



~Preliminary Agenda ~

Wednesday, December 6, 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) 528-4486 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:

Approve Minutes of the Meeting of November 15, 2017.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE: Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated November 21, 2017, Items 16, 18 through 34, 41 through 50, 59 and 60. (See Minute File Nos. 1418 and 1419.)

PRESENTATIONS:

United Way Golf Tournament Presentation - Ryan Groves/Robbie Gaia/Sharika Hollingsworth/Bryan Hutton

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 12)

CONSTRUCTION & MAINTENANCE DIVISION

1. Resolution awarding Contract No. 11881, Tire and Tire Services, with The Goodyear Tire & Rubber Company (formerly Wingfoot Commercial Tire Systems, LLC, d/b/a The Goodyear Commercial Tire & Service Centers), in the funded amount of \$948,972.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
2. Resolution approving Change No. 1 to Contract No. 11894, Grounds Maintenance - Well Lots, with Turf Doctors L&LM, LLC, in the funded amount of \$69,441.40. (This change is to renew the current contract for the first of four

annual renewal terms for the period covering May 17, 2018 through May 16, 2019, with no increase in rates from the previous term. This change is also to expand the scope of work to add one well lot: Lot No. 141, located at 785 Kerr, which was not included in the initial award, with work beginning April 1, 2018 in the funded amount of \$359.80.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

CUSTOMER CARE DIVISION

(None)

ENGINEERING & OPERATIONS DIVISION

3. Resolution approving Change No. 1 to Contract No. 11723, EMS/SCADA, with Open Systems International (OSI), in the funded amount of \$694,555.00. (This change is to increase the contract amount to include the following: (1) Additional implementation costs for hardware, software and schedule extension in the amount of \$430,983.00; actual cost above the contract estimate for the 2018 upgrade in the amount of \$142,452.00; Security Profiler Software implementation and annual subscription cost in the amount of \$61,120.00; A one-time implementation cost for the Sentinel hardware and (2) enhancement for Alarm Management in the amount of \$60,000.00. This change is necessary to continue monitoring MLGW's systems and to comply with the North American Electric Reliability Corporation (NERC) regulations.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution awarding Contract No. 11974, Cross Connection Control Survey/Inspection, to Mid-South Engineer Consultants, LLC, based on agreed upon rates, in the funded amount not-to-exceed \$493,650.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution approving Change No. 4 to Contract No. 11675, Professional Engineering Services for the Water Engineering and Operations Department, with SSR, with no increase in the contract value. (This change is to renew the current contract for the third of four annual renewal terms for the period covering January 7, 2018 through January 6, 2019.) (Clifton Davis)
6. Resolution approving Change No. 5 to Contract No. 11453, Voice and Data Services, with AT&T, Incorporated, in the funded amount of \$159,000.00. (This change is to extend the current contract for the period covering January 1, 2018 through June 30, 2018. This extension will allow MLGW to continue service payments, avoid service interruption and allow time to finalize Contract No. 11927, which will replace this contract.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution awarding a purchase order to Lightspeed Technologies, Inc., for fiber optic terminal/backhaul multiplexer telecommunication equipment, in the amount of \$556,375.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

FINANCE DIVISION

8. Resolution awarding a purchase order to Engineered Sealing Components, LLC, for gas valves, in the amount of \$89,088.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
9. Resolution awarding a thirty-six month purchase order to Staples Advantage, via the National Joint Powers Alliance (NJPA), Contract No. 01065, for the purchase of office supplies and toners, in the amount of \$2,353,046.30. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

GENERAL COUNSEL DIVISION

(None)

HUMAN RESOURCES DIVISION

10. Resolution approving changes to the current Memorandum of Understanding for a four year term beginning January 1, 2018 through January 1, 2022 to include the Preamble and Articles 9, 21, 22, 23, 37, 42 and 45 of the Memorandum of Understanding between Memphis Light, Gas and Water Division and International Brotherhood of Electrical Workers, Local Union 1288, covering agreed-upon language, for term years 2018, 2019, 2020 and 2021 and wages for term years 2018 and 2019 applicable to bargaining unit employees under the Bargaining Unit Salary Schedule to the full extent provided by the applicable laws of the City of Memphis and State of Tennessee.) (Jerry R. Collins, Jr./Von Goodloe)

INFORMATION SERVICES DIVISION

11. Resolution approving Change No. 2 to Contract No. 11799, Network Maintenance, with Venture Technologies, Incorporated, in the funded amount of \$1,010,558.26. (This change is to renew the current contract for annual vendor and manufacturer maintenance and support services for the second of four annual renewal terms covering the period February 15, 2018 through February 14, 2019. This change reflects an increase and adjustment in services which includes additional computer products requiring maintenance and support services under this agreement.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
12. Resolution awarding a purchase order to Thomas Consultants, Inc., for the Microfocus Software Maintenance Renewal, in the amount of \$444,154.14. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S DIVISION

(None)

PRESIDENT'S BRIEFING (Continued):

2. Compliance Update - Allan Long
3. Other - Jerry R. Collins, Jr.

COMMITTEE REPORTS:

Supplier Diversity Update - 3rd Quarter, 2017 - Renise Holliday

ADDITIONAL MEETINGS – DECEMBER 6, 2017

10:30 a.m. - Audit Committee Meeting - Room 511

11:30 a.m. - Board Luncheon – Auditorium

**Monday, December 11, 2017 - 11:30 a.m. – Room 507 -
Human Resources Committee Meeting**