



Board of Light, Gas and Water Commissioners

220 S. Main Street

Memphis, TN 38103

www.mlgw.com

Board Meeting

~ Preliminary Agenda ~

Wednesday, April 1, 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 March 18, 2015.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated March 17, 2015, Items 11 through 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

(Items 1 through 9)

CONSTRUCTION & MAINTENANCE DIVISION

1. Resolution approving the rejection of the bids received up to 2:00 p.m. on September 23, 2014, for Contract No. 11701, Line Clearance II. (Jozelle Booker)
2. Resolution approving Contract No. 11796, between Memphis Light, Gas and Water Division and 266 Developer, LLC, a Tennessee limited liability company providing for the license by MLGW to the Developer of up to 150 parking spaces in the Beale Street Landing Parking Garage, to be used by tenants in the multi-family housing project being built by Developer at 266 South Front Street, Memphis, Tennessee. (Nick Newman) (REQUIRES CITY COUNCIL APPROVAL)
3. Resolution approving Change No. 3 to Contract No. 11502, Grounds Maintenance Well Lots, with Bean and Prince Contractors, Incorporated, in the funded amount of \$68,951.12. (This change is to renew the current contract for the third of four renewal terms covering the period May 17, 2015 through May 16,

2016. This renewal reflects a 2% increase in rates from the previous year due to expanding the services to include the removal of debris, tires, trash and bagged leaves dumped on the well lots which have to be removed prior to mowing. These unforeseen conditions have resulted in an increase in man-hours, usage of equipment, fuel and landfill costs.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

4. Resolution approving Change No. 2 to Contract No. 11564, Grounds Maintenance, with Vanderbilt Landscaping, in the funded amount of \$495,719.25. (This change is to renew the current contract for the second of four renewal terms for the period covering May 12, 2015 through May 11, 2016, with no increase in rates from the previous year.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution approving Change No. 4 to Contract No. 11486, Grounds Maintenance and Landscaping Services, with Landscape Workshop, LLC, in the funded amount of \$80,896.50. (This change is to renew the current contract for the fourth and final renewal term covering the period May 4, 2015 through May 3, 2016.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

CUSTOMER CARE DIVISION

(None)

ENGINEERING & OPERATIONS DIVISION

6. Resolution requesting authority to enter into procurement agreements related to the modification of MLGW's electric, gas, and water systems in order to serve the new Tennessee Valley Authority (TVA) Combined Cycle power plant in Memphis, which will replace TVA's Allen Fossil Plant in 2018. (MLGW will be entering into several procurement agreements to supply the infrastructure for this project. Due to the rigid time lines of this project, prior approval for expenditures associated with this project is being requested. All costs will be reimbursed by TVA.) (Alonzo Weaver) (REQUIRES CITY COUNCIL APPROVAL)

FINANCE DIVISION

(None)

GENERAL COUNSEL DIVISION

(None)

HUMAN RESOURCES DIVISION

7. Resolution requesting approval of the following positions: Position No. 05979 - Work Management Engineer 3; Position No. 06287 - Electric Systems Operator 2; and Position Nos. 06706 - 06715 Various Long Term Positions (Area 420540 Only). (Jerry R. Collins, Jr./Von Goodloe)

INFORMATION SERVICES DIVISION

8. Resolution awarding Contract No. 11685, EnergyAxis Management System (EAMS) Maintenance Agreement, to Elster Solutions, LLC, in the funded amount of \$66,545.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
9. Resolution approving Contract No. 11689, Energy Information Communication Technology (EICT) Software Support and Maintenance Agreement, to Elster Solutions, LLC, in the funded amount of \$54,000.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S DIVISION

(None)

PRESIDENT'S BRIEFING (Continued):

2. Project Care Program - Mike Vallanueva
3. HR Policy 22-01 - Tuition Assistance - Rutha Griffin
4. HR Policy 23-07 - Breaks and Meal Periods - Rutha Griffin
5. Other - Jerry R. Collins, Jr.

COMMITTEE REPORTS:

Human Resources Committee Report - Vice-Chairman Darrell Cobbins

ADDITIONAL MEETINGS

12:00 (noon) - Human Resources Committee Meeting - Room 507

ADJOURNMENT