



~Preliminary Agenda ~

Thursday, April 5, 2018

11:30 AM

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 21, 2018.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE: Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated March 20, 2018, Items 7 through 11 and Item 27.

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 15)

CONSTRUCTION & MAINTENANCE DIVISION

1. Resolution awarding a purchase order to Summit Truck Group, for the purchase of twelve crew cab and chassis and nine dump trucks, in the amount of \$1,597,739.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
2. Resolution awarding a purchase order to AutoNation Ford Memphis, for the purchase of twenty-six 1-ton service body trucks, in the amount of \$996,641.33. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
3. Resolution awarding Contract No. 12022, Substation Roof Replacement(s), to B-Four Plied, Incorporated, in the funded amount of \$365,473.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

CUSTOMER CARE DIVISION

(None)

ENGINEERING & OPERATIONS DIVISION

4. Resolution approving payment of an invoice from the Tennessee Valley Public Power Association for the 2018 membership dues in the amount of \$52,013.47. (Alonzo Weaver) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution awarding a purchase order to Black Box Network Services for the purchase, installation and maintenance services of a Genesys IVR and Dual PRI T1 cards, in the amount of \$266,922.47. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution amending Purchase Order Number 7001387, to H.V. Sales, representative for AZZ Enclosure Systems, for a prefabricated steel modular structure to be used as a substation equipment enclosure as a required regulation for MLGW's newly constructed TVA Thomas H. Allen Substation No. 35 located at 2574 Plant Road, Memphis, Tennessee. (A change in the National Electric Code requires a DC disconnecting means and overcurrent protection for conductors serving stationary batter systems. By adding the necessary heavy duty fused safety switch and DC panel upgrades, a request to increase the contract value in the amount \$3,739.00 is needed to cover the incurred charges. This amendment request will increase the contract value to \$344,318.00.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL) (SAME DAY MINUTES REQUESTED)
7. Resolution approving Change No. 4 to Contract No. 11676, Professional Engineering Services, with Allen & Hoshall, based on agreed upon rates, in the funded amount of \$225,000.00. (This change is to renew the current contract for the fourth and final annual renewal term covering the period June 4, 2018 through June 3, 2019 with no increase in rates from the previous year.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

FINANCE DIVISION

8. Resolution requesting approval of GoldenTree Distressed Fund III LP, a distressed debt manager, to manage approximately \$12,000,000 for the benefit of the MLGW OPEB Trust Fund, as part of a reallocation. (Dana Jeanes) (SAME DAY MINUTES REQUESTED)
9. Resolution requesting approval of GoldenTree Distressed Fund III LP, a distressed debt manager, to manage approximately \$38,000,000 for the benefit of the MLGW Retirement and Pension Fund, as part of a reallocation. (Dana Jeanes) (SAME DAY MINUTES REQUESTED)
10. Resolution approving Change No. 2 to Contract No. 12045 (formerly C1999), eVestment, with eVestment Alliance, LLC, in the funded amount of \$18,957.00. (This change is to ratify and renew the annual subscription for an additional term covering the period May 1, 2018 through April 30, 2019, with a 6.5% increase from the previous renewal. This increase is due to continuous enhancements in services, data and technology.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

GENERAL COUNSEL DIVISION

(None)

HUMAN RESOURCES DIVISION

11. Resolution approving the following positions: Position No. 05979 - Project Engineer 1 and Position Nos. 00634, 02443 and 06153 all of which are Apprentice Lineman positions. (J. T. Young/Von Goodloe)

INFORMATION SERVICES DIVISION

12. Resolution approving Change No. 1 to Contract No. 11933, IVR Replacement, with DiRAD Technologies, in the funded amount of \$1,583,513.30, based on agreed upon rates. (This change is purchase additional licenses and support to ensure adequate coverage of resources to handle customer calls in the amount of \$1,281,246.10; purchase additional hardware and support to ensure continuity of service in the event the primary call center location is unavailable in the amount of \$222,739.20; and additional professional services to develop and install additional hardware in the amount of \$34,528.00 for a total funded amount of \$1,538,513.30.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
13. Resolution approving the rejection of the proposal received up to 4:00 p.m. on January 23, 2018, for Contract No. 11979, Business Objects Upgrade of Data Warehouse. (Clifton Davis)

PRESIDENT'S DIVISION

14. Resolution approving a purchase order to Konica Minolta Business Solutions, for a forty-eight month period for rental of Division copy fleet, in the amount of \$505,277.28. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
15. Resolution approving Change No. 1 to Contract No. 11906, Video Production Services for Memphis Energized, with Behind the Scenes, in the funded amount of \$54,000.00, with no increase in rates from the previous year. (This change is to ratify and renew the current contract for the first of four annual renewal terms covering the period March 15, 2018 through March 14, 2019.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S BRIEFING (Continued):

2. Other - J. T. Young

COMMITTEE REPORTS:

(None)

*****Human Resources Committee Meeting has been postponed to
Tuesday, April 10 at 9:00 a.m., in Room 507*****