



Board of Light, Gas and Water Commissioners

220 S. Main Street

Memphis, TN 38103

www.mlgw.com

Board Meeting

~ Preliminary Agenda ~

Wednesday, July 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 June 15, 2015.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated June 23, Items 6 through 15.

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 13)

CONSTRUCTION & MAINTENANCE DIVISION

1. Resolution awarding Contract No. 11766, MLGW Safety Services HVAC Renovation, to Air Technical Services, Incorporated, in the funded amount of \$159,000.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

CUSTOMER CARE DIVISION

(None)

ENGINEERING & OPERATIONS DIVISION

2. Resolution approving Change No. 4 to Contract No. 11460, Aerator Maintenance, with R. P. Services, in the funded amount of \$216,428.43. (This change is to renew the current contract for the fourth and final renewal term covering the period August 1, 2015 through July 31, 2016 in the funded amount

of \$216,428.43, with no increase in rates from the previous year.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

3. Resolution ratifying the award of Contract No. 11762, Underground Transmission Line Repair, to W. A. Chester, LLC, in the funded amount of \$206,000.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution awarding Contract No. 11795, Wireless Data & Miscellaneous Service, to AT&T Mobility, in the funded amount of \$843,780.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution awarding a sixty month contract to Pioneer Transformers Limited, for network transformers, in the amount of \$2,421,701.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution awarding a contract to Insource Solutions for a thirty-six month period, for Wonderware software support, in the amount of \$37,193.74. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

FINANCE DIVISION

7. Resolution approving Change No. 3 to Contract No. 10614, Bloomberg Data License and Maintenance Agreement, with Bloomberg, L.P., with no increase in the contract value. (This change is to renew the current contract for annual software maintenance, licenses, and support services for an additional two year term covering the period September 2, 2015 through September 1, 2017, with no increase from the previous year, in the funded amount of \$63,568.17, which will be absorbed in the current contract value. MLGW is requesting approval of continuous software maintenance, licenses, and support services of the acquired system, which can only be performed by Bloomberg, L.P.) (Jozelle Booker)
8. Resolution requesting approval of LMCG Investments, an emerging markets equity manager, to manage \$28,000,000 for the benefit of the MLGW Retirement and Pension Fund, as part of a reallocation. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)
9. Resolution requesting approval of Corry Capital Advisors (CCA Black Fund), a life settlement fund manager, to manage approximately \$15,000,000 for the benefit of the MLGW Retirement and Pension Fund, as part of a reallocation. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)
10. Resolution requesting approval of Vida Capital Management (Vida Longevity Fund), a life settlement fund manager, to manage \$15,000,000 for the benefit of the MLGW Retirement and Pension Fund, as part of a reallocation. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)

GENERAL COUNSEL DIVISION

(None)

HUMAN RESOURCES DIVISION

11. Resolution approving the following positions: Position No. 06716 (Asset Management Engineer 3) and Positions Nos. 06717, 06718, and 06719 (all Asset Management Engineer 2 positions). (Jerry R. Collins, Jr./Von Goodloe) **(SAME DAY MINUTES REQUESTED)**
12. Resolution awarding a contract to Universal Scaffold and Equipment, LLC, for personal protection equipment, in the amount of \$59,745.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

INFORMATION SERVICES DIVISION

13. Resolution approving Change No. 8 to Contract No. 10344, Computer Associates Combined Products, with Computer Associates International, Incorporated, in the funded amount of \$443,490.00. (This change is to renew the annual licenses, software maintenance, and support services for a two year term covering the period April 28, 2015 through April 27, 2017. This renewal reflects a 3.67% increase due to updates and product enhancement to the software. While corporate pricing model for CA's maintenance and licensing agreements includes an annual 5% increase, MLGW is receiving a discount for being a long time customer and entering into a multi-year renewal. MLGW is requesting approval of continuous maintenance of the acquired system, which can only be performed by Computer Associates International, Incorporated.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S DIVISION

(None)

PRESIDENT'S BRIEFING (Continued):

2. Greater Memphis Chamber Economic Development Report - Bill Bullock
3. Other - Jerry R. Collins, Jr.

COMMITTEE REPORTS:

(None)

ADDITIONAL MEETINGS

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