



Board of Light, Gas and Water Commissioners

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

Board Meeting

~ Minutes ~

Wednesday, August 8, 2018

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.

SAFETY BRIEFING:

J.T. Young

President Young addressed the audience giving instructions in the event of an emergency during the meeting. He explained that an alarm would sound with instructions given over the loud speaker. He pointed out exits and explained the responsibilities of the Security Officers. He asked for everyone's cooperation should an emergency arise.

ROLL CALL:

Dana Jeanes

Attendee Name	Title	Status	Arrived
Michael Pohlman	Board Member	Present	
Steven Wishnia	Chairman	Present	
Carlee McCullough	Vice Chairman	Present	
Mitch Graves	Board Member	Present	
Leon Dickson	Board Member	Present	

Advisory Board Members: Dwain Kicklighter - Present
Kevin Young - 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; Von W. Goodloe, Vice President, Human Resources; Alonzo Weaver, Vice President, Engineering and Operations; Lashell Vaughn, Vice President and Chief Technology Officer; Christopher Bieber, Vice President, Customer Care and Alonzo Weaver, Vice President, Engineering and Operations. Nick Newman, Vice President, Construction and Maintenance did not attend the meeting.

APPROVALS:

Motion To: Approve and Reconsider Item #9 from the July 25, 2018 Board Meeting and Add to the August 8, 2018 Consent Agenda as Item #24.

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

Motion To: Approve Minutes of the Consent Agenda Only from the Meeting of July 25, 2018.

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

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:

Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated July 24, 2018, Items 11 through 19 and Items 30 and 31. (See Minute File No. 1427.)

PRESENTATIONS:

(None)

GENERAL STATEMENTS FROM THE PUBLIC:

1. Minister Sahkara Yahweh, 838 Walker Avenue #104, distributed handouts to the Board and MLGW Staff seated at the table. Expressed his concerns about the amounts and the effects of fluoride on the human body. It is a poison and should be removed from the water. Also stated the survey shows it is a leading cause to brain damage, cancer and major kidney problems. Commissioner Wishnia and President Young both advised that MLGW is in compliance with our water system and the citizens of Memphis will have to pass a referendum to have the fluoride removed. Yahweh said he understood but that our Lab needed to come forward and show the evidence of what the fluoride does to the human body.

2. Monique L. Polk, 4288 Coral Creek, addressed the Board regarding her concerns with fluoride in the drinking water. People should have option to have the fluoride put in the water or not. She also stated that MLGW should provide a safe drinking water for our citizens.

3. April Polk, 4789 James Kent, stated she is a lifelong Memphian and a mother of five with the oldest having ADHD. She said that studies show that fluoride is linked to several illnesses and ADHD being one of those. She also pointed out the number of kidney clinics that are popping up all over Memphis and fluoride also was one of the leading cause to kidney damage. More research needs to be done on the toxics need to be done on the effects they are having on the human body. Memphis deserves answers as to why these toxins are in our water.

4. Chet Kibble, Sr., 3229 Lakeview, distributed his resume and other handouts to the Board and MLGW Staff seated at the table. Said that he is the director of informing the people and his resume will show his qualifications on environmental issues. Studies have shown that kidney disease and brain damage are the most dangerous effects of lead poison and lead in water is the most potent. He is concerned for the areas in which MLGW still has not gotten the lead pipes replaced.

PRESIDENT'S BRIEFING:

1. Review of Consent Agenda - J. T. Young
(President's Briefing Continued on Page 76)

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 3, 5 through 7 and 9 through 24)

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

CONSTRUCTION & MAINTENANCE DIVISION

1. Resolution approving Change No. 1 to Contract No. 12003, Emergency Storm Restoration with Henkels & McCoy, Incorporated for an invoice payment, based on agreed upon rates, in the funded amount of \$205,491.45. (This payment request is for emergency restoration services performed on MLGW's electric system as a result of the June 23, 2018 storm for Invoice No. ST2018-I1009 in the amount of \$205,491.45.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
2. Resolution approving Change No. 1 to Contract No. 11961, Emergency Storm Restoration with Davis H. Elliot Company, Incorporated, in the funded amount of \$744,322.44. (This payment request is for emergency restoration work performed on MLGW's electric system as a result of the June 23, 2018 storm for the following invoices: 1) Invoice No. 399668 in the amount of \$85,458.47; 2) Invoice No. 399669 in the amount of \$44,661.97; 3) Invoice No. 399670 in the amount of \$148,883.40; 4) Invoice No. 400295 in the amount of \$307,546.95; and 6) Invoice No. 400956 in the amount of \$157,771.65 for a combined total of \$744,322.44, based on agreed upon rates.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

3. Resolution approving Change No. 1 to Contract No. 12002, Emergency Storm Restoration with DeSoto County Electric, Incorporated, in the funded amount of \$78,315.51. (This payment request is for emergency restoration services performed on MLGW's electric system as a result of the June 23, 2018 storm for Invoice No. 4753, based on agreed upon rates.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
4. Item 4 removed from the Consent Agenda (See Below)
5. Resolution approving an extension of Purchase Order Number 152118 to Metro Material, Inc., for cement treated base for an additional twenty-four month period. (The new expiration date for the contract with the additional twenty-four month extension is November 18, 2020. No additional funds are being requested for the extension and all existing terms and conditions will remain the same.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution awarding a purchase order to Williams Equipment & Supply Company, for diesel powered portable air compressors, in the amount of \$103,980.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution approving Change No. 3 to Contract No. 11788, Gas Leak Survey with Heath Consultants, Incorporated, in the funded amount of \$250,000.00. (The term of this contract is for one year from the date of the Notice to Proceed with an option of four annual renewal terms. This change is to renew the current contract for the third of four annual renewal terms covering the period October 2, 2018 through October 1, 2019 in the funded amount of \$250,000.00, which includes a 2% price increase in rates from the previous year due to the current Consumer Price Index (CPI) rate of the industry.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

CUSTOMER CARE DIVISION

8. Item 8 removed from Consent Agenda (See Below)

ENGINEERING & OPERATIONS DIVISION

9. Resolution approving payment of an invoice for the annual facility maintenance fee for public water systems, to Tennessee Department of Environment and Conservation, in the amount of \$124,159.00. (Alonzo Weaver)
10. Resolution approving Change No. 1 to Contract No. 11795, Wireless Data and Miscellaneous Services with AT&T Mobility, in the funded amount of \$236,364.00. (The initial term of this contract was for a 48-month period from the date of the Notice to Proceed. This change is to increase the current contract to add the following: 1) 387 toughbooks in the amount of \$184,212.00; 2) 40 modems for Mobile Data Access in the amount of \$19,040.00; and 3) contingency for additional toughbook services and fees in the amount of \$33,112.00.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
11. Resolution approving Change No. 2 to Contract No. 11861, Substation and Transmission Engineering Services with Fisher & Arnold, Incorporated, in the funded amount, based on approved rates, not-to-exceed \$300,000.00. (The initial term of this contract was for a period of one year from the date of the Notice to Proceed with an

option of four annual renewal terms. This change is to renew the current contract for the second of four annual renewal terms covering the period October 5, 2018 through October 4, 2019.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

12. Resolution approving Change No. 2 to Contract No. 11851, Aerator Maintenance with R. P. Services, in the funded amount of \$275,706.00. (This change is to ratify and renew the current contract for the second of four annual renewal terms covering the period August 25, 2018 through August 24, 2019. This renewal reflects a 2% increase in rates from the previous year due to the increase in cost of equipment and materials.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
13. Resolution awarding a purchase order to GE Grid Solutions LLC, for a duplex switchboard, in the amount of \$316,119.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
14. Resolution approving the execution of Contract No. 12056 with GDS Associates, Incorporated, to provide professional consulting services and assist MLGW with the development of a high-level strategic resource plan in the funded amount of \$63,550.00. (Alonzo Weaver) (REQUIRES CITY COUNCIL APPROVAL)
15. Resolution approving Change No 2 to Contract No. 11884, Mallory Pumping Station Structural Repairs with Restocon Corporation, in the reduced amount of (\$223,998.52). This change is for an adjustment of services which includes: 1) Increase the scope of work to include unforeseen repairs to the East Reservoir top at the Mallory Pumping Station in the amount of \$319,283.28; 2) Deleting line items due to the inability of second shutdown unable to be provided and several work items unable to be performed in the amount of (\$543,281.80); and 3) Extending the contract term through December 31, 2018.) (Clifton Davis)

FINANCE DIVISION

16. Resolution awarding a purchase orders to Brighter Days and Nites, Inc., for various switchgears, in the amount of \$101,923.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

GENERAL COUNSEL DIVISION

(None)

HUMAN RESOURCES DIVISION

17. Resolution approving Position No. 00792 - Clerical Support 3. (J T. Young/Von Goodloe)

INFORMATION SERVICES DIVISION

18. Resolution approving Change No. 23 to Contract No. 9779, Management Support System Central Processing Unit with Fujitsu America, Incorporated, with no increase in the contract value. (This change is to ratify and renew the current contract for annual hardware maintenance and software maintenance as well as license support services for the IBM 2066 Server for one year covering the period August 15, 2018 through August 14, 2019 in the funded amount of \$21,740.46, with no increase from the previous year. In addition, this change is to renew annual maintenance for the hard

drive of the Storage Processor covering the period November 1, 2018 through October 31, 2019 in the funded amount of \$10,180.80, with no increase from the previous year. The total amount of this ratification and renewal is in the funded amount of \$31,921.26, which will be absorbed in the current contract value.) (Clifton Davis)

19. Resolution approving Change No. 6 to Contract No. 11050, Tape Reporting Tool with 21st Century Software, Incorporated (formerly known as Estorian, Incorporated), in the funded amount of \$10,300.00. (This change is to renew the current contract for annual software maintenance, license, and support services for the period covering November 1, 2018 through October 31, 2019, with no increase in rates from the previous year. MLGW is requesting continuous maintenance of the acquired system, which can only be performed by 21st Century Software, Incorporated.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
20. Resolution approving Change No. 1 to Contract No. 12015, Annual Software Subscription with Firstlogic Solutions, LLC, in the funded amount of \$122,885.00. (The change is to renew the current contract for software subscription for a five year term covering the period October 1, 2018 through September 30, 2023 in the funded amount of \$122,885.00, which reflects only a 0.723% increase in the yearly subscription amount from the previous year which is substantially lower than the average 10% escalation rate for software. The subscription amount is \$24,577.00 annually. MLGW is requesting continuous subscription of the acquired application, which is only available with Firstlogic Solutions, LLC. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
21. Resolution awarding a purchase order to Thomas Consultants, Inc., for Anomali ThreatStream, in the amount of \$64,597.52. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
22. Resolution awarding a purchase order to Logicalis, Inc., for Veeam software maintenance, in the amount of \$153,961.36. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
23. Resolution awarding Contract No. 11966, Network Upgrade and Enhancement to Venture Technologies, Incorporated, in the funded amount of \$524,113.80. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S DIVISION

(None)

REQUEST TO ADD ITEM #24 TO THE CONSENT AGENDA

24. Resolution awarding a sixty month blanket purchase order to Clevest Solutions, Inc., for ruggedized computer equipment, in the amount of \$5,269,447.92. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

Remove Item #4 and Item #8 from the Consent Agenda.

4. Resolution awarding Contract No. 11987, Electric Underground Distribution Construction-Retrofit to Standard Electric Company, Incorporated, in the funded amount of \$3,144,026.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

RESULT: DELETED [UNANIMOUS]
MOVER: Mitch Graves, Board Member
SECONDER: Michael Pohlman, Board Member
AYES: Pohlman, Wishnia, McCullough, Graves, Dickson

8. 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, 2017 through August 1, 2018, and this agreement is for services to be rendered for the upcoming period September 1, 2018 through August 31, 2019.) (Chris Bieber) (REQUIRES CITY COUNCIL APPROVAL)

RESULT: DELETED [UNANIMOUS]
MOVER: Mitch Graves, Board Member
SECONDER: Michael Pohlman, Board Member
AYES: Pohlman, Wishnia, McCullough, Graves, Dickson

PRESIDENT'S BRIEFING (Continued):

2. Other - J. T. Young

President Young advised the Board that the reorganization was still on track to have in place next month and everything was moving along.

Chairman Wishnia mentioned it was a special day coming up for Commissioner Graves and we all sang Happy Birthday.

COMMITTEE REPORTS:

(None)

ADJOURNMENT

There being no further business, the meeting was adjourned at 1:40 p.m.

(See Minute File No. 1428.)

Approved Without Interlineation


Vice-Chairman

These Minutes Compiled by Undersigned and
are Correct


Acting Secretary-Treasurer