



Board of Light, Gas and Water Commissioners

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

Board Meeting

~ Minutes ~

Wednesday, July 5, 2017

1:00 PM

Board Room

CALL TO ORDER AND OPENING REMARKS:

Vice-Chair McCullough

The meeting was called to order at 1:00 p.m.

Vice-Chair McCullough reminded everyone that the next Board Meeting, scheduled for July 19, will be held at the Netters Business Center.

PLEDGE OF ALLEGIANCE:

Vice-Chair McCullough

The Pledge of Allegiance was recited.

ROLL CALL:

Dana Jeanes

Attendee Name	Title	Status	Arrived
Steven Wishnia	Chairman	Absent	
Carlee McCullough	Vice Chairman	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 June 22, 2017.

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

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:

Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated June 20, 2017, Items 8 through 24 and Items 30 and 41. (See Minute File No. 1414.)

PRESENTATIONS:

(None)

GENERAL STATEMENTS FROM THE PUBLIC:

(None)

PRESIDENT'S BRIEFING:

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

(President's Briefing Continued on Page 67)

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 9)

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

CONSTRUCTION & MAINTENANCE DIVISION

1. Resolution awarding Contract No. 11955, Canopy Installations, to Wagner General Contractors, Incorporated, in the funded amount of \$212,782.00. (Clifton Davis)
(REQUIRES CITY COUNCIL APPROVAL)
2. Resolution awarding a purchase order to AutoNation Ford Memphis, for 1-ton crew cab and chassis enclosed body trucks, in the amount of \$110,149.88. (Clifton Davis)
(REQUIRES CITY COUNCIL APPROVAL)
3. Resolution awarding Contract No. 11946, Battery Replacement, Uninterruptible Power Supply (UPS) Electric Operations, to Electronic Power Systems, Incorporated, in the funded amount of \$108,000.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

CUSTOMER CARE DIVISION

4. Resolution approving TVA Contract No. 9916 between MLGW and TVA to support industrial recruitment, development and expansion of business and industry in the Memphis/Shelby County area. This existing contract provides for MLGW to pay the Greater Memphis Chamber \$80,608.00 and TVA will reimburse MLGW \$40,304.00.

This allows MLGW to leverage its money with TVA funds to reinforce local economic development efforts by attracting new companies and investment and supporting existing business growth. (Chris Bieber) (REQUIRES CITY COUNCIL APPROVAL)

5. Resolution approving the agreement for and payment of the on-going commitment to local economic and community development in the amount of \$175,000 to the Greater Memphis Chamber. (This payment is for services rendered by the Greater Memphis Chamber for the period September 1, 2016 through August 1, 2017, and this agreement is for services to be rendered for the upcoming period September 1, 2017 through August 31, 2018.) (Chris Bieber) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution approving payment of an invoice from Platts, for annual subscription services, in the funded amount of \$35,640.00. (Chris Bieber) (REQUIRES CITY COUNCIL APPROVAL.)

ENGINEERING & OPERATIONS DIVISION

7. Resolution awarding Contract No. 11932, Cellular Communication Services and Devices to AT&T, in the funded amount of \$900,000.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

FINANCE DIVISION

(None)

GENERAL COUNSEL DIVISION

(None)

HUMAN RESOURCES DIVISION

8. Resolution approving the rejection of the proposals received up to 12:00 p.m. on April 18, 2017, for Contract No. 11893, Onsite Computer & Technical Classes. (Clifton Davis)

INFORMATION SERVICES DIVISION

9. Resolution awarding a purchase order to Zones, Inc., for Red Hat Software renewal and support, in the amount of \$64,092.96. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S DIVISION

(None)

PRESIDENT'S BRIEFING (Continued):

2. Expansion of North Service Center - Alonzo Weaver explained that the expansion will impact approximately 100 employees. Central Shops is moving from 703 Beale to 1060 Tupelo. The move affects several departments and MLGW is purchasing 130 properties in the vicinity of the new location. Jay Stressel stated there are multiple reasons to vacate such as seismic concerns, the age of the building, a better floor plan is needed for improved production and safety and the existing facility is not centrally located. He also discussed the pros and cons of several feasibility studies and the North Service Center is the best choice. Sandra Johnson then explained the

purchasing process and stated that she did not strong arm anyone into selling property to MLGW. Keith Ledbury then summarized the property types and number purchased of each type. President Collins informed the Board that community meetings will be held as the process progresses.

3. Other - Jerry R. Collins, Jr.

COMMITTEE REPORTS:

(None)

ADJOURNMENT:

There being no further business, the meeting was adjourned at 1:29 p.m.

(See Minute File No. 1415.)

Approved Without Interlineation


Chairman

These Minutes Compiled by Undersigned and
are Correct


Secretary-Treasurer