



**~ Preliminary Agenda ~**

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**Wednesday, October 17, 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:** Roland McElrath

**APPROVALS:**

Approve Minutes of the Meeting of October 3, 2018.

**CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:** Roland McElrath

Receipt of Certified Copies of City Council Resolutions dated October 9, 2018, Items 6 through 19.

**PRESENTATIONS:**

Vitalant (Previously Life Blood) - Nick Newman

**GENERAL STATEMENTS FROM THE PUBLIC:**

**PRESIDENT'S BRIEFING:**

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

(President's Briefing Continued on Page 5)

**CONSENT AGENDA**

(Items 1 through 19)

**CHIEF CUSTOMER OFFICER**

(None)

**CHIEF INFORMATION OFFICER**

1. Resolution approving Change No. 8 to Contract No. 10741, Laser Disk Document Storage, with Jack Henry and Associates, Incorporated, a division of Profitstars, in the funded amount of \$55,322.57. (This change is to ratify and renew annual software maintenance, license and support services for Spoolview and Synergy for a three year term covering the period July 1, 2018 through June 30, 2021, with a decrease in rates from the previous year. MLGW is requesting approval of these acquired services, which can only be provided by Jack Henry and Associates, Incorporated.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

2. Resolution approving Change No. 1 to Contract No. 12008, Professional IS (Information Services) Support Services with CTD Staffing, LLC, in the funded amount of \$1,552,542.00. (This change is to renew the current contract for the first of four annual renewal terms for the period covering January 1, 2019 through December 31, 2019, with no increase in rates from the previous year.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
3. Resolution approving Change No. 1 to Contract No. 11951, Professional IS (Information Services) Support Services with Ciber – an HTC Global Company, in the funded amount of \$1,104,380.00. (This change is to renew the current contract for the first of four annual renewal terms for the period covering January 1, 2019 through December 31, 2019 in the funded amount of \$1,104,380.00, with no increase in rates from the previous year.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution approving Change No. 1 to Contract No. 12009, Professional IS (Information Services) Support Services, with VACO Memphis, LLC, in the funded amount of \$1,561,136.00. (This change is to renew the current contract for the first of four annual renewal terms for the period covering January 1, 2019 through December 31, 2019, with no increase in rates from the previous year.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution approving Change No. 1 to Contract No. 12010, Professional IS (Information Services) Support Services with Nextech Solutions, LLC, in the funded amount of \$1,839,810.20. (This change is to renew the current contract for the first of four annual renewal terms for the period covering January 1, 2019 through December 31, 2019, with no increase in rates from the previous year.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution approving Change No. 1 to Contract No. 12012, Professional IS (Information Services) Support Services with Cook Systems International, Incorporated, in the funded amount of \$1,780,444.00. (This change is to renew the current contract for the first of four annual renewal terms for the period covering January 1, 2019 through December 31, 2019, with no increase in rates from the previous year.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution approving Change No. 1 to Contract No. 12011, Professional IS (Information Services) Support Services, with Conch Technologies, Incorporated, in the funded amount of \$1,654,280.00. (This change is to renew the current contract for the first of four annual renewal terms for the period covering January 1, 2019 through December 31, 2019, with no increase in rates from the previous year.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
8. Resolution approving Change No. 1 to Contract No. 12007, Professional IS (Information Services) Support Services with Stragistics Technology, Incorporated, in the funded amount of \$1,825,710.00. (This change is to renew the current contract for the first of four annual renewal terms for the period covering January 1, 2019 through December 31, 2019, with no increase in rates

from the previous year.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

**CHIEF PEOPLE OFFICER**

(None)

**DESIGN, CONSTRUCTION & DELIVERY**

(None)

**ENGINEERING & OPERATIONS DIVISION**

9. Resolution approving Change No. 4 to Contract No. 11758, Davis-Paul Lowry Bore (Pidgeon Water Loop), with Owens Irrigation, Incorporated, d/b/a Owens Construction Services of Tennessee, in the funded amount of \$91,500.00. (This change is to add an additional 150' of boring as agreed to as contingency in the original contract at a cost of \$610.00 per linear foot.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
10. Resolution awarding Contract No. 12058, Mobile Dispatch Internet to AT&T, Incorporated, in the funded amount of \$180,000.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
11. Resolution approving Change No. 2 to Contract No. 11865, Electric Design for Tennessee Department of Transportation (TDOT), with Allen & Hoshall, in the funded amount not-to-exceed \$500,000.00. (This change is to renew the current contract for the second of four annual renewal terms for the period covering November 21, 2018 through November 20, 2019, with no increase in rates from the previous year.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
12. Resolution approving Change No. 2 to Contract No. 11866, Gas Design for Tennessee Department of Transportation (TDOT), with Allen & Hoshall, in the funded amount not-to-exceed \$500,000.00. (This change is to renew the current contract for the second of four annual renewal terms for the period covering November 21, 2018 through November 20, 2019, with no increase in rates from the previous year.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
13. Resolution approving Change No. 2 to Contract No. 11868, Water Design for Tennessee Department of Transportation (TDOT), with Allen & Hoshall, in the funded amount not-to-exceed \$500,000.00. (This change is to renew the current contract for the second of four annual renewal terms for the period covering November 21, 2018 through November 20, 2019, with no increase in rates from the previous year.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
14. Resolution approving Change No. 6 to Contract No. 11727, External Corrosion Direct Assessment (ECDA) Inspection of Natural Gas Pipeline with Mears Group, Incorporated (formerly JW's Pipeline Integrity), with no increase in the contract value. (Clifton Davis)

15. Resolution approving Change No. 3 to Contract No. 11747, Abandonment of Water Production Wells with Layne Christensen Company, with no increase in the contract value. (This change is to renew the current contract for the third of four annual renewal terms for the period covering January 18, 2019 through January 17, 2020 in the funded amount of \$143,920.00, with no increase in rates from the previous year, which will be absorbed in the current contract value.) (Clifton Davis)
16. Resolution awarding Contract No. 12040, Programmable Logic Controller (PLC) Conversion Study, to Logical Systems, LLC, in the funded amount of \$112,100.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

**PRESIDENT'S DIVISION**

(None)

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

(None)

**SHARED SERVICES**

17. Resolution approving a recommendation to ratify the approval, after the fact of Purchase Order Number 7008478, to Anixter Memphis in the amount of \$100,438.00 for pin insulators. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
18. Resolution approving a rejection of bid received up to 4:00 p.m., Tuesday, August 21, 2018, for furnishing MLGW with a plasma cutting machine. (Clifton Davis)

**VP, COMMUNITY & EXTERNAL AFFAIRS**

19. Resolution approving rejection of bids received up to 4:00 p.m., Tuesday, September 11, 2018, for furnishing MLGW with the lease of two digital black and white copier/printer units. (Clifton Davis)

**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