



Board of Light, Gas and Water Commissioners

220 S. Main Street
Memphis, TN 38103
www.mlgw.com

Board Meeting

~ Minutes ~

Thursday, January 5, 2017

10:00 AM

Board Room

CALL TO ORDER AND OPENING REMARKS:

Chairman Wishnia

The meeting was called to order at 10:00 a.m.

PLEDGE OF ALLEGIANCE:

Chairman Wishnia

The Pledge of Allegiance was recited.

ROLL CALL:

Dana Jeanes

Attendee Name	Title	Status	Arrived
Steven Wishnia	Chairman	Present	
Carlee McCullough	Vice Chair	Present	
Mitch Graves	Board Member	Present	
Leon Dickson	Board Member	Present	
Derwin Sisnett	Board Member	Present	

The following staff members were present: Jerry R. Collins, Jr., President and CEO; Dana Jeanes, Vice President, CFO and Secretary-Treasurer; Cheryl Patterson, Vice President and General Counsel; Nick Newman, Vice President, Construction and Maintenance; Alonzo Weaver, Vice President, Engineering and Operations; Von W. Goodloe, Vice President, Human Resources; and Lashell Vaughn, Vice President and Chief Technology Officer. Christopher Bieber, Vice President, Customer Care did not attend the meeting.

APPROVALS:

Motion To: Approve Minutes of the Meeting of December 21, 2016.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Derwin Sisnett, Board Member
SECONDER: Leon Dickson, Board Member
AYES: Wishnia, McCullough, Graves, Dickson, Sisnett

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:

Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated December 20, 2016, Items 11 through 28 and Items 38 and 39. (See Minute File No. 1408.)

PRESENTATIONS:

President Collins asked Commissioner Sisnett and Chairman Wishnia to join him at the podium. Commissioner Sisnett was presented with a gavel as a token of appreciation for serving a two-year term as Chairman of the Board in 2015 and 2016. President Collins commended him for the excellent job he had done during his term.

GENERAL STATEMENTS FROM THE PUBLIC:

(None)

PRESIDENT'S BRIEFING:

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

(President's Briefing Continued on Page 4)

The original of the resolutions and documents relating to each item is filed in the vault on the fifth floor of the MLGW Administration Building, 220 South Main. The original documents shall control in the event of any conflict between the description and these minutes and the original documents.

CONSENT AGENDA

(Items 1 through 16)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mitch Graves, Board Member
SECONDER:	Carlee McCullough, Vice Chairman
AYES:	Wishnia, McCullough, Graves, Dickson, Sisnett

CONSTRUCTION & MAINTENANCE DIVISION

(None)

CUSTOMER CARE DIVISION

1. Resolution awarding Contract No. 11936, Electric Meter Socket Replacement, to A-1 Electrical Contractors in the funded amount, not-to-exceed of \$2,500,000.00, based on agreed upon unit rates. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
2. Resolution awarding twenty-four month contracts for electric meter sockets and pedestals to Milbank Manufacturing in the amount of \$567,225.00 and Brighter Days and Nites, Inc. in the amount of \$317,950.90. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
3. Resolution awarding twenty-four month contracts for instrument transformers to Brighter Days and Nites Inc. in the amount of \$99,515.00, Anixter, Inc. in the amount of \$40,516.00, Arteche USA, Inc. in the amount of \$1,680.00 and Universal Scaffold and Equipment LLC in the amount of \$3,498.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

ENGINEERING & OPERATIONS DIVISION

4. Resolution approving Change No. 2 to Contract No. 11731, Professional Engineering Services, with Fisher & Arnold, Incorporated, with no increase in contract value. (This change is to renew the current contract for the second of four annual renewal terms for the period covering January 23, 2017 through January 22, 2018.) (Jozelle Booker)
5. Resolution approving Change No. 4 to Contract No. 11729, Professional Engineering Services, with Mid-South Engineering Consultants, LLC, with approved rates, not-to-exceed \$650,000.00. (This change is to renew the contract for the second of four annual renewal terms, with

approved rates, not-to-exceed \$650,000.00 for the period covering January 23, 2017 through January 22, 2018.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

6. Resolution approving Change No. 1 to Contract No. 11747, Abandonment of Water Production Wells, with Layne Christensen Company, in the funded amount of \$143,920.00. (This change is to renew the current contract for the first of four annual renewal terms for the period covering January 18, 2017 through January 17, 2018.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution approving Change No. 3 to Contract No. 11675, Professional Engineering Services for the Water Engineering and Operations Department, with SSR, with approved rates, not-to-exceed \$400,000.00. (This change is to renew the current contract for the second of four annual renewal terms for the period covering January 7, 2017 through January 6, 2018. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
8. Resolution approving the renewal of Cooperative Agreement No. 5447, investigation of Water Resources, for the period of January 1, 2017 to September 30, 2017, stipulating that a sum of \$57,000 will be furnished by the MLGW Division and a like sum will be furnished by the United States Department of the Interior Geological Survey, for continuation of the ground water data collection program in the Memphis area. (Alonzo Weaver) (REQUIRES CITY COUNCIL APPROVAL)

FINANCE DIVISION

9. Resolution awarding a sixty month period contract to Richards Manufacturing Company, for the purchase of network protectors, in the amount of \$1,650,232.80. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
10. Resolution awarding a sixty month contract to WESCO Distribution, for 600V class power cable, in the amount of \$1,176,643.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

GENERAL COUNSEL DIVISION

11. Resolution approving Change No. 1 to Contract No. 11661, Medicare 111 Reporting, with ExamWorks Clinical Solutions, LLC (formerly Gould & Lamb, LLC), with no increase in the contract value. (This change is to renew the current contract for the first of four annual renewal terms for the period covering January 19, 2017 through January 18, 2018.) (Jozelle Booker)

HUMAN RESOURCES DIVISION

Motion To: Approve Same Day Minutes for item No. 12

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mitch Graves, Board Member
SECONDER:	Carlee McCullough, Vice Chairman
AYES:	Wishnia, McCullough, Graves, Dickson, Sisnett

12. Resolution approving the revision to MLGW Human Resources Policy #22-01, Tuition Assistance. (Jerry R. Collins, Jr./Von Goodloe) (SAME DAY MINUTES REQUESTED)
13. Resolution approving Position No. 06868 - Design Engineer 1. (Jerry R. Collins, Jr./Von Goodloe)

INFORMATION SERVICES DIVISION

14. Resolution awarding a contract to Thomas Consultants, Inc., for Novell Software maintenance, in the amount of \$363,434.29. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S DIVISION

15. Resolution awarding Contract No. 11906, Video Production Services for Memphis Energized, to Behind the Scenes, in the funded amount not-to-exceed the amount of \$64,000.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
16. Resolution awarding a twenty-four month contract to Window Book, Incorporated, for software license renewal, in the amount of \$26,396.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S BRIEFING (Continued):

2. Other - Jerry R. Collins, Jr.

President Collins recognized that Commissioners Wishnia and Sisnett had celebrated their birthdays this week. Everyone sang "Happy Birthday" and President Collins invited everyone for cake following the meeting.

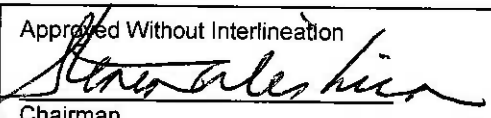
COMMITTEE REPORTS:

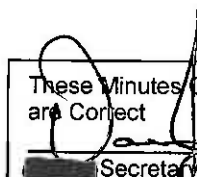
(None)

ADJOURNMENT:

There being no further business, the meeting was adjourned at 10:10 a.m.

(See Minute File No. 1409.)

Approved Without Interlineation

Chairman

These Minutes Compiled by Undersigned and
are Correct

Secretary-Treasurer