



~ Preliminary Agenda ~

Wednesday, June 3, 2015

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 May 20, 2015.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE: Dana Jeanes
Receipt of Certified Copies of City Council Resolutions dated May 19, 2015, Items 9 through 16.

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
(Items 1 through 11)

CONSTRUCTION & MAINTENANCE DIVISION

1. Resolution approving Change No. 1 to Contract No. 11679, MLGW Gas Transmission Right-of-Way Mowing, with Bean and Prince Contractors, Incorporated, in the funded amount of \$113,775.00. (This change is to renew the current contract for the first of four annual renewal terms covering the period August 12, 2015 through August 11, 2016, with no increase in rates from the previous year.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

CUSTOMER CARE DIVISION
(None)

ENGINEERING & OPERATIONS DIVISION

2. Resolution awarding a contract to Omicron Electronics Corporation USA, for transformer test equipment, in the amount of \$57,402.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

3. Resolution awarding Contract No. 11758, Davis-Paul Lowry Bore (Pidgeon Water Loop), to Owens Irrigation Inc., in the funded amount of \$546,000. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution approving Change No. 2 to Contract No. 11400, Internet Service Provider, with Level 3 Communications (formerly TW Telecom), in the funded amount of \$22,200.00. (This change is to renew the current contract for the second and final annual renewal term covering the period August 15, 2015 through August 14, 2016, with no increase from the previous year.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

FINANCE DIVISION

5. Resolution adopting amendments to the Memphis Light, Gas and Water Division, Retirement and Pension System, Section 9.5(a) Permitted Investments, adding subparagraph (10) Collective Trusts. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution approving the Funding Policy of the Memphis Light, Gas and Water Division Retirement and Pension System. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution awarding a contract to Universal Scaffold and Equipment, LLC, for post protective barriers, in the amount of \$128,600.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
8. Resolution awarding a twenty-four month contract to Universal Scaffold & Equipment, LLC, for Aluminum Conductor Coated-Steel Reinforced (ACSR) wire, in the amount of \$684,919.87. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
9. Resolution approving Change No. 7 to Contract No. 11075, Community Office Pay Stations, with TIO Networks Corporation, in the funded amount of \$64,960.00. (This change is to renew the current contract for an additional two year term covering the period July 1, 2015 through June 30, 2017, with no increase from the previous year. The requested amount includes \$24,960.00 for hardware and software maintenance, support services and an additional \$40,000.00 for the projected number of physical pay station pickups at the various MLGW Community Offices. MLGW is requesting continuous maintenance of the acquired system, which can only be performed by TIO Networks Corporation.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

GENERAL COUNSEL DIVISION

(None)

HUMAN RESOURCES DIVISION

10. Resolution approving a rate schedule for the Employee Benefits Firm of Lockton, for insurance and risk management services rendered to include market research, benchmarking and evaluations; health care reform and plan compliance; data analytics and reporting; health and welfare program vendor management; and other industry related benefit matters uniquely related to the utility industry. The employment of Lockton is on an "as needed" basis, not to exceed \$300,000, over an approximate five year term. (Von Goodloe) (REQUIRES CITY COUNCIL APPROVAL)

INFORMATION SERVICES DIVISION

11. Resolution approving Change No. 6 to Contract No. 10346, Database Navigation Editor Software Product, with Allen Systems Group, Incorporated (ASG), formerly Nortel Networks, Incorporated, in the funded amount of \$9,197.69. (This change is to renew the current contract for annual software maintenance, licenses and support services covering the period July 1, 2015 through June 30, 2016, with no increase from the previous year. MLGW is requesting continuous maintenance of the acquired system, which can only be performed by Allen Systems Group, Incorporated.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S DIVISION

(None)

PRESIDENT'S BRIEFING (Continued):

2. Corporate Scorecard Update - First Quarter, 2015 - Valerie McKinney
3. Health and Medical Benefits Report - First Quarter, 2015 - Charles Perry
4. Other - Jerry R. Collins, Jr.

COMMITTEE REPORTS:

Human Resources Committee Report - Vice-Chairman Darrell Cobbins

Supplier Diversity Update - First Quarter, 2015 - Renise Holliday

ADDITIONAL MEETINGS

10:00 a.m. - Human Resources Committee Meeting - Room 507

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

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