



**~ Preliminary Agenda ~**

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**Thursday, September 20, 2018**

**1:00 PM**

**Board Room**

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**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](http://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

**SAFETY BRIEFING:** J. T. Young

**ROLL CALL:** Dana Jeanes

**APPROVALS:**

Approve Minutes of the Meeting of September 5, 2018.

**CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:** Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated September 11, 2018, Items 11 through 25.

**PRESENTATIONS:**

(None)

**GENERAL STATEMENTS FROM THE PUBLIC:**

**PRESIDENT'S BRIEFING:**

1. Review of Consent Agenda - J. T. Young

(President's Briefing Continued on Page 4)

**CONSENT AGENDA**

(Items 1 through 12)

**CHIEF CUSTOMER OFFICER DIVISION**

1. Resolution approving Change No. 9 to Contract No. 10863, Blue Pumpkin Software License Support Services with Verint, Incorporated, in the funded amount of \$9,753.75. (This change is to add fixed fee remote connection services to integrate V11.1 Workforce Management (WFM) to the Pure Connect system. The contract term will remain through July 31, 2022. MLGW is requesting approval of the acquired service, which can only be performed by Verint, Incorporated.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

**CHIEF INFORMATION OFFICER DIVISION**

2. Resolution awarding Contract No. 12029, Physical Archive Storage, to VRC Companies, LLC, in the funded amount of \$314,680.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

**CHIEF PEOPLE OFFICER DIVISION**

3. Resolution approving Change No. 3 to Contract No. 11670, Workers' Compensation Brokering with Willis of Tennessee, Incorporated, in the estimated funded amount of \$400,644.00. (This change is to ratify and renew the current contract for the third of four annual renewal terms for the premium cost, covering the period October 1, 2018 through September 30, 2019, which reflects a 0.0001% increase from the previous year.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

**DESIGN CONSTRUCTION & DELIVERY DIVISION**

4. Resolution approving Change No. 1 to Contract No. 12018, Emergency Storm Restoration with Service Electric Company, Incorporated, for an invoice payment based on agreed upon rates, in the funded amount of \$80,249.66. (This payment request is for emergency restoration services performed on MLGW's electric system as a result of the July 15, 2018 storm for Invoice No. 66346. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution approving Change No. 3 to Contract No. 11961, Emergency Storm Restoration with Davis H. Elliot Company, Incorporated for an invoice payment, based on agreed upon rates, in the funded amount of \$379.17. (This payment request is to pay for lodging expenses associated with the June 23, 2018 storm for invoice No. 404698.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution awarding a purchase order to AutoNation Ford Memphis, for a crew cab and chassis enclosed body truck, in the funded amount of \$60,305.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution awarding a purchase order to AutoNation Ford of Memphis, for the purchase of a cab and chassis steel utility body and 30' aerial tower, in the funded amount of \$96,615.40. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
8. Resolution awarding contracts to Memphis Wrecking Company in the amount of \$296,460.00, North Memphis Landfill, Inc. in the amount of \$204,960.00 and Lehman-Roberts, Inc. in the amount of \$379,500.00, totaling approximately \$880,920.00, for landfill services. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

**ENGINEERING & OPERATIONS DIVISION**

9. Resolution approving Change No. 3 to Contract No. 11791, Surveying Services with Ollar Surveying Company, LLC to renew the current contract in the funded amount of \$154,985.00. (This change is to renew the current contract for the third of four annual renewal terms for the period covering January 19, 2019 through January 18, 2020, with no increase in rates from the previous year.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

- 10. Resolution awarding a purchase order to Fluke Electronics Corporation, for the purchase of a Fluke 5522A calibrator, in the amount of \$57,645.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

**PRESIDENT'S DIVISION**

(None)

**SVP, CFO & CAO, FINANCE DIVISION**

(None)

**SHARED SERVICES DIVISION**

- 11. Resolution approving Change No. 3 to Contract No. 11770, Solid Waste/Trash Removal Services with Waste Connections of Tennessee, Incorporated, in the funded amount of \$147,279.12. (This change is to renew the current contract for the third of four annual renewal terms for the period covering January 4, 2019 through January 3, 2020, with no increase in rates from the previous year.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
  
- 12. Resolution approving Change No. 1 to Contract No. 11921, General Pest Control and Termite Services with Nu Era Pest Control, in the funded amount of \$38,240.00. (This change is to renew the current contract for the first of four annual renewal terms covering the period November 1, 2018 through October 31, 2019, with no increase in rates from the previous year.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

**VP & GENERAL COUNSEL DIVISION**

(None)

**PRESIDENT'S BRIEFING (Continued):**

- 2. Other – J. T. Young

**COMMITTEE REPORTS:**

(None)

**ADDITIONAL MEETINGS**

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

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