Incorporated), in the funded amount of \$159,679.63. (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, 2016 through December 31, 2016, with no increase in rates from the previous year. In addition, this change is to allow a corporate name change from Ventyx, Incorporated to ABB Enterprise Software, Incorporated.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
22. Resolution approving Change No. 1 to Contract No. 11689, Energy Information Communication Technology (EICT) Software Support and Maintenance Agreement, with Elster Solutions, LLC, in the funded amount of \$56,160.00. (This change is to renew the current contract for annual software maintenance and support services for the period covering January 1, 2016 through December 31, 2016. MLGW is requesting continuous maintenance and support services of

the acquired system, which can only be performed by Elster Solutions, LLC.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

23. Resolution approving Change No. 1 to Contract No. 11685, EnergyAxis Management System (EAMS) Maintenance Agreement, with Elster Solutions, LLC, in the funded amount of \$74,823.00. (This change is to renew the current contract for annual software maintenance and support services for the period covering January 1, 2016 through December 31, 2016.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
24. Resolution approving Change No. 1 to Contract No. 11691, Tropos Wireless SmartMeter Network with ABB Tropos Network, Incorporated, in the funded amount of \$30,900.00. (This change is to renew the current contract for annual software maintenance, license, and support services for the Tropos software and equipment covering the period January 1, 2016 through December 31, 2016. MLGW is requesting continuous software maintenance and support services of the acquired system, which can only be performed by ABB Tropos Network, Incorporated.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S DIVISION

(None)

PRESIDENT'S BRIEFING (Continued):

2. HR Policy #22-01 - Tuition Assistance - Rutha Griffin
3. Budget Update - 3rd Quarter, 2015 - Roland McElrath
4. Other - Jerry R. Collins, Jr.

COMMITTEE REPORTS:

Human Resources Committee Report - Vice-Chairman Darrell Cobbins

ADDITIONAL MEETINGS

9:30 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