



# Board of Light, Gas and Water Commissioners

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

## Board Meeting

~ Minutes ~

Wednesday, March 18, 2015

1:00 PM

Board Room

### CALL TO ORDER AND OPENING REMARKS:

Chairman Sisnett

The meeting was called to order at 1:02 p.m.

### PLEDGE OF ALLEGIANCE:

Chairman Sisnett

The Pledge of Allegiance was recited.

### ROLL CALL:

Dana Jeanes

Attendee Name	Title	Status	Arrived
Derwin Sisnett	Chairman	Present	
Darrell T. Cobbins	Vice Chairman	Present	
Steven Wishnia	Board Member	Present	
Carlee McCullough	Board Member	Present	
Rick Masson	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; Christopher Bieber, Vice President, Customer Care; Von W. Goodloe, Vice President, Human Resources; and Lashell Vaughn, Vice President and Chief Technology Officer. Alonzo Weaver, Vice President, Engineering and Operations did not attend the meeting.

### APPROVALS:

**Motion To:** Approve Minutes of the Meeting of March 4, 2015.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Darrell T. Cobbins, Vice Chairman
<b>SECONDER:</b>	Carlee McCullough, Board Member
<b>AYES:</b>	Sisnett, Cobbins, Wishnia, McCullough, Masson

### CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE: Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated March 3, 2015, Items 9 through 15. (See Minute File No. 1386.)

**PRESENTATIONS:**

United Way Check Presentation - Kevin Watkins/Derrick Dones - Kevin introduced Dr. Kenneth Robinson, President and CEO of United Way. Dr. Robinson expressed his appreciation to the Key Leaders, the employees of MLGW, and to President Collins for their monetary contributions and the time donated. He stated MLGW has set the bar high. He expressed appreciation for the Golf Tournament event and the funds raised with that as well. A check was presented to Dr. Robinson for United Way in the amount of \$646,715.73.

**GENERAL STATEMENTS FROM THE PUBLIC:**

(None)

**PRESIDENT'S BRIEFING:**

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

(President's Briefing Continued on Page 4)

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 7 and Items 9 through 15 / Item 8-Deleted)

<b>RESULT:</b>	<b>APPROVED – ITEMS 1 THROUGH 7 AND ITEMS 9 THROUGH 15 / ITEM 8-DELETED [UNANIMOUS]</b>
<b>MOVER:</b>	Steven Wishnia, Board Member
<b>SECONDER:</b>	Carlee McCullough, Board Member
<b>AYES:</b>	Sisnett, Cobbins, Wishnia, McCullough, Masson

**CONSTRUCTION & MAINTENANCE DIVISION**

1. Resolution awarding a contract to H & E Equipment Services, Inc., in the amount of \$49,500.00 and Vermeer Midsouth, Inc., in the amount of \$48,800.00, for the purchase of sequential traffic signals and mini-skid steer. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
2. Resolution awarding a contract to AutoNation Ford Memphis, for the purchase of sedans and light duty vehicles, in the amount of \$1,241,479.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
3. Resolution approving Change No. 5 to Contract No. 11399, Right of Way Mowing, with Rotolo Consultants, Incorporated, with no increase in the contract value. (This change is to extend the current contract for an additional three months covering the period August 9, 2015 through October 31, 2015. This extension is requested to align the

contract's end date with the end of the 2015 right-of-way mowing season.) (Jozelle Booker)

4. Resolution requesting approval of Change No. 11 to Contract No. 9955, Partial Funding of Pollution Control, Ground Water Quality Control Program, with Memphis & Shelby County Health Department, in the funded amount of \$139,632.90. (This change is to approve joint funding provided by MLGW and the incorporated towns of Arlington, Bartlett, Collierville, Germantown and Millington. The annual fee assessed is based on an adjusted number of meter connections and the current per meter charge. The term of the request covered the MLGW fiscal year, January 1, 2014 to December 31, 2014.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution awarding a contract to Wagner-Smith Equipment Company, for the purchase of a diesel powered wire puller tensioner, in the amount of \$228,500.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

#### **CUSTOMER CARE DIVISION**

6. Resolution approving a list of MLGW Division employees for appointment as Energy Efficiency Inspectors for the City of Memphis, for the sole limited purpose of enforcing the Energy Efficiency in Rental Property Ordinance, adopted by the City Council of the City of Memphis on February 3, 2009. (Chris Bieber)
7. Resolution approving the purchase of a Mobile Energy Efficiency Educational Unit (Vehicle), for a fee not to exceed \$250,000. (The vehicle will educate MLGW customers on how to use energy more wisely to reduce their energy consumption and thus lower their utility bill. This objective will be accomplished through the use of hands-on, interactive displays that promote existing and future Customer Care programs through the use of Education, Technology, and Customer Engagement. The vehicle will also serve as both a mobile educational classroom to demonstrate energy conservation strategies, and also serve as a mobile Community Office, allowing customers to pay their utility bills, request payment arrangements or request/terminate services.) (Chris Bieber) (REQUIRES CITY COUNCIL APPROVAL)

#### **ENGINEERING & OPERATIONS DIVISION**

##### **ITEM NO 8 DELETED FROM CONSENT AGENDA**

8. Item No. 8 DELETED - Resolution awarding a contract to Tropos Networks Inc., a subsidiary of ABB Inc., for outdoor wireless mesh routers, in the amount of \$157,114.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
9. Resolution approving the sale of a tract of land, to the City of Memphis, Municipal Corporation of the State of Tennessee, located at the north dead-end of Ridgewood Drive, in the sum of \$60,000.00. (Alonzo Weaver)
10. Resolution approving payment of an invoice from Shelby County Government for MLGW's contribution, to the Pictometry renewal contract, for the Shelby County photography project, in the amount of \$29,327.77. This amount is the first of two annual

payments to be made for a total of \$58,655.54. (Alonzo Weaver) (REQUIRES CITY COUNCIL APPROVAL)

**FINANCE DIVISION**

11. Resolution approving Change No. 9 to Contract No. 10793, Professional Portfolio Software, with Advent Software, Incorporated, in the funded amount of \$31,045.28. (This change is to renew the current contract for an additional term covering the period May 11, 2015 through May 10, 2016. This renewal reflects a 2.96% increase from the previous year due to the increased cost for support, research, and development as well as receiving a new version of AXYS. MLGW is requesting approval of continuous maintenance support of the acquired system, which can only be performed by Advent Software, Incorporated.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
12. Resolution approving the rejection of bids received up to 4:00 p.m., Tuesday, December 16, 2014, for furnishing MLGW with steel poles for a thirty-six month period. (Jozelle Booker)
13. Resolution awarding a contract to Universal Scaffold and Equipment, LLC, for dead end arm assemblies, in the amount of \$54,950.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

**GENERAL COUNSEL DIVISION**

(None)

**HUMAN RESOURCES DIVISION**

14. Resolution approving an unpaid leave of absence for Angela Blakely, for a maximum period of twenty-five days, effective March 13, 2015. (Von Goodloe)

**INFORMATION SERVICES DIVISION**

15. Resolution requesting approval of Change No. 16 to Contract No. 10705, Oracle Software License and Service, with Oracle America Corporation, in the funded amount of \$1,938,895.77. (This change is to renew annual software maintenance, support services and licenses for the following Service Contract Numbers: 1477055, 1977545, 2305258, 3109761, 3877168, 4874182, 5420732, 5779919 and 5929560 covering the period April 29, 2015 through April 28, 2016. In addition, the change reflects alignment of the current term for Service Contract Numbers 5420732, 5779919 and 5929560 from an 11 month term to a 12 month term with the other Service Contract Numbers. This renewal reflects a 3% increase in the monthly rate from the previous year due to Inflation Adjustment Rates for these services. MLGW is requesting approval of continuous maintenance of the acquired system, which can only be performed by Oracle America Corporation.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

**PRESIDENT'S DIVISION**

(None)

**PRESIDENT'S BRIEFING (Continued):**

2. Corporate Scorecard - 4th Quarter, 2014 - Hyung Lee reported that the JD Power score increased by one point. He stated the Perception Index remained very good and the Safety Index came in at an all-time high of 98.3; however, he pointed out that there was a fatality last year. He summarized the scores and statistics for various indices, noting overall customer satisfaction is up. He pointed out that there is vast improvement in the customer wait time for Credit Counselors.

3. Other - Jerry R. Collins, Jr.

**COMMITTEE REPORTS:**


Commissioner McCullough stated she attended her first Supplier Diversity Committee Meeting and was very impressed.

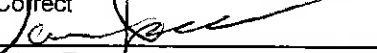
Supplier Diversity Update - 4th Quarter, 2014 - Renise Holliday discussed the details of the year end Supplier Diversity trends according to specific categories. She reported the total spend by business and industry classifications. She noted that twenty-six companies participated in the Sheltered Market program.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 1:30 p.m.

(See Minute File No. 1387)

Approved Without Interlineation  
  
Chairman

These Minutes Compiled by Undersigned and  
are Correct  
  
Secretary-Treasurer