



Board of Light, Gas and Water Commissioners

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

Board Meeting

~ Minutes ~

Wednesday, March 21, 2018

1:00 PM

Board Room

CALL TO ORDER AND OPENING REMARKS:

Chairman Wishnia

The meeting was called to order 1:00 p.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 Chairman	Late	1:03 PM
Mitch Graves	Board Member	Present	
Leon Dickson	Board Member	Absent	
Michael Pohlman	Board Member	Present	

The following staff members were present: J. T. Young, 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; Christopher Bieber, Vice President, Customer Care; Alonzo Weaver, Vice President, Engineering and Operations; Von W. Goodloe, Vice President, Human Resources; and Lashell Vaughn, Vice President and Chief Technology Officer.

Advisory Board Members: Dwain Kicklighter – Present
Kevin Young - Present

APPROVALS:

Motion To: Approve Minutes of the Meeting of March 7, 2018.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mitch Graves, Board Member
SECONDER:	Michael Pohlman, Board Member
AYES:	Steven Wishnia, Mitch Graves, Michael Pohlman
ABSENT:	Carlee McCullough, Leon Dickson

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:

Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated March 6, 2018, Items 7 through 12 and Item 23. (See Minute File No. 1422.)

PRESENTATIONS:

(None)

GENERAL STATEMENTS FROM THE PUBLIC:

1. Mr. Robert Artis, 687 Walnut, addressed the Board stating he believes his utility bill is too high. He stated he has been remodeling the building and does not use that much electricity or water. He does not use gas at all. Chairman Wishnia asked Frank Fletcher to assist Mr. Artis today.

PRESIDENT'S BRIEFING:

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

(President's Briefing Continued on Page 26)

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:	Steven Wishnia, Carlee McCullough, Mitch Graves, Michael Pohlman
ABSENT:	Leon Dickson

CONSTRUCTION & MAINTENANCE DIVISION

1. Resolution awarding a purchase order to Ford of Murfreesboro, for the purchase of light duty trucks and sport utility vehicles (SUV), in the amount of \$1,607,004.50. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
2. Resolution approving Change No. 2 to Contract No. 11560, Professional Design Services for Fabrication and Repair Shop Design, with The Crump Firm, Incorporated, in the funded amount not-to-exceed \$298,000.00, based on agreed upon rates. (This change is to increase the scope of work to include air conditioning for Buildings A and B located at 1060 Tupelo Street, which were not included in the original contract award.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
3. Resolution approving Change No. 2 to Contract No. 11562, Professional Engineering Services for Central Support Services, with Smith Seckman Reid, Incorporated (SSR), in the funded amount of \$300,000.00, based on agreed upon rates. (This change is to renew the current contract for the second of four annual renewal terms for the period covering July 1, 2018 through June 30, 2019, in the funded amount of \$300,000.00, with no increase in rates from the previous year. This renewal includes the following projects: 1) Operations' Storeroom design and 2) Operations' Storeroom Canopy design.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

4. Resolution approving Change No. 3 to Contract No. 11840, Professional Engineering Services for Central Support Services, with Thompson Engineering, Incorporated, in the funded amount of \$75,000.00. (This change is to renew the current contract for the second of four annual renewal terms for the period covering May 3, 2018 through May 2, 2019, with no increase in rates from the previous renewal. This renewal allows MLGW to complete the existing projects: 1) Administration Building Print Shop AC Unit Replacement; 2) Administration Building Chilled Water Pumps; 3) Netters ADA Upgrades; and 4) Water Lab Construction Administration Services. In addition, this renewal includes a new project: Fire Pump Upgrade-Administration Building.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

CUSTOMER CARE DIVISION

(None)

ENGINEERING & OPERATIONS DIVISION

5. Resolution awarding a purchase order to WESCO Distribution, Inc., for a substation capacitor bank, in the amount of \$60,000.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

FINANCE DIVISION

Motion To: APPROVE SAME DAY MINUTES FOR ITEM NO. 6

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Carlee McCullough, Vice Chairman
SECONDER:	Mitch Graves, Board Member
AYES:	Steven Wishnia, Carlee McCullough, Mitch Graves, Michael Pohlman
ABSENT:	Leon Dickson

6. Resolution adding Jarl "J. T." Young, President/CEO of MLGW, giving approval to sign or countersign checks for certain MLGW bank accounts. (Dana Jeanes) (SAME DAY MINUTES REQUESTED)
7. Resolution approving a purchase order to Brighter Days and Nites, Inc., for indicators, in the amount of \$395,000.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
8. Resolution awarding a purchase order to Brighter Days and Nites, Inc., for meter cocks, in the amount of \$217,050.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
9. Resolution approving Change No. 12 to Contract No. 10793, Professional Portfolio Software, with Advent Software, Incorporated, in the funded amount of \$33,886.93. (This change is to renew the current contract for an additional term for the period covering May 11, 2018 through May 10, 2019. This renewal reflects a 3% increase from the previous year due to continued development of the products, as well as, cost to support those products. MLGW is requesting approval of continuous maintenance support of the acquired system, which can only be performed by Advent Software, Incorporated.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

GENERAL COUNSEL DIVISION

10. Resolution approving Change No. 2 to Contract No. 11740, Claims Case Management, to American Technical Services, in the funded amount of \$15,800.00. (This change is to ratify and renew annual software maintenance and support services for the second of four annual renewal

terms covering the period April 1, 2018 through March 31, 2019, with no increase from the previous renewal.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

HUMAN RESOURCES DIVISION

(None)

INFORMATION SERVICES DIVISION

11. Resolution awarding a sixty month purchase order to Staples Advantage, for personal computer equipment, in the amount of \$1,918,719.32. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
12. Resolution awarding a thirty-six month purchase order to DLT Solutions, for Autodesk AutoCAD software subscription, in the amount of \$170,729.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
13. Resolution approving Change No. 4 to Contract No. 10072, Online Summary and Reference Product, with Chicago-Soft, Ltd., with no increase in the contract value. (This change is to renew annual software maintenance, license, and support for the period covering May 8, 2018 to May 7, 2019 in the funded amount of \$5,206.00, which will be absorbed in the contract value. There was a 10% increase for this renewal; however, Contract Management negotiated and the company gave MLGW a one-time courtesy to renew the contract with no increase from the previous renewal. MLGW is requesting approval of the acquired system, which can only be performed by Chicago-Soft, Ltd.) (Clifton Davis)
14. Resolution approving Change No. 7 to Contract No. 9820, Cobol Debugger Software Package, with ASG Technologies (formerly Allen Systems Group, Incorporated), with no increase in the contract value. (This change is to renew the current contract for annual software maintenance, license, and support services for the period covering June 1, 2018 through May 31, 2019 in the funded amount of \$12,964.42, which will be absorbed in the contract value.) (Clifton Davis)
15. Resolution awarding Contract No. 12006, MLGW Data Center Upgrade and Enhancements, to Venture Technologies, in the funded amount of \$566,409.48. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
16. Resolution approving Change No. 20 to Contract No. 10705, Oracle Software License and Service, with Oracle America Corporation, in the funded amount of \$2,491,654.12. (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, 2018 through April 28, 2019 in the funded amount of \$1,721,834.50. This change also is to renew the Oracle Talent Acquisition for the period covering April 29, 2018 through April 28, 2019 in the funded amount of \$30,354.48. In addition, this renewal is to renew annual software maintenance, support services, and licenses for Oracle Meter Data Management Software under Service Contract Number 11415798 in the funded amount of \$266,783.25 covering the period August 1, 2018 through July 31, 2019. Furthermore, this renewal includes the addition of services previously provided under Contract No. 11593, Oracle Maintenance: Service Contract Number 5779919 for the period covering April 29, 2018 through April 28, 2019 in the funded amount of \$375,668.38 and Service Contract Number 8860056 covering the period November 9, 2018 through November 8, 2019 in the funded amount of \$97,013.51, for a total funded amount of \$2,491,654.12. The balance of \$210,224.03 from Contract No. 11593 will be added to this contract. Lastly, this renewal reflects an overall 22% decrease from the previous year due to an adjustment in product services. MLGW is requesting approval of continuous maintenance of the

acquired system, which can only be performed by Oracle America Corporation.) (Clifton Davis)
(REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S DIVISION

(None)

PRESIDENT'S BRIEFING (Continued):

2. Share the Pennies Update - Mike Villanueva & Lynn Dabney - Mr. Villanueva discussed the history of the Share the Pennies Program. He also discussed the applicant requirements, the various types of improvements and repairs that are made and the inspections of the work at various phases all the way through completion. Ms. Dabney, with TVA, explained the partnership with MLGW and the efforts in addressing the energy burden in Memphis and Shelby County. The goal is to complete 400 homes by the end of September, 2019.

3. Other - J. T. Young

COMMITTEE REPORTS:

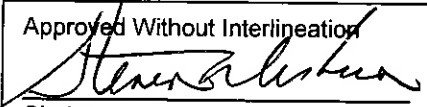
Supplier Diversity Update, Year to Date, 2017 - Renise Holliday reported that the total spend for 2017 was \$75.4 million with MBE's, WBE's and LSB's. She noted that special projects that were active in 2016 and no longer active in 2017 affected the numbers. She discussed various outreach programs to encourage minority participation. She invited everyone to the Annual Proactive Procurement Conference being held at the MLGW Joyce McNulty Blackmon Training Center on Thursday, March 29, from 7:00 a.m. until 2:30 p.m.

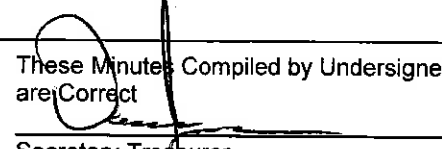
ADJOURNMENT:

Prior to adjournment, Chairman Wishnia recognized Advisory Member Dwain Kicklighter's birthday and invited everyone for cake following the Board Meeting. Everyone sang "Happy Birthday".

There being no further business, the meeting was adjourned at 1:48 p.m.

(See Minute File No. 1423.)

Approved Without Interlineation

Chairman

These Minutes Compiled by Undersigned and
are Correct

Secretary-Treasurer

