



~ Preliminary Agenda ~

Wednesday, March 22, 2017

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 Wishnia

PLEDGE OF ALLEGIANCE: Chairman Wishnia

ROLL CALL: Dana Jeanes

APPROVALS:

Approve Minutes of the Meeting of March 1, 2017.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE: Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated March 7, 2017, Items 11 through 16 and Item 31.

PRESENTATIONS:

1) 2016 United Way Check Presentation - Juanita Ford/ Sharika Hollingsworth/ Cortez Heaston

2) TVA Grant Announcement - Shellee Williams / Melissa Stone, TVA Representative

GENERAL STATEMENTS FROM THE PUBLIC:

PRESIDENT'S BRIEFING:

1. Review of Consent Agenda - Jerry R. Collins, Jr.

(President's Briefing Continued on Page 6)

CONSENT AGENDA

(Item 1 through 22)

CONSTRUCTION & MAINTENANCE DIVISION

1. Resolution awarding Contract No. 11890, CIPP Blanket Duct Lining, to Hill Services Plumbing and HVAC, in the funded amount of \$244,818.00. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)
2. Resolution awarding contracts for 1-ton cab and chassis with service bodies to AutoNation Ford Memphis in the amount of \$982,664.00 and Altec Industries, Inc. in the amount of \$46,998.00. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)
3. Resolution approving Change No. 1 to Contract No. 11841, Professional Engineering Services for Central Support Services, with CCS Group, Incorporated, based on approved rates, in the funded amount not-to-exceed \$50,000.00. (This change is to renew the current contract for the first of four annual renewal terms for the period

covering May 17, 2017 through May 16, 2018, with no increase in rates from the previous year. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)

4. Resolution approving Change No. 2 to Contract No. 11840, Professional Engineering Services for Central Support Services, with Thompson Engineering, Incorporated, based on approved rates, in the funded amount of \$50,000.00. (The initial term of this contract was for one year from the date of the Notice to Proceed with an option of four annual renewal terms. This change is to renew the current contract for the first of four annual renewal terms for the period covering May 3, 2017 through May 2, 2018, with no increase in rates from the previous year. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution approving Change No. 1 to Contract No. 11775, Roof Maintenance, with Dakota Corporation, d/b/a Jessie Bryant Roofing, in the funded amount not-to-exceed \$65,000.00 with no increase in rates from the previous year. (This change is to renew the current contract for the first of four annual renewal terms for the period covering May 9, 2017 through May 8, 2018.) (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)

CUSTOMER CARE DIVISION

(None)

ENGINEERING & OPERATIONS DIVISION

6. Resolution awarding Contract No. 11941, AutoCAD Inventor Substation Design Suite Project, to DLT Solutions, LLC, in the not-to-exceed funded amount of \$300,000.00. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution approving Change No. 3 to Contract No. 11453, Voice and Data Services, with AT&T, Incorporated, in the funded amount of \$159,000.00. (This change is to ratify and extend the current contract for six months covering the period February 12, 2017 through August 11, 2017. This change is necessary to maintain services and complete negotiations to obtain an executed contract.) (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)
8. Resolution approving Change No. 4, Assignment and Assumption Agreement between JW's Pipeline Integrity Services, LLC and Mears Group, Incorporated for Contract No. 11727, External Corrosion Direct Assessment (ECDA) Inspection of Natural Gas Pipeline. (The initial term of the contract was for one year from the date of the Notice to Proceed with an option of four annual renewal terms. This change is to recommend the approval of the Assignment and Assumption between JW's Pipeline Integrity Services, LLC and Mears Group, Incorporated for Contract No. 11727, External Corrosion Direct Assessment (ECDA) Inspection of Natural Gas Pipeline. The contract terms will remain the same and will end December 31, 2017.) (Dana Jeanes)
9. Resolution approving payment of an invoice from the American Public Power Association for the 2017 Annual Membership Dues in the amount of \$120,980.54. (Alonzo Weaver) (REQUIRES CITY COUNCIL APPROVAL)

FINANCE DIVISION

10. Resolution requesting approval of the renewal of contract number #11713, Investment Management Consultant Services, with Gavion, LLC, in the amount of \$175,000 annually with no increase, for the benefit of the MLGW Retirement and Pension Fund. This renewal will cover the period of May 1, 2017 through April 30, 2019. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)
11. Resolution approving Change No. 11 to Contract No. 10793, Professional Portfolio Software, with Advent Software, Incorporated, in the funded amount of \$32,911.58. (This change is to renew the current contract for an additional term for the period covering May 11, 2017 through May 10, 2018. This renewal reflects a 2.96% increase from the previous year due to continued development and enhancement of the products, as well as the costs to support the products. MLGW is requesting approval of continuous maintenance support of the acquired system, which can only be performed by Advent Software, Incorporated.) (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)
12. Resolution awarding a contract to Universal Scaffold and Equipment, LLC, for #7 & #36 composite meter box lids, in the amount of \$908,550.00. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)

GENERAL COUNSEL DIVISION

(None)

HUMAN RESOURCES DIVISION

13. Resolution approving Change No. 3 to Contract No. 11681, Department of Transportation (DOT) Drug and Alcohol Testing, with Mid-South Drug Testing, Incorporated, in the funded amount of \$153,000.00. (This change is to increase the current contract for the current term in the funded amount of \$53,000.00 due to the increase in the volume of requests for new hires, post-accidents, and random drug testing. In addition, this change is to renew the current contract for the third of four annual renewal terms covering the period September 15, 2017 through September 14, 2018 in the funded amount of \$100,000.00. This renewal also includes an expansion in the scope of work to obtain monthly testing from available random pools to comply with Pipeline & Hazardous Material Safety Administration (PHMSA) and Federal Motor Carrier Safety Administration (FMCSA) in the funded amount of \$3,120.00, for a total funded amount of \$153,000.00, with no increase in rates from the previous year.) (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)
14. Resolution approving the following positions: Position No. 00864 - Clerk Records Retention; Position No. 04796 - Manager Risk Management Employee Benefits; Position No. 05719 - Gas Fitter; Position No. 06353 - Clerk Records Retention; and Position No. 06943 - Project Manager Smart Meters. (Jerry R. Collins, Jr./Von Goodloe)

INFORMATION SERVICES DIVISION

15. Resolution approving Change No. 19 to Contract No. 10705, Oracle Software License and Service, with Oracle America Corporation, in the funded amount of \$1,970,948.47. (This change is to renew annual software maintenance, support services, and licenses for the following Service Contract Numbers: 1477055, 1977545, 2305258, 3109761, 3877168, 4874182, 5420732, and 5929560 covering the period April 29, 2017 through April 28, 2018. This change also is to renew the Oracle Talent Acquisition for the period

- covering April 29, 2017 through April 28, 2018 in the funded amount of \$29,136.24. In addition, this renewal reflects the addition of annual software maintenance, support services, and licenses for Oracle Meter Data Management Software under Service Contract Number 11415798 in the funded amount of \$259,012.86 covering the period August 1, 2017 through July 31, 2018. Lastly, this renewal reflects a decrease from the previous year due to an adjustment in product services. The Oracle Self-Service Tutor for Application - Employee Perpetual was removed.) (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)
16. Resolution awarding a contract to Logicalis, Inc., for graphic server blade and hardware, in the amount of \$162,500.00. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)
 17. Resolution approving Change No. 9 to Contract No. 10344, Computer Associates Combined Products, with Computer Associates International, Incorporated, in the funded amount of \$235,000.00. (This change is to renew the annual licenses, software maintenance, and support services for a one year term covering April 28, 2017 through April 27, 2018, which reflects a 6% increase from the previous renewal due to the pricing model for a one year renewal. MLGW is requesting approval of continuous maintenance of the acquired system, which can only be performed by Computer Associates International, Incorporated.) (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)
 18. Resolution awarding a contract to Automic Software, Inc., for Automic annual software maintenance renewal, in the amount of \$48,658.00. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)
 19. Resolution approving Change No. 10 to Contract No. 9547, IBM Maintenance, with International Business Machines (IBM), in the funded amount of \$245,673.71. (This change is to renew the current contract for annual software licenses, maintenance, and support for the following IBM products: WebSphere MQ (Message Queue) z/OS, Enterprise COBOL z/OS (Operating System for IBM's zSeries 900 Servers), z/OS Base, z/OS DFSORT and WebSphere MQ processors. This renewal is for the period covering July 1, 2017 through June 30, 2018. In addition, for the period covering January 1, 2018 through June 30, 2018, a 5% increase is reflected due to model pricing for all monthly license charge products effective January 1, 2018. MLGW is requesting continuous maintenance of the acquired system, which can only be performed by IBM.) (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)
 20. Resolution approving Change No. 1 to Contract No. 11462, Electronic Board Agenda Solution, with Accela, Incorporated (formerly IQM2 Government Solutions, Incorporated), in the funded amount of \$32,148.90. (This change is to ratify and renew the current contract for annual software maintenance, fees, and support services for the period covering November 1, 2016 through October 31, 2017. MLGW is requesting approval of the acquired system, which can only be performed by Accela, Incorporated. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)
 21. Resolution approving Change No. 5 to Contract No. 11050, Tape Reporting Tool, with 21st Century Software, Incorporated (formerly known as Estorian, Incorporated), in the funded amount of \$10,300.00. (This change is to renew the current contract for annual software maintenance, license, and support services for the period covering November 1, 2017 through October 31, 2018, with no increase in rates from the previous year. MLGW is requesting continuous maintenance of the acquired system, which can only be performed by 21st Century Software, Incorporated.) (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S DIVISION

22. Resolution awarding a forty-eight month contract to Bell and Howell, LLC, for annual maintenance on the Bowe Bell Howell BH3500 utility bill inserter, in the amount of \$235,336.00. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S BRIEFING (Continued):

2. Water Quality Report - Brian Waldron
3. Corporate Scorecard - Fourth Quarter, 2016 - Valerie McKinney
4. Other - Jerry R. Collins, Jr.

COMMITTEE REPORTS:

Human Resources Committee Report (March) - Commissioner Leon Dickson, Sr.

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