



~Preliminary Agenda ~

Friday, November 18, 2016

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 2, 2016.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE: Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated November 1, 2016, Items 11 through 22 and Items 26 and 27.

PRESENTATIONS:

Linemen Rodeo Presentation - Nick Newman

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 28)

CONSTRUCTION & MAINTENANCE DIVISION

1. Resolution awarding Contract No. 11855, Janitorial Services, to SKB Facilities and Maintenance, Incorporated, in the funded amount of \$151,293.84. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
2. Resolution approving Change No. 2 to Contract No. 11724, Janitorial Services, with SKB Facilities and Maintenance, in the funded amount of \$289,122.00. (This change is to renew the current contract for the second of four annual renewal terms for the period covering February 23, 2017 through February 22, 2018, with no increase in rates from the previous year.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
3. Resolution approving Change No. 2 to Contract No. 11725, Janitorial Services, with SKB Facilities and Maintenance, in the funded amount of \$132,299.50. (This change is to renew the current contract for the second of four annual renewal terms for the period covering February 23, 2017 through February 22,

- 2018, with no increase in rates from the previous year.) (Jozelle Booker)
(REQUIRES CITY COUNCIL APPROVAL)
4. Resolution approving Change No. 4 to Contract No. 11564, Grounds Maintenance, with Vanderbilt Landscaping, LLC, in the funded amount of \$487,607.25. (This change is to renew the current contract for the fourth and final annual renewal term for the period covering May 12, 2017 through May 11, 2018, with no increase in rates from the previous year.) (Jozelle Booker)
(REQUIRES CITY COUNCIL APPROVAL)
 5. Resolution approving Change No. 1 to Contract No. 11815, Grounds Maintenance and Landscaping, with Landscape Workshop, in the funded amount of \$84,247.00. (This change is to renew the current contract for the first of four annual renewal terms for the period covering May 3, 2017 through May 2, 2018, increase in rates from the previous year.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
 6. Resolution approving Change No. 1 to Contract No. 11779, Mobile Sweeping, with Horizon of Memphis, in the funded amount of \$53,304.36. (This change is to renew the current contract for the first of four annual renewal terms for the period covering May 20, 2017 through May 19, 2018, with no increase in rates from the previous year.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
 7. Resolution awarding a contract to NES Rentals, for the purchase of a 45 foot boom lift, in the amount of \$65,900.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
 8. Resolution approving Change No. 1 to Contract No. 11663, Professional Engineering Services, with Thompson Engineers, Incorporated, with no increase in the contract value. (This change is to extend the current contract for a three year period covering September 7, 2016 through September 8, 2019 to allow time for MLGW's design team to complete the construction administration phase of this project.) (Jozelle Booker)
 9. Resolution awarding Contract No. 11909, Netters Boiler Replacement, to Air Technical Services, Incorporated, in the funded amount of \$54,000.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
 10. Resolution awarding Contract No. 11887, Gas Matrix Utility Landscaping, to Enlightenment, Incorporated, d/b/a APS Facility Maintenance, in the funded amount of \$397,855.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

CUSTOMER CARE DIVISION

(None)

ENGINEERING & OPERATIONS DIVISION

11. Resolution approving rejection of Contract No. 11862, 10 MBPS Metro Ethernet for MLGW's Capleville Plant. (Jozelle Booker)
12. Resolution approving Change No. 3 to Contract No. 11483, 10 MBPS Metro Ethernet for MLGW Capleville Plant, with AT&T, in the funded amount of \$5,400.00. (This change is to extend the current contract for six months covering the period December 1, 2016 through May 30, 2017, with no increase in rates.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
13. Resolution approving Change No. 1 to Contract No. 11791, Surveying Services, with Ollar Surveying Company, LLC, in the funded amount of \$154,985.00. (This change is to renew the current contract for the first of four annual renewal terms for the period covering January 19, 2017 through January 18, 2018, with no increase in rates from the previous year.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

FINANCE DIVISION

14. Resolution awarding a thirty-six month contract to Anixter, Inc., for wedge-tap connectors, in the amount of \$775,547.52. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
15. Resolution awarding a contract to Border States, for the purchase of small vault network transformers, in the amount of \$248,472.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

GENERAL COUNSEL DIVISION

16. Resolution approving Change No. 1 to Contract No. 11831, Plumbing Services with Red LeBlanc Plumbing Company, Incorporated, in the funded amount of \$6,942.50. (This change is needed to pay outstanding invoices due to an increase in the number of claims for this service.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
17. Resolution approving Change No. 1 to Contract No. 11760, Plumbing Services, with Mike Whiteley Plumbing, in the funded amount of \$9,600.00. (This increase is needed to pay outstanding invoices on this contract as a result of an increase in the number of claims received for this service.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
18. Resolution approving Change No. 1 to Contract No. 11777, Third Party Administrator for Workers' Compensation, with Brentwood Services Administrators, Incorporated, in the funded amount of \$125,000.00. (This change is to renew the current contract for the first of four annual renewal terms for the period covering January 1, 2017 through December 31, 2017, with no increase in rates from the previous year.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

HUMAN RESOURCES DIVISION

19. Resolution approving the following position: Position No. 03312 - Training Development Specialist 3. (Jerry R. Collins, Jr./Von Goodloe)
20. Resolution approving rejection of Contract No. 11885, Customer Contact Video Testing System. (Jozelle Booker)
21. Resolution awarding Contract No. 11931, Temporary Services for Skilled Craftsman, to PrideStaff, in the funded amount of \$98,309.12. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
22. Resolution awarding Contract No. 11891, Temporary Service for Clerical Support, to Kelly Services, in the funded amount of \$1,273,352.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

INFORMATION SERVICES DIVISION

23. Resolution awarding a thirty-six month contract to Logicalis, Inc., for an enterprise virtual tape library, in the amount of \$210,151.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
24. Resolution approving Change No. 4 to Contract No. 9882, Dump Formatter and Analyzer Software Package, with Compuware Corporation, in the funded amount of \$21,696.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
25. Resolution approving Change No. 7 to Contract No. 11363, Graphical User Interface Replacement Software, with Rocket Software, in the funded amount of \$11,095.33. (This change is to renew the annual subscription for LegaSuite software support for the graphical user interface solution for the period covering January 1, 2017 through December 31, 2017. In addition, this renewal includes a 0.7% increase from the previous year due to changes in the Consumer Pricing Index in this industry. MLGW is requesting continuous maintenance of the acquired system, which can only be performed by Rocket Software.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
26. Resolution approving Change No. 4, to Contract No. 9791, File Utility Software Package, with Compuware Corporation, in the funded amount of \$20,624.00. (This change is to renew the annual software maintenance, license and support services covering the period February 1, 2017 through January 31, 2018. The renewal reflects a 6% increase from the previous renewal based on Compuware's standard practice regarding increases. MLGW is requesting continuous maintenance of the acquired system, which can only be performed by Compuware Corporation.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
27. Resolution approving Change No. 6, to Contract No. 9626, Data Processing/License Agreement, with Innovation Data Processing, Incorporated, in the funded amount of \$7,634.00. (This change is to renew the current contract for annual software maintenance, license, and support services covering the

period February 1, 2017 through January 31, 2018. This change reflects a 4.0% increase from the previous year due to an increase in annual maintenance costs for the FDR and FASTCPK products. MLGW is requesting continuous maintenance of the acquired system, which can only be performed by Innovation Data Processing, Incorporated.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

28. Resolution approving Change No. 7 to Contract No. 10070, Remote Printer Control Product, with Macro 4, in the funded amount of \$20,045.00. (This change is to renew the annual software maintenance, licenses, and support services for the period covering March 31, 2017 through March 30, 2018.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S DIVISION

(None)

PRESIDENT'S BRIEFING (Continued):

2. Sanitary Survey - Alonzo Weaver
3. 2017 Customer Care Policy Revisions - Frank Fletcher
4. Other - Jerry R. Collins, Jr.

COMMITTEE REPORTS:

Human Resources Committee Report - Vice-Chairman Darrell Cobbins

ADDITIONAL MEETINGS

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

PLEASE NOTE: *The Supplier Diversity Committee Meeting will be held on Wednesday, November 16, 2016 as previously scheduled. The meeting will take place at 9:00 a.m. in Room 507.*

*****Farewell Reception for Commissioner Cobbins –
Immediately Following the Board Meeting*****