



Board of Light, Gas and Water Commissioners

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

Board Meeting

~ Minutes ~

Wednesday, April 6, 2016

1:00 PM

Board Room

CALL TO ORDER AND OPENING REMARKS:

Chairman Sisnett

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

PLEDGE OF ALLEGIANCE:

Chairman Sisnett

The Pledge of Allegiance was recited.

Chairman Sisnett thanked Councilwoman Patrice Robinson for her attendance.

ROLL CALL:

Dana Jeanes

Attendee Name	Title	Status	Arrived
Derwin Sisnett	Chairman	Present	
Darrell T. Cobbins	Vice Chairman	Absent	
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; Alonzo Weaver, Vice President, Engineering and Operations; Von W. Goodloe, Vice President, Human Resources; and Lashell Vaughn, Vice President and Chief Technology Officer.

APPROVALS:

Motion To: Approve Minutes of the Meeting of March 16, 2016.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Steven Wishnia, Board Member
SECONDER:	Rick Masson, Board Member
AYES:	Derwin Sisnett, Steven Wishnia, Carlee McCullough, Rick Masson
ABSENT:	Darrell T. Cobbins

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:

Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated March 15, 2016, Items 11 through 18. (See Minute File No. 1398 and 1399.)

PRESENTATIONS:

United Way Check Presentation - Derrick D. Dones/Juanita Ford - Mr. Dones thanked the MLGW leadership, Clint Richardson, and the Steering Committee for their dedication and assistance to making the campaign a success. Dr. Robinson was very enthusiastic and thanked everyone that contributed. He discussed President Collins' role with United Way and also pointed out that Von Goodloe has been a long time contributor and supporter. He also stated that United Way serves 80 agencies and helps many in need. He was particularly excited about the results of seeing families transition from poverty to financial self-sufficiency. A check in the amount of \$606,119.51 was presented to United Way from MLGW.

GENERAL STATEMENTS FROM THE PUBLIC:

1. Minister Suhkara Yahweh, 870 East McLemore, passed out documents to the Board Members. He stated he has been working with MLGW for several years and has recently been in touch with the State Departments of Environment Control and the Health Dept. He is complaining about fluoride being put in water and wants it removed.
2. Tracy Davis is questioning the way her bill is being processed. She stated the meter appears to be running fast and inconsistent. She stated there has been no change of usage in the household. President Collins asked Clint Richardson to assist the customer outside of the Board Room.
3. Angea Stewart-Woods, 797 Baltimore St., addressed the Board and discussed the fact that CSA will only assist with the electric portion of the utility bill. She states she has now received a cutoff notice for \$423. She complained that she has spoken with three customer care reps and the issue has not been resolved. She stated she wants to be treated with dignity and respect and complained that the attitude of the reps was not acceptable. She wanted to voice that the employees need additional training. President Collins asked Clint Richardson to assist her outside of the Board Room.
4. Claudette Boyd, 713 Birthstone Avenue, addressed the Board regarding a MLGW parking violation notice and citation that was given to her husband (an MLGW employee). She stated she is a retired police captain and states the citation is not legal and that it conflicts with the state laws of handicapped parking. She stated she has asked for a copy of the policy pertaining to this, but has not been provided with one. President Collins asked Von Goodloe to investigate this issue and resolve the matter.

PRESIDENT'S BRIEFING:

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

(President's Briefing Continued on Page 34)

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 23)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Steven Wishnia, Board Member
SECONDER:	Carlee McCullough, Board Member
AYES:	Derwin Sisnett, Steven Wishnia, Carlee McCullough, Rick Masson
ABSENT:	Darrell T. Cobbins

CONSTRUCTION & MAINTENANCE DIVISION

1. Resolution approving Change No. 12 to Contract No. 9955, Partial Funding of Pollution Control, Ground Water Quality Control Program, with Memphis & Shelby County Health Department, authorizing the annual payment of fees, in the funded amount of \$139,632.90. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
2. Resolution approving Change No. 1 to Contract No. 11797, Line Clearance Minor, with Asplundh Tree Expert Company, with no increase in the contract value. (This change is to request approval of storm rates, procedures, and specialized equipment rates.) (Jozelle Booker)
3. Resolution awarding Contract No. 11815, Grounds Maintenance and Landscaping, to Landscape Workshop, in the funded amount of \$84,247.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution awarding a contract to Tag Truck Center, for the purchase of cab and chassis, in the amount of \$1,457,895.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution approving Change No. 3 to Contract No. 11564, Grounds Maintenance, with Vanderbilt Landscaping, LLC, in the funded amount of \$487,607.25. (This change is to renew the current contract for the third of four annual renewal terms for the period covering May 12, 2016 through May 11, 2017, with no increase in rates from the previous year. In addition, this change removes the Whitworth property from the contract. The property was sold.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution approving Change No. 4 to Contract No. 11502, Grounds Maintenance Well Lots, with Bean and Prince Contractors, Incorporated, with no increase in the contract. (Jozelle Booker)

CUSTOMER CARE DIVISION

(None)

ENGINEERING & OPERATIONS DIVISION

7. Resolution awarding a contract to Brighter Days and Nites, Inc., for the purchase of carbon steel, in the amount of \$78,443.40. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

FINANCE DIVISION

8. Resolution awarding a contract to Southern Sales and Service Company, for the purchase of twelve inch steel pipe, in the amount of \$60,293.76. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
9. Resolution approving the rejection of bids received up to 4:00 p.m., Tuesday, February 3, 2016, for the fabrication and repair of MLGW's substation equipment. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
10. Resolution setting forth all persons authorized to sign and/or countersign on Division and Pension System bank accounts. (This adds the name of Pamela Reeves to the First Tennessee Common Account, Customer Deposit Account, Medical Benefit Fund Account, Payroll Account, Special Account, and the Weekend Academy Account, due to her promotion. It also adds Marlundra Sutton to the Tri-State Claims Settlement Account, who is a new employee to the Claims Department. In addition, it removes the Tri-State Project MAX Account, which was closed.) (Dana Jeanes)
11. Resolution requesting approval of the selection of Intercontinental Real Estate Corporation, a core-plus real estate manager, to manage \$3,750,000 for the benefit of the MLGW OPEB Trust Fund, as part of a reallocation. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)
12. Resolution requesting approval of the selection of American Strategic Value Realty Fund, a value-added real estate fund manager, to manage \$3,750,000.00 for the benefit of the MLGW OPEB Trust Fund, as part of a reallocation. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)
13. Resolution awarding a contract to Brighter Days and Nites, Inc., for polyethylene (PE) couplings, in the amount of \$90,240.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

GENERAL COUNSEL DIVISION

(None)

HUMAN RESOURCES DIVISION

14. Resolution approving the following positions: Position No. 00702, Water Treatment Operator 2; Position Nos. 03429 and 04410, both Apprentice Linemen. (Jerry R. Collins, Jr./Von Goodloe)

INFORMATION SERVICES DIVISION

15. Resolution approving Change No. 3 to Contract No. 11023, Secure32 Products, with SunGard AvantGard, LLC, in the funded amount of \$30,175.00. (This change is to renew annual software maintenance, license fees, and support services for a five year term for the period covering April 22, 2016 through April 21, 2021. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
16. Resolution awarding a contract to PowerWorld Corporation, for PowerWorld software maintenance renewal, in the amount of \$15,000.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
17. Resolution approving Change No. 5 to Contract No. 9820, Cobol Debugger Software package, with Allen Systems Group, Incorporated, with no increase in the contract value. (This change is to renew the current contract for annual software maintenance, license, and support services for the period covering June 1, 2016 through May 31, 2017, with no increase in the contract value.) (Jozelle Booker)

PRESIDENT'S DIVISION

(None)

REQUEST TO "ADD ON" ITEMS 18 THROUGH 23 TO THE CONSENT AGENDA

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Steven Wishnia, Board Member
SECONDER:	Carlee McCullough, Board Member
AYES:	Derwin Sisnett, Steven Wishnia, Carlee McCullough, Rick Masson
ABSENT:	Darrell T. Cobbins

Item No. 18 - Resolution awarding Contract No. 11865, Electric Design for Tennessee Department of Transportation (TDOT), to Allen & Hoshall in the funded amount, with approved rates, not-to-exceed \$200,000.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

Item No. 19 - Resolution awarding Contract No. 11864, Electric Design for Tennessee Department of Transportation (TDOT), to Gresham, Smith & Partners in the funded amount, with approved rates, not-to-exceed \$200,000.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

Item No. 20 - Resolution awarding Contract No. 11866, Gas Design for Tennessee Department of Transportation (TDOT), to Allen and Hoshall in the funded amount, with approved rates, not-to-exceed \$150,000.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

Item No. 21 - Resolution awarding Contract No. 11867, Gas Design for Tennessee Department of Transportation (TDOT), to SSR in the funded amount, with approved

rates, not-to-exceed \$150,000.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

Item No. 22 - Resolution awarding Contract No. 11868, Water Design for Tennessee Department of Transportation (TDOT), to Allen & Hoshall in the funded amount, with approved rates, not-to-exceed \$150,000.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

Item No. 23 - Resolution awarding Contract No. 11869, Water Design for Tennessee Department of Transportation (TDOT), to Fisher & Arnold in the funded amount, with approved rates, not-to-exceed \$150,000.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S BRIEFING (Continued):

2. Other - Jerry R. Collins, Jr.


COMMITTEE REPORTS:

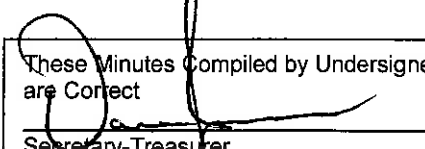
(None)

ADJOURNMENT

There being no further business, the meeting was adjourned at 1:30 p.m. (See Minute File No. 1400.)

After adjournment, everyone sang "Happy Birthday" to Commissioner McCullough.

Approved Without Interlineation

Chairman

These Minutes Compiled by Undersigned and
are Correct

Secretary-Treasurer