



~ Preliminary Agenda ~

Wednesday, April 20, 2016

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 April 6, 2016.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE: Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated April 5, 2016, Items 9 through 14.

PRESENTATIONS:

Recognition of Wesley Housing for Improvements Made at Wesley Highland Meadows - Bill Bullock

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

(Items 1 through 22)

CONSTRUCTION & MAINTENANCE DIVISION

1. Resolution approving Change No. 1 to Contract No. 11700, Electric Construction and Maintenance, with Davis H. Elliot Construction Company, Incorporated, with no increase in the contract value. (This change is to request approval of specialized equipment and agreed upon rates needed to perform tower extensions, on an "as needed basis", with no increase in the contract value. The contract term will remain November 1, 2015 through October 31, 2018.) (Jozelle Booker)
2. Resolution awarding a contract to AutoNation Ford, d/b/a Dobbs Ford, for sedans and light duty vehicles, in the amount of \$873,278.10. (Jozelle Booker)
(REQUIRES CITY COUNCIL APPROVAL)

3. Resolution awarding a thirty-six month contract to UniFirst Corporation, for uniform rental services, in the amount of \$81,799.14. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution approving payment of an invoice to Service Electric Company for Contract No. 11613, Emergency Storm Restoration Agreement, based on agreed upon rates, in the funded amount of \$225,776.12. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

CUSTOMER CARE DIVISION

(None)

ENGINEERING & OPERATIONS DIVISION

5. Resolution approving Change No. 1 to Contract No. 11650, Overhead Water Storage Tank Paint Inspector, with Tank Industry Consultants, with no increase in the contract value. (This change is to extend the current contract through May 31, 2017. The painting is scheduled to be completed the spring of 2016. This extension will allow time for MLGW to complete its one year inspection after the last storage tank has been painted.) (Jozelle Booker)
6. Resolution approving Change No. 2 to Contract No. 11676, Professional Engineering Services, with Allen & Hoshall. (This change is to renew the current contract for the second of four annual renewal terms covering the period June 4, 2016 through June 3, 2017 in the amount of \$150,000.00, with no increase in rates from the previous year. In addition, this renewal reflects an increase in services due to anticipated projects during this contract term in the amount of \$75,000.00 for a total funded amount of \$225,000.00.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution approving payment of an invoice from the Tennessee Valley Public Power Association, for the 2016 Annual Membership dues, in the amount of \$51,441.80. (Alonzo Weaver) (REQUIRES CITY COUNCIL APPROVAL)
8. Resolution approving Change No. 1 to Contract No. 11657, Generator Repair Services, with Cummins Mid-South, in the funded amount of \$100,000.00. (This increase is needed for expenses incurred as a result of an unforeseen engine failure to the generator at the Mallory Pumping Station and a software failure at the McCord Pumping Station generator. The remaining contract value will be utilized for "as needed" repair services. The contract term will remain through February 9, 2017.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
9. Resolution approving Change No. 2 to Contract No. 11566, Replacement of Distributed Process Control (DPC) System at all MLGW Pumping Stations, with Allen & Hoshall, in the funded amount of \$1,399,200.00. (This change is to expand the scope of work to replace the DPC Systems at nine MLGW Water Pumping Stations over a five year period. This change also includes emergency DPC work at the Davis Water Pumping Station in the amount of \$35,200.00, for a total funded amount of \$1,399,200.00, based upon agreed upon rates. In addition, this change is to extend the current contract end date of December 31,

2017 to December 31, 2022 to allow time to complete the projects. As a result of this change, the contract name will change to Replacement of Distributed Process Control (DPC) System at all MLGW Pumping Stations.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

10. Resolution approving a Contract of Sale for the purchase of property, located on the northeast corner of Shelby Drive and Sewanee Road, from Niketan Desai, for and in consideration of \$165,000.00, for various well lots to serve the Davis Pumping Station. (Alonzo Weaver) (REQUIRES CITY COUNCIL APPROVAL)
11. Resolution approving the Sale of Property owned by MLGW, located on the northwest corner of Linden Avenue and Driver Street, to The Self Tucker Properties, LLC, in the sum of \$72,000.00. (Alonzo Weaver)
12. Resolution approving Change No. 4 to Contract No. 11474, Generator Preventative Maintenance Agreement, with Cummins Mid-South, LLC, with no increase in the contract value. (This change is to renew the current contract for the fourth and final annual renewal term covering the period January 21, 2016 through January 20, 2017. No payments have been issued or work has been performed since the expiration of the term.) (Jozelle Booker)

FINANCE DIVISION

13. Resolution awarding a contract to Engineered Sealing Components, for underground fittings, in the amount of \$2,532,129.82. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
14. Resolution awarding a contract to Brighter Days and Nites, Inc., for mounting base assemblies, in the amount of \$65,878.95. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

GENERAL COUNSEL DIVISION

(None)

HUMAN RESOURCES DIVISION

15. Resolution approving Change No. 1 to C-Agreement C1952, Leadership Coaching, with Brenda Bryant d/b/a Bryant and Company, in the funded amount of \$25,025.00. (The initial term of the contract was for one year from the date of the Notice to Proceed through October 29, 2016. This change is to increase the current contract in the funded amount of \$25,025.00. This increase is due to the addition of five Senior Leadership Development participants from the Engineering and Operations Department. The new contract value is \$60,060.00.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
16. Resolution approving Change No. 2 to Contract No. 11669, Property and Boiler Insurance, with Factory Mutual Insurance Company (FM Global), in the funded amount of \$1,029,069.00. (This change is to renew the current contract for the

second of four annual renewal terms covering the period June 1, 2016 through May 31, 2017. This renewal reflects a 2.7% net premium decrease from the previous year. MLGW received a 16.21% membership credit resulting from less claim loss experience globally from natural disasters. FM Global is a mutual insurance company, which is owned entirely by its policy holders. Any profits earned by a mutual insurance company are rebated to policy holders in the form of dividend distributions or reduced future premiums or membership credit.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

17. Resolution approving Change No. 1 to Contract No. 11456, MLGW Employee Assistance Program, with Methodist Healthcare EAP, with no increase in the contract value. (This change is to extend the current contract for three months for the period covering April 1, 2016 through June 30, 2016. This extension is needed to allow time for MLGW to approve Contract No. 11850, which will replace Contract No. 11456.) (Jozelle Booker)
18. Resolution awarding Contract No. 11850, MLGW Employee Assistance Program, to Methodist Healthcare EAP, in the funded amount of \$117,500.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

INFORMATION SERVICES DIVISION

19. Resolution approving Change No. 3 to Contract No. 9716, Sysout Manager Software, with Software Engineering of America, with no increase in the contract value. (This change is to renew the current contract for annual software maintenance, license, and support services for one year for the period covering October 1, 2016 to September 30, 2017 in the funded amount of \$8,062.87, which will be absorbed in the current contract value. MLGW is requesting approval of continuous maintenance of the acquired system, which can only be performed by Software Engineering of America.) (Jozelle Booker)
20. Resolution approving Change No. 4 to Contract No. 10140, PDSFAST Software License, with Software Engineering of America, with no increase in the contract value. (This change is to renew annual software maintenance, license, and support services for the period covering October 1, 2016 to September 30, 2017 in the funded amount of \$11,884.00, which will be absorbed in the contract value. MLGW is requesting approval of continuous maintenance of the acquired system, which can only be performed by Software Engineering of America.) (Jozelle Booker)
21. Resolution approving Change No. 7 to Contract No. 10346, Database Navigation Editor Software Product, with Allen Systems Group, Incorporated (ASG) formerly Nortel Networks, Incorporated, with no increase in the contract value. (This change is to renew the current contract for annual software maintenance, license, and support services covering the period July 1, 2016 through June 30, 2017 in the funded amount of \$9,197.69, which will be absorbed in the contract value. MLGW is requesting continuous maintenance of the acquired system, which can only be performed by Allen Systems Group, Incorporated.) (Jozelle Booker)

22. Resolution approving Change No. 4 to Contract No. 9943, Graphics Reporting Software Package, with Allen Systems Group, Incorporated (ASG), with no increase in the contract value. (This change is to renew annual software maintenance, license, and support services covering the period October 31, 2016 through October 30, 2017 in the funded amount of \$36,790.89, which will be absorbed in the contract value. MLGW is requesting continuous maintenance of the acquired system, which can only be performed by ASG, Incorporated.) (Jozelle Booker)

PRESIDENT'S DIVISION

(None)

PRESIDENT'S BRIEFING (Continued):

2. Budget Update - Fourth Quarter, 2015 - Rod Cleek
3. Other - Jerry R. Collins, Jr.

COMMITTEE REPORTS:

(None)

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