

Board of Light, Gas and Water Commissioners

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

Board Meeting

~ Minutes ~

Wednesday, November 15, 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	Present	
Mitch Graves	Board Member	Present	
Leon Dickson	Board Member	Absent	
Derwin Sisnett	Board Member	Present	

Advisory Board Members: Dwain Kicklighter - Present
Kevin Young – 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; and Lashell Vaughn, Vice President and Chief Technology Officer. Christopher Bieber, Vice President, Customer Care and Von W. Goodloe, Vice President, Human Resources did not attend the meeting.

APPROVALS:

Motion To: Approve Minutes of the Meeting of November 1, 2017.

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

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:

Dana Jeanes

There are no items to acknowledge.

PRESENTATIONS:

Home Energy Improvement – Ms. Lynn Dabney with TVA discussed the WAP Partnership PILOT. She discussed the upgrade of the on-line portal and its advantages. Thus far, 125 homes have benefited from the program. It is estimated that there will be a cost savings of 25% in energy savings due to the improvements. Ms. Dabney also announced that TVA will be presenting the Thomas H. Allen Plant Mimic Board to MLGW in a ceremony in May of 2018. Nick Newman has found a place in the Administration building to place the board. The board is approximately 21' X 7'. There was also discussion of a presentation made to the City Council regarding rate changes within TVA by another organization. She stated TVA will be going to City Council and making a presentation to clarify some of the incorrect information given at that meeting. Chairman Wishnia asked Ms. Dabney to bring the presentation to the MLGW Board also.

GENERAL STATEMENTS FROM THE PUBLIC:

(None)

PRESIDENT'S BRIEFING:

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

(President's Briefing Continued on Page 117)

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 8)

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

CONSTRUCTION & MAINTENANCE DIVISION

1. Resolution awarding a purchase order to Thompson Machinery Commerce Corporation, for the purchase of a diesel powered crawler tractor with blade and winch, in the amount of \$303,730.37. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

CUSTOMER CARE DIVISION

(None)

ENGINEERING & OPERATIONS DIVISION

2. Resolution approving Change No. 2 to Contract No. 11657, Generator Repair Services, with Cummins Mid-South, with no increase in the contract value. (This request is to ratify the contract for services performed prior to the contract end date, to allow the processing of outstanding invoices for work performed in the funded amount of \$1,131.86, which will be absorbed in the contract value. No additional work will be performed and these services will be re-bid.) (Clifton Davis)

FINANCE DIVISION

3. Resolution approving Change No. 5 to Contract No. 11293, Procurement Card Provider, with First Tennessee Bank, with no annual fee. (This extension is needed until Project Inspire is completely operational. The initial term of this contract was from the date of the Notice to Proceed until the completion of the work not to exceed a period of five years. MLGW would like to extend the current contract for an additional one year term covering the period January 1, 2018 through December 31, 2018. The procurement functionality has not yet been tested successfully with the new Enterprise Resource Solution Management Solution. This extension would allow MLGW time to successfully test the new solution.) (Clifton Davis)

GENERAL COUNSEL DIVISION

(None)

HUMAN RESOURCES DIVISION

(None)

INFORMATION SERVICES DIVISION

4. Resolution awarding a purchase order to Pinnacle Networx, LLC, for Fujitsu CS800 virtual tape library upgrade, in the amount of \$148,889.18. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution approving Change No. 7 to Contract No. 10741, Laser Disk Document Storage, with Jack Henry and Associates, Incorporated, a division of Profitstars, in the funded amount of \$21,860.00. (This change is to ratify and renew annual software maintenance, license and support services for Spoolview and Synergy covering the period July 1, 2017 through June 30, 2018, with no increase in rates from the previous renewal. 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)
6. Resolution approving Change No. 5 to Contract No. 11362, Electronic Forms Routing, with BP Logix, with no increase in the contract value. (This change is to renew annual software maintenance, license and support services for the Process Director Software Module covering the period December 29, 2017 through December 28, 2020, which will be absorbed in the current contract value. This renewal reflects no increase in rates from the previous renewal. MLGW is requesting continuous maintenance of the acquired system, which can only be performed by BP Logix.) (Clifton Davis)

7. Resolution approving Change No. 3 to Contract No. 11752, Software License and Services Agreement, with Hansen Technologies, in the funded amount of \$47,649.10. (This change is to renew the current contract for annual maintenance, license and support services for the period covering January 1, 2018 through December 31, 2018. This renewal reflects a 1.72% increase from the previous year's fees due to the Consumer Pricing Index (CPI) in this industry. MLGW is requesting continuous maintenance of this software, which can only be provided by Hansen Technologies. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
8. Resolution approving Change No. 8 to Contract No. 10908, Mobile Data, with ABB Enterprise Software, Incorporated (formerly Ventyx, Incorporated), in the funded amount of \$196,567.55. (This change is to renew annual software maintenance, license, and support services for the Mobile Dispatching System, Mobile Mapping, and Street Level Routing through the Customer Information System (CIS), covering the period January 1, 2018 through December 31, 2018, which reflects a 1.73% increase from the previous year due to the Consumer Pricing Index (CPI) in this industry. MLGW is requesting continuous maintenance of the acquired system, which can only be performed by ABB Enterprise Software, Incorporated.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S DIVISION

(None)

PRESIDENT'S BRIEFING (Continued):

2. Other - Jerry R. Collins, Jr.

Chairman Wishnia wished President Collins a Happy Birthday. Everyone sang and invited for cake following the meeting.

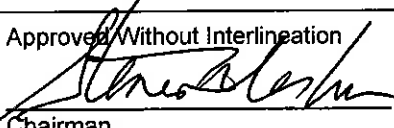
COMMITTEE REPORTS:

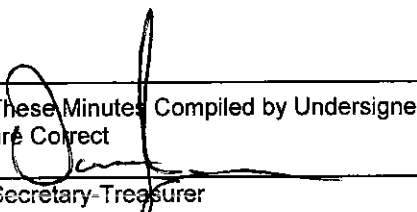
(None)

ADJOURNMENT

There being no further business, the meeting was adjourned at 1:32 p.m.

(See Minute File No. 1419.)

Approved Without Interlineation

Chairman

These Minutes Compiled by Undersigned and
are Correct

Secretary-Treasurer