



Board of Light, Gas and Water Commissioners

220 S. Main Street

Memphis, TN 38103

www.mlgw.com

Board Meeting

~ Preliminary Agenda ~

Thursday, April 18, 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 April 11, 2013.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated April 2, 2013, Items 12 through 21.

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 to Scott Construction Equipment, LLC, for a 60-ton hydraulic mobile crane, in the funded amount of \$604,279.85. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
2. Resolution approving Change No. 5 to Contract No. 11258, Ground Maintenance, with Bean and Prince Contractors, Incorporated, to extend the current contract in the funded amount of \$111,483.50. (This change is to extend the current contract through the 2013 mowing season from May 16, 2013 to December 31, 2013 with no increase in rates. This extension is needed to allow time to rebid a new contract to provide the mowing and grounds maintenance services covered in Contract 11564 Grounds Maintenance to Vanderbilt Landscaping that was approved by the Board of Commissioners at its meeting on March 7, 2013 and not approved by the Memphis City Council at its meeting on April 2, 2013.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

CUSTOMER CARE DIVISION

3. Resolution awarding Contract No. 11618, Smart Meter Solution, to Elster Solutions, LLC., in the funded amount of \$10,150,000.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

4. Resolution approving Change No. 11 to Contract No. 10765, Private Label Service Agreement, with Aclara Software to change the current contract in the funded amount of \$100,750.00. (This change is to add the Goals and Alerts functionality with email notification to My Account in the funded amount of \$100,750.00. This change will allow MLGW residential customers with smart meters to utilize this tool. The term will remain through December 31, 2014. The new contract value is \$3,402,085.50. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

ENGINEERING & OPERATIONS DIVISION

5. Resolution approving the option to renew the contract with Pencco, Inc. for the first of two twelve-month renewals terms for fluorosilicic acid in the amount of \$609,000.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

FINANCE DIVISION

6. Resolution approving to ratify the issuance of Purchase Order Numbers 147906 in the amount of \$41,218.00 and 147908 in the amount of \$26,675.00 to NESCO Sales and Rentals in the total amount of \$67,893.00, for the rental of equipment for a six (6) month period. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

GENERAL COUNSEL DIVISION

7. Resolution approving the March 31, 2013 Quarterly Report of the Customer Appeal Committee. (Cheryl Patterson)

HUMAN RESOURCES DIVISION

(None)

INFORMATION SERVICES DIVISION

8. Resolution awarding a sixty month blanket contract to Dell Marketing L.P., for Microsoft software and licenses as needed, in the amount of \$1,565,364.91. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
9. Resolution approving Change No. 4 to Contract No. 9820, Cobol Debugger Software Package, with Allen Systems Group, Incorporated, to ratify a payment and renew the current contract with no increase in contract value. (This change is to ratify a payment in the amount of \$11,785.90, which covered the maintenance costs for the period June 1, 2012 through May 31, 2013. Although the invoice for the payment was received and paid from the existing approved contract value, the renewal term had not been previously approved. In addition, this change is also to renew the annual software maintenance, license, and support services, in the funded amount of \$35,357.00 (\$11,785.90 each year), for a three (3) year period covering June 1, 2013 to May 31, 2016, with no increase in rates during each year of the upcoming period and annual fees will be absorbed from the current approved contract value. The contract value will remain \$286,427.47.) (Jozelle Booker)

10. Resolution awarding a contract to Advizex Technologies in the amount of \$3,583,680.66 for Oracle software solutions. The request will cover the purchase of Oracle Database and Middleware software which is required for the deployment of Project Inspire. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S DIVISION

11. Resolution awarding a forty-eight month contract to Bell and Howell, LLC, for annual maintenance on the Bowe Bell Howell BH3500 utility bill inserter, in the amount of \$228,480.84. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
12. Resolution approving the Time-of-Use Residential Rate, to those residential customers who have a smart meter and have elected the voluntary rate. (Jerry R. Collins, Jr.) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S BRIEFING (Continued):

2. LNG Presentation - Michael Taylor
3. Overview of Energy Resources - Tom Chamberlain/Frank Fletcher
4. Other - Jerry R. Collins, Jr.

COMMITTEE REPORTS:

(None)

ADDITIONAL MEETINGS:

12:00 p.m. (Noon)

Audit Committee Meeting

Room 511

12:30 p.m.

Human Resources Committee Meeting

Room 507