



Board of Light, Gas and Water Commissioners

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

Board Meeting

~ Minutes ~

Wednesday, April 19, 2017

1:00 PM

Board Room

CALL TO ORDER AND OPENING REMARKS:

Chairman Wishnia

The meeting was called to order at 1:01 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	1:02 PM
Mitch Graves	Board Member	Present	
Leon Dickson	Board Member	Absent	
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; 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. Nick Newman, Vice President, Construction and Maintenance did not attend the meeting.

APPROVALS:

Motion To: Approve Minutes of the Meeting of April 12, 2017.

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

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:

Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated April 11, 2017, Items 7 through 27, Items 32 through 34, and Items 47 and 48. (See Minute File No. 1412.)

PRESENTATIONS:

1. Recognition of the 2016 MLGW Art Contest Winners - Tamara Nolen presented each winner with their art framed and \$125 gift card to The Art Center. The art teachers also received a \$125 gift card to The Art Center.

The winners were:

Elementary School Winner: Harding Academy - Ellsie Day; Art Teacher - Staci Crouse

Middle School Winner: Snowden Middle - Maggie Dearmore; Art Teacher - Hal Harmon

High School Winner: Douglass High School - Kayla Sanchez; Art Teacher - Fred Lee

2. Review of January 1, 2017 Actuarial Valuation - Rocky Joyner, Segal Consulting, stated that MLGW has a great retirement system and is one of the best funded in the nation. System also meets all Tennessee funding requirements as well as standards established by the GASB. He stated the Plan is very important due to benefits are provided in lieu of Social Security. Pension is 94% funded and the average pension funding is only around 76 to 77%.

David Berger, Segal Consulting, summarized key information pertaining to the MLGW OPEB System. He stated that MLGW's OPEB Plan is a pillar of the industry and is 41% funded.

GENERAL STATEMENTS FROM THE PUBLIC:

(None)

PRESIDENT'S BRIEFING:

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

(President's Briefing Continued on Page 42)

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 13)

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

CONSTRUCTION & MAINTENANCE DIVISION

1. Resolution awarding a purchase order to Protect Plus, LLC, for the purchase of water filter pitchers and replacement cartridges, in the amount of \$225,120.00. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)
2. Resolution awarding a purchase order to Summit Truck Group in the amount of \$1,847,478.00 and Tag Truck Center in the amount of \$65,780.00, for the purchase of 2-ton crew cab and chassis and 2-5 ton dump trucks. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)
3. Resolution awarding a purchase order to Summit Truck Group, for 2 ton bucket trucks, in the amount of \$1,519,586.00. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution awarding Contract No.11944, Netter's Building ADA Renovations, to Albros Construction Services, LLC, in the funded amount of \$295,690.00. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)

CUSTOMER CARE DIVISION

(None)

ENGINEERING & OPERATIONS DIVISION

5. Resolution approving Change No. 3 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 third of four annual renewal terms covering the period June 4, 2017 through June 3, 2018, with no increase in rates from the previous year. The requested amount is based on anticipated projects during the current term.) (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution approving Change No. 3 to Contract No. 11634, Substation Engineering Grounding, with MESA Associates, Incorporated, based on agreed upon rates in the funded amount of \$75,000.00. (This change is to renew the current contract for the third of four annual renewal terms covering the period June 2, 2017 through June 1, 2018. In addition, this renewal reflects an overall average rate increase of 1.55% in accordance with the Employment Cost Index (ECI). This requested amount is based on anticipated projects to be performed during this term.) (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)

FINANCE DIVISION

7. Resolution awarding purchase orders, for the purchase of precast concrete products for a sixty month period, to Forterra in the amount of \$748,985.55 and Universal Scaffold and Equipment, LLC in the amount of \$3,042,205.49. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)
8. Resolution awarding a twenty-four month purchase order to CGS, Inc., for gas service risers, in the amount of \$456,660.00. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)

GENERAL COUNSEL DIVISION

(None)

HUMAN RESOURCES DIVISION

9. Resolution approving Change No. 1 to Contract No. 11873, Professional Locksmith Services, with Quality Safe & Lock Company, Incorporated, based on agreed upon rates, in the funded amount of \$50,000.00. (This change is to renew the current contract for the first of four annual renewal terms for the period covering May 14, 2017 through May 13, 2018, with no increase from the previous year.) (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)

INFORMATION SERVICES DIVISION

10. Resolution approving Change No. 22 to Contract No. 9779, Management Support System Central Processing Unit, with Fujitsu Computer Systems Corporation, with no increase in the contract value. (This change is to renew the current contract for annual hardware maintenance and support services for the IBM 2066 Server for one year covering the period August 15, 2017 through August 14, 2018 in the funded amount of \$21,740.77. In addition, this change is to renew annual maintenance for the hard drive of the Storage Processor covering the period November 1, 2017 through October 31, 2018 in the funded amount of \$10,180.80. The total amount of this renewal is in the funded amount \$31,921.57, which will be absorbed in the current contract value. MLGW is requesting continuous maintenance of the acquired system, which can only be performed by Fujitsu Computer Systems Corporation.) (Dana Jeanes)
11. Resolution approving Change No. 5 to Contract No. 10171, Operating System Recovery Project, with NewEra Software, Incorporated, in the funded amount of \$2,250.00. (This change is to renew the hardware and software maintenance, licenses, and support services for one (1) year in the funded amount of \$2,250.00 covering the period September 1, 2017 through August 31, 2018 with no increase from the previous year. MLGW is requesting continuous maintenance of the acquired system, which can only be performed by NewEra Software, Incorporated.
12. Resolution awarding Contract No. 11922, Corporate Backup Hardware, to Thomas Consultants, Incorporated, in the funded amount of \$548,074.24. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)

13. Resolution awarding Contract No. 11933, MLGW IVR Replacement, to DiRAD Technologies, in the funded amount of \$1,906,603.01. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S DIVISION

(None)

PRESIDENT'S BRIEFING (Continued):

2. Mallory Pumping Station Rehabilitation Update - Chris McCormick presented a power point presentation regarding the history of the Mallory Pumping Station along with all the progress that has been made to upgrading the system. The work started in 2016 and should be completed by 2018. A lot of repairs and upgrades are being done at the same time and the Station has been shut down to have these repairs made. Chris explained the two contracts that are involved in the rehabilitation and also stated that MLGW crews are working on repairs.

3. Other - Jerry R. Collins, Jr.

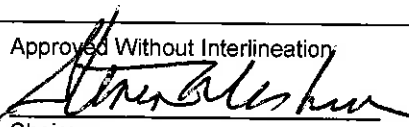
COMMITTEE REPORTS:

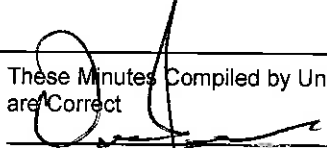
(None)

ADJOURNMENT

There being no further business, the meeting was adjourned at 1:33 p.m.

(See Minute File No. 1412.)

Approved Without Interlineation

Chairman

These Minutes Compiled by Undersigned and
are Correct

Secretary-Treasurer