



~ Preliminary Agenda ~

Wednesday, July 15, 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 July 1, 2015.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE: Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated July 7, 2015, Items 12 through 19.

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 5)

CONSENT AGENDA

(Items 1 through 14)

CONSTRUCTION & MAINTENANCE DIVISION

1. Resolution awarding Contract No. 11763, Beale Street Landing Garage ADA Improvements, to Wagner General Contractors, Incorporated, in the funded amount of \$144,000.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
2. Resolution awarding Contract No. 11754, Carpet Installation, to A & B Construction Company, Incorporated, based on agreed upon rates, in the funded amount of \$186,000.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
3. Resolution approving Change No. 3 to Contract No. 11539, Mobile Document Shredding Services, with Vital Records Control, Incorporated, in the funded amount of \$23,520.00. (This change is to renew the current contract for the third

of four annual renewal terms covering the period January 4, 2016 through January 3, 2017, with no increase in rates from the previous year. This change also includes an expansion in the project scope to include the support of two shred events yearly at no additional cost, with as many as 15 additional 96-gallon containers provided for these events.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

4. Resolution approving Change No. 3 to Contract No. 11535, Pest Control, with Nu Era Pest Control, in the funded amount of \$28,420.00. (This change is to renew the current contract for the third of four annual renewal terms, covering the period November 1, 2015 through October 31, 2016, with no increase in rates from the previous year.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution approving Change No. 2 to Contract No. 11536, Aerial Patrol of Gas Transmission Right of Way, with Tennessee Helicopter Services, Incorporated, with no increase in contract value. (This change is to renew the current contract for the second of four annual renewal terms covering the period August 29, 2015 through August 28, 2016, with no increase in rates from the previous year.) (Jozelle Booker)

CUSTOMER CARE DIVISION

6. Resolution approving the agreement for and payment of MLGW's on-going commitment to the Greater Memphis Chamber to facilitate economic and community development in Memphis and Shelby County, in the funded amount of \$175,000, to cover the services rendered by The Greater Memphis Chamber for the period covering September 1, 2015 through August 31, 2016. (Chris Bieber) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution approving TVA Contract No. 9916 between MLGW and TVA, to support industrial recruitment, development and expansion of business and industry in the Memphis/Shelby County area. MLGW will pay the Greater Memphis Chamber \$80,608.00 and TVA will reimburse MLGW \$40,304.00. This allows MLGW to leverage its money with TVA funds to reinforce local economic development efforts by attracting new companies and investment and supporting existing business growth. The effort is outlined in a scope of work that covers the period January 1, 2015 through December 31, 2015. (Chris Bieber) (REQUIRES CITY COUNCIL APPROVAL)
8. Resolution approving rejection of the proposals received up to 2:00 p.m. on March 10, 2015 for Contract No. 11748, Collection Services - Primary, Secondary and Tertiary Collection Agencies. (Jozelle Booker)

ENGINEERING & OPERATIONS DIVISION

9. Resolution awarding a contract to Schweitzer Engineering Laboratories, Inc., for a duplex switchboard, in the amount of \$195,880.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

10. Resolution awarding a contract to Brighter Days and Nites, Inc., for submersible pumps, in the amount of \$153,162.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
11. Resolution approving a contract between Memphis Light, Gas and Water and Corporate Risk Solutions, Inc., for professional consulting services to assist MLGW with on-going support for its Internal Compliance Program (ICP), technical studies, evaluations, readiness assessment, and other NERC Reliability Standards compliance processes associated with its registration as a Distribution Provider (DP), Transmission Planner (TP), Transmission Owner (TO), and Transmission Operator (TOP), in an amount not to exceed \$510,000.00, through December 31, 2017. (Alonzo Weaver) (REQUIRES CITY COUNCIL APPROVAL)

FINANCE DIVISION

12. Resolution awarding a twenty-four month contract to Brown Wood Preserving Company, Inc., for southern yellow pine poles, in the amount of \$1,554,432.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

GENERAL COUNSEL DIVISION

(None)

HUMAN RESOURCES DIVISION

13. Resolution approving Change No. 3 to Contract No. 11570, MLGW Rental Equipment Insurance Coverage, with Clay and Land Insurance Agency (formerly Mid-South Insurance Office, Incorporated), in the funded amount \$26,500.00. (This change is to renew the current contract for a one year term for the period covering August 24, 2015 through August 23, 2016, with no increase in coverage from the previous year.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
14. Resolution approving Change No. 1 to Contract No. 11681, Department of Transportation (DOT) Drug and Alcohol Testing, with Mid-South Drug Testing, Incorporated, in the funded amount of \$75,000.00. (This change is to renew the current contract for the first of four annual renewal terms covering the period September 15, 2015 through September 14, 2016, with no increase in rates from the previous year.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

INFORMATION SERVICES DIVISION

(None)

PRESIDENT'S DIVISION

(None)

PRESIDENT'S BRIEFING (Continued):

2. Same Sex Marriage - Pension/Benefits - Cheryl Patterson
3. Other - Jerry R. Collins, Jr.

COMMITTEE REPORTS:

Human Resources Committee Report - Vice-Chairman Darrell Cobbins

ADDITIONAL MEETINGS

11:00 a.m. - Pension Board Meeting - Room 511

12:00 p.m. (or immediately following the Pension Board Meeting) –
OPEB Committee Meeting - Room 511