



~ Preliminary Agenda ~

Thursday, December 18, 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 December 4, 2014.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE: Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated December 2, 2014, Items 10 through 39, and Items 53 and 54.

PRESENTATIONS:

1. Plough Grant Funds - "Aging in Place" Program - Robert Johnston
2. Patent Awards - Alonzo Weaver
3. TVA EnergyRight Solutions Award - Jerry R. Collins, Jr.

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 10)

CONSTRUCTION & MAINTENANCE DIVISION

(None)

CUSTOMER CARE DIVISION

(None)

ENGINEERING & OPERATIONS DIVISION

1. Resolution approving Change No. 3 to Contract No. 11427, Audiolog Recorders Upgrade, with Carolina Recording System, in the funded amount of \$166,500.00. (This change is to renew the current contract for annual maintenance services covering the period November 1, 2015 through October 31, 2020. This renewal also allows MLGW to lock in for a fixed rate for annual maintenance for all audiolog products at a rate of \$33,300.00 annually.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

2. Resolution approving Change No. 10 to Contract No. 10580, Service Agreement, with Motorola, Incorporated, in the funded amount of \$47,759.16. (This change is to renew the current contract for an additional one year term for annual maintenance and support services covering the period March 1, 2015 through February 28, 2016, with no increase from the previous year.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
3. Resolution approving Change No. 3 to Contract No. 11474, Generator Preventative Maintenance Agreement, with Cummins Mid-South, LLC, in the funded amount of \$55,528.73. (This change is to renew the current contract for the third of four renewal terms covering the period January 21, 2015 through January 20, 2016, with no increase in rates from the previous year.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution approving an Amendatory Agreement to an existing contract between MLGW and Lofty Perch, Inc., for professional consulting services. This additional time is necessary for Lofty Perch to complete their work, and to allow MLGW to fully comply with the terms of the Smart Grid Investment Grant Assistance Agreement currently in place between the United States Department of Energy (DOE) and MLGW. (Alonzo Weaver) (SAME DAY MINUTES REQUESTED)
5. Resolution approving renewal of Cooperative Agreement No. 5447, Investigation of Water Resources, for the period of January 1, 2015 to December 31, 2015, 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

6. Resolution approving Change No. 8 to Contract No. 10597, Remittance Processing System, with BancTec, Incorporated, with no increase contract value. (This change is to extend the current contract for an additional six month term for hardware and software maintenance support services covering the period January 29, 2015 through July 28, 2015 in the funded amount of \$39,532.08, which will be absorbed in the current contract value. This change is needed due to delays in completing MLGW's TRP Replacement Project. As a result of this, the current contract has to remain in place until the new system is operating which has a projected start date of July 29, 2015.) (Jozelle Booker)

GENERAL COUNSEL DIVISION

7. Resolution approving and adopting the Revised Rules of Procedure of the MLGW Board Meetings, as requested by the Board Members, changing the day of the MLGW Board Meetings. In addition to the date change approval, a current edition of Robert's Rules of Order, Newly Revised, be approved and adopted as the official rules governing the procedures of the MLGW Commissioners' meetings. (Cheryl Patterson) (SAME DAY MINUTES REQUESTED)

HUMAN RESOURCES DIVISION

(None)

INFORMATION SERVICES DIVISION

8. Resolution approving Change No. 4 to Contract No. 9626, Data Processing/License Agreement, with Innovation Data Processing, Incorporated, in the funded amount of

\$7,134.00. (This change is to renew the current contract for annual software maintenance, license and support services covering the period February 1, 2015 through January 31, 2016. This change reflects a 3.63% increase from the previous year due to an increase in annual maintenance costs.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

9. Resolution approving Change No. 3 with Contract No. 9791, File Utility Software Package, with Compuware Corporation, with no increase in contract value. (This change is to renew the annual software maintenance, license and support services covering the period February 1, 2015 through January 31, 2017 in the funded amount of \$38,924.00 with no increase from the previous year, which will be absorbed in the current contract value.) (Jozelle Booker)
10. Resolution approving Change No. 3 to Contract No. 9882, Dump Formatter and Analyzer Software Package, with Compuware Corporation, with no increase in contract value. (This change is to renew the current contract for annual software maintenance, license, and support services for the Abend-Aid product covering the period February 1, 2015 through January 31, 2017 in the funded amount of \$41,326.00, which will be absorbed in the current contract value.) (Jozelle Booker)

PRESIDENT'S DIVISION

(None)

PRESIDENT'S BRIEFING (Continued):

2. Medical Benefits Report - Third Quarter, 2014 - Charles Perry
3. NERC Update - Allan Long
4. Other - Jerry R. Collins, Jr.

ADDITIONAL MEETINGS

11:30 a.m. - Human Resources Committee Meeting - Room 507

12:00 (Noon) - Board Luncheon - Auditorium

ADJOURNMENT