



Board of Light, Gas and Water Commissioners

2220 S. Main Street
Memphis, TN 38103
www.mlgw.com

Board Meeting

~ Minutes ~

Wednesday, October 17, 2018

1:00 PM

Board Room

CALL TO ORDER AND OPENING REMARKS:

Chairman Wishnia

The meeting was called to order at 1:03 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:

Roland McElrath

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

The following staff members were present: J. T. Young, President and CEO; Cheryl Patterson, VP and General Counsel; Alonzo Weaver, SVP & COO; Nick Newman, VP, Engineering & Operations; Cliff DeBerry, VP Design, Construction & Delivery; Christopher Bieber, VP, Innovation & Business Analytics; Von Goodloe, VP, Shared Services; Lashell Vaughn, VP & CIO; Gale Carson, VP Community and External Affairs; and Lesa Walton, Chief Internal Auditing Officer. Dana Jeanes, SVP, CFO and CAO (Secretary-Treasurer) did not attend the meeting. Roland McElrath, Controller, served as Acting Secretary-Treasurer.

Advisory Board Members - Dwain Kicklighter - Present
Kevin Young - Absent

APPROVALS:

Motion To: Approve Minutes of the Meeting of October 3, 2018.

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

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:Roland McElrath

Receipt of Certified Copies of City Council Resolutions dated October 9, 2018, Items 6 through 19. (See Minute File No. (See Minute File No. 1429.)

PRESENTATIONS:

1) Vitalant (Previously Life Blood) - Mr. Nick Newman, Executive Sponsor for the blood drive, introduced coordinators from the various work centers that were in attendance. He stated MLGW had a great year in 2017 and even better in 2018. He thanked the employees and coordinators for their contributions in making the blood drive successful. Mr. Erskine Gillespie spoke of the importance of giving blood and how lives are being saved through blood donations. Mr. Gillespie expressed his appreciation to MLGW and noted the total number of units collected thus far in 2018 have already exceeded the total units in 2017. The Government Group of the Year Award and the Lifesaver of the Year Award for 2017 were presented. A handout was provided to the Board showing various statistics from the blood drives. Mr. Gillespie noted that 1,227 lives have been saved due to the blood donations given by MLGW employees.

2) United Way Campaign Kick-Off - Dr. Kenneth Robinson/Ms. Jennifer Besing/Bryan Hutton/Sharon Strahan - The new video for the 2018 UW kick-off campaign titled "Men in Black", was shown to everyone in attendance of the meeting. Dr. Robinson thanked everyone for their participation and continued support from MLGW. He stated MLGW is an excellent example of what a United Way Campaign should be. He noted that the contributions allow UW to provide help through multiple agencies assisting people in poverty. He shared a new statistic regarding child poverty and noted Memphis moved out of first in the country to second. New Orleans now has the highest poverty rate among children. He noted that Memphis still has a lot of work to do in making this better, but shows we are making some progress. He thanked the employees, SLC and BOC for their hard work and contributions in making dreams come true.

GENERAL STATEMENTS FROM THE PUBLIC:

1) Roberto Silva - 884 Robertson Rd. - Mr. Silva stated he is trying to obtain utility services and he was informed that he needs a new pole and transformer. He stated the first quote he was given exceeded \$10,000 and the next quote was approximately \$4,500. He doesn't understand why it would be so expensive when services existed in this same location previously. President Young asked Alonzo Weaver, SVP, to assist the customer outside of the Board Room and update him and the BOC of the findings.

2) Minister Sahkara Yahweh, 838 Walker Ave., provided a handout for President Young and the BOC. He is asking President Young to request that the City Council revise the Ordinance to remove fluoride from the water. He is concerned that fluoride is causing various illnesses and stated studies are available to support that belief.

PRESIDENT'S BRIEFING:

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

(President's Briefing Continued on Page 104)

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 19)

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

CHIEF CUSTOMER OFFICER

(None)

CHIEF INFORMATION OFFICER

1. Resolution approving Change No. 8 to Contract No. 10741, Laser Disk Document Storage, with Jack Henry and Associates, Incorporated, a division of Profitstars, in the funded amount of \$55,322.57. (This change is to ratify and renew annual software maintenance, license and support services for Spoolview and Synergy for a three year term covering the period July 1, 2018 through June 30, 2021, with a decrease in rates from the previous year. MLGW is requesting approval of these acquired services, which can only be provided by Jack Henry and Associates, Incorporated.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
2. Resolution approving Change No. 1 to Contract No. 12008, Professional IS (Information Services) Support Services with CTD Staffing, LLC, in the funded amount of \$1,552,542.00. (This change is to renew the current contract for the first of four annual renewal terms for the period covering January 1, 2019 through December 31, 2019, with no increase in rates from the previous year.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
3. Resolution approving Change No. 1 to Contract No. 11951, Professional IS (Information Services) Support Services with Ciber – an HTC Global Company, in the funded amount of \$1,104,380.00. (This change is to renew the current contract for the first of

four annual renewal terms for the period covering January 1, 2019 through December 31, 2019 in the funded amount of \$1,104,380.00, with no increase in rates from the previous year.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

4. Resolution approving Change No. 1 to Contract No. 12009, Professional IS (Information Services) Support Services, with VACO Memphis, LLC, in the funded amount of \$1,561,136.00. (This change is to renew the current contract for the first of four annual renewal terms for the period covering January 1, 2019 through December 31, 2019, with no increase in rates from the previous year.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution approving Change No. 1 to Contract No. 12010, Professional IS (Information Services) Support Services with Nextech Solutions, LLC, in the funded amount of \$1,839,810.20. (This change is to renew the current contract for the first of four annual renewal terms for the period covering January 1, 2019 through December 31, 2019, with no increase in rates from the previous year.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution approving Change No. 1 to Contract No. 12012, Professional IS (Information Services) Support Services with Cook Systems International, Incorporated, in the funded amount of \$1,780,444.00. (This change is to renew the current contract for the first of four annual renewal terms for the period covering January 1, 2019 through December 31, 2019, with no increase in rates from the previous year.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution approving Change No. 1 to Contract No. 12011, Professional IS (Information Services) Support Services, with Conch Technologies, Incorporated, in the funded amount of \$1,654,280.00. (This change is to renew the current contract for the first of four annual renewal terms for the period covering January 1, 2019 through December 31, 2019, with no increase in rates from the previous year.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
8. Resolution approving Change No. 1 to Contract No. 12007, Professional IS (Information Services) Support Services with Stragistics Technology, Incorporated, in the funded amount of \$1,825,710.00. (This change is to renew the current contract for the first of four annual renewal terms for the period covering January 1, 2019 through December 31, 2019, with no increase in rates from the previous year.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

CHIEF PEOPLE OFFICER

(None)

DESIGN CONSTRUCTION & DELIVERY

(None)

ENGINEERING & OPERATIONS DIVISION

9. Resolution approving Change No. 4 to Contract No. 11758, Davis-Paul Lowry Bore (Pidgeon Water Loop), with Owens Irrigation, Incorporated, d/b/a Owens Construction

Services of Tennessee, in the funded amount of \$91,500.00. (This change is to add an additional 150' of boring as agreed to as contingency in the original contract at a cost of \$610.00 per linear foot.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

10. Resolution awarding Contract No. 12058, Mobile Dispatch Internet to AT&T, Incorporated, in the funded amount of \$180,000.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
11. Resolution approving Change No. 2 to Contract No. 11865, Electric Design for Tennessee Department of Transportation (TDOT), with Allen & Hoshall, in the funded amount not-to-exceed \$500,000.00. (This change is to renew the current contract for the second of four annual renewal terms for the period covering November 21, 2018 through November 20, 2019, with no increase in rates from the previous year.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
12. Resolution approving Change No. 2 to Contract No. 11866, Gas Design for Tennessee Department of Transportation (TDOT), with Allen & Hoshall, in the funded amount not-to-exceed \$500,000.00. (This change is to renew the current contract for the second of four annual renewal terms for the period covering November 21, 2018 through November 20, 2019, with no increase in rates from the previous year.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
13. Resolution approving Change No. 2 to Contract No. 11868, Water Design for Tennessee Department of Transportation (TDOT), with Allen & Hoshall, in the funded amount not-to-exceed \$500,000.00. (This change is to renew the current contract for the second of four annual renewal terms for the period covering November 21, 2018 through November 20, 2019, with no increase in rates from the previous year.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
14. Resolution approving Change No. 6 to Contract No. 11727, External Corrosion Direct Assessment (ECDA) Inspection of Natural Gas Pipeline with Mears Group, Incorporated (formerly JW's Pipeline Integrity), with no increase in the contract value. (Clifton Davis)
15. Resolution approving Change No. 3 to Contract No. 11747, Abandonment of Water Production Wells with Layne Christensen Company, with no increase in the contract value. (This change is to renew the current contract for the third of four annual renewal terms for the period covering January 18, 2019 through January 17, 2020 in the funded amount of \$143,920.00, with no increase in rates from the previous year, which will be absorbed in the current contract value.) (Clifton Davis)
16. Resolution awarding Contract No. 12040, Programmable Logic Controller (PLC) Conversion Study, to Logical Systems, LLC, in the funded amount of \$112,100.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S DIVISION

(None)

SVP, CFO & CAO, FINANCE DIVISION

(None)

SHARED SERVICES

17. Resolution approving a recommendation to ratify the approval, after the fact of Purchase Order Number 7008478, to Anixter Memphis in the amount of \$100,438.00 for pin insulators. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
18. Resolution approving a rejection of bid received up to 4:00 p.m., Tuesday, August 21, 2018, for furnishing MLGW with a plasma cutting machine. (Clifton Davis)

VP, COMMUNITY & EXTERNAL AFFAIRS

19. Resolution approving rejection of bids received up to 4:00 p.m., Tuesday, September 11, 2018, for furnishing MLGW with the lease of two digital black and white copier/printer units. (Clifton Davis)

VP & GENERAL COUNSEL DIVISION

(None)

PRESIDENT'S BRIEFING (Continued):**2. Other - J. T. Young**

President Young advised the Board that two crews were sent to Tallahassee, Florida to assist with Hurricane Michael's damage. The crew is now on stand-by awaiting reassignment. President Young expressed appreciation to Todd Carr and the MLGW team for their assistance and willingness to be away from their families to assist. He also expressed appreciation to the family members.

President Young acknowledged Tiffany Crumpton for a job well done in regard to the MLGW Family Picnic. He noted it was an enjoyable time for all.

In addition, President Young informed the Board that the staff has been working on the new Mission and Values Statement. He plans to bring it to the BOC at the November 7 Board Meeting.

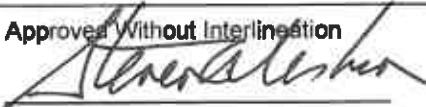
COMMITTEE REPORTS:


(None)

ADJOURNMENT:

There being no further business, the meeting was adjourned at 1:53 p.m.

(See Minute File No. 1430.)

Approved Without Interlineation

Chairman

These Minutes Compiled by Undersigned and
are Correct

Secretary-Treasurer