



Board of Light, Gas and Water Commissioners

220 S. Main Street

Memphis, TN 38103

www.mlgw.com

Board Meeting

~Preliminary Agenda ~

Thursday, March 7, 2013

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 Wishnia**PLEDGE OF ALLEGIANCE:**Chairman Wishnia**ROLL CALL:**Dana Jeanes**APPROVALS:**

Minutes of Meeting of February 21, 2013

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated February 19, 2013, Items 14 through 18 and Item 22.

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 4)

CONSENT AGENDA**CONSTRUCTION & MAINTENANCE DIVISION**

1. Resolution awarding Contract No. 11564, Grounds Maintenance to Vanderbilt Landscaping, in the funded amount of \$496,606.50. (Jozelle Booker)
(REQUIRES CITY COUNCIL APPROVAL)

CUSTOMER CARE DIVISION

(None)

ENGINEERING & OPERATIONS DIVISION

(None)

FINANCE DIVISION

2. Resolution approving Change No. 7 to Contract 10793, Professional Portfolio Software, with Advent Software, Incorporated, in the funded amount of \$29,286.11. (This change is to renew the contract term covering the period May 11, 2013 through May 10, 2014 for the current software license and maintenance support.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
3. Resolution approving an extension of Purchase Order Number 138713 for office supplies, with OfficeMax, until June 30, 2013 or until a new contract has been executed. (Jozelle Booker)

GENERAL COUNSEL DIVISION

(None)

HUMAN RESOURCES DIVISION

4. Resolution approving Change No. 2 to Contract No. 11476, Industrial Psychology Services, with Lopez and Associates, in the funded amount of \$60,000.00. (This change is to extend the current contract term for an additional three year term covering the period April 1, 2013 through March 31, 2016 with no increase from the previous term. The new contract value is \$120,000.00.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution approving Change No. 8 to Contract No. 10985, Master Lease Agreement, with Skill Soft Corporation, in the funded amount of \$12,113.20. (This change extends the current contract for an additional one (1) year term covering the period January 31, 2013 through January 30, 2014. The new contract amount will be \$212,290.20.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

INFORMATION SERVICES DIVISION

6. Resolution approving Change No. 2 to Contract No. 11090, Serena Master License Agreement, with Serena Software, Incorporated, to amend the current contract in the funded amount of \$35,265.00. (This amendment is to purchase ten additional Business Manager Licenses and one year of maintenance support for those licenses. The contract term will remain through July 28, 2014. The new contract amount will be \$334,329.75.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution approving Change No. 4 to Contract No. 10070, Remote Printer Control Product, with Macro 4, in the funded amount of \$15,341.00. (This change is to renew the annual software maintenance and support services for the period covering March 31, 2013 to March 30, 2014. The new contract amount is \$270,398.18.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S DIVISION

(None)

PRESIDENT'S BRIEFING (Continued):

2. Budget Update - 4th Quarter 2012 - Rodney Cleek
3. Diversity Study - Jozelle Booker
4. Other - Jerry R. Collins, Jr.

COMMITTEE REPORTS:

Human Resources Committee Report - Commissioner Darrell Cobbins
Supplier Diversity Committee Report - Commissioner Derwin Sisnett
Supplier Diversity Update - Renise Holliday

ADDITIONAL MEETINGS:

11:30 a.m.

Pension Board Meeting

Room 511

12:30 p.m.

(or immediately following the Pension Board Meeting)

OPEB Investment Committee Meeting

Room 511