



# Board of Light, Gas and Water Commissioners

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

## Board Meeting

~ Minutes ~

Wednesday, July 1, 2015

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.

### 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	Absent	
Rick Masson	Board Member	Absent	

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. Von W. Goodloe, Vice President, Human Resources and Christopher Bieber, Vice President, Customer Care did not attend the meeting.

### APPROVALS:

**Motion To:** Approve Minutes of the Meeting of June 15, 2015.

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

### CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:

Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated June 23, Items 6 through 15.  
(See Minute File No. 1390.)

### PRESENTATIONS:

(None)

**GENERAL STATEMENTS FROM THE PUBLIC:**

1. Mr. Brad Watkins, 3573 Southern, Memphis, TN addressed the Board. He stated he came to speak on behalf of the tenants of the Warren Apartments regarding an energy efficiency inspection by HUD in July, and asking MLGW to participate and assist the tenants of the apartments. He stated there had been a fire and several units had been shut down. The apartments consist of over 250 units. President Collins took Mr. Watkins' phone number and stated it is doable for MLGW to assist. President Collins asked Cheryl Patterson to recommend any assistance outside of MLGW that Mr. Watkins may get that would be helpful for the complex and she provided that information. Clint Richardson was in attendance of the meeting, and Mr. Watkins left with him to meet privately to discuss the details of what MLGW could do to assist.

**PRESIDENT'S BRIEFING:**

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

(President's Briefing Continued on Page 58)

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 13)

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

**CONSTRUCTION & MAINTENANCE DIVISION**

1. Resolution awarding Contract No. 11766, MLGW Safety Services HVAC Renovation, to Air Technical Services, Incorporated, in the funded amount of \$159,000.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

**CUSTOMER CARE DIVISION**

(None)

**ENGINEERING & OPERATIONS DIVISION**

2. Resolution approving Change No. 4 to Contract No. 11460, Aerator Maintenance, with R. P. Services, in the funded amount of \$216,428.43. (This change is to renew the current contract for the fourth and final renewal term covering the period August 1, 2015 through July 31, 2016 in the funded amount of \$216,428.43, with no increase in rates from the previous year.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
3. Resolution ratifying the award of Contract No. 11762, Underground Transmission Line Repair, to W. A. Chester, LLC, in the funded amount of \$206,000.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

4. Resolution awarding Contract No. 11795, Wireless Data & Miscellaneous Service, to AT&T Mobility, in the funded amount of \$843,780.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution awarding a sixty month contract to Pioneer Transformers Limited, for network transformers, in the amount of \$2,421,701.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution awarding a contract to Insource Solutions for a thirty-six month period, for Wonderware software support, in the amount of \$37,193.74. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

**FINANCE DIVISION**

7. Resolution approving Change No. 3 to Contract No. 10614, Bloomberg Data License and Maintenance Agreement, with Bloomberg, L.P., with no increase in the contract value. (This change is to renew the current contract for annual software maintenance, licenses, and support services for an additional two year term covering the period September 2, 2015 through September 1, 2017, with no increase from the previous year, in the funded amount of \$63,568.17, which will be absorbed in the current contract value. MLGW is requesting approval of continuous software maintenance, licenses, and support services of the acquired system, which can only be performed by Bloomberg, L.P.) (Jozelle Booker)
8. Resolution requesting approval of LMCG Investments, an emerging markets equity manager, to manage \$28,000,000 for the benefit of the MLGW Retirement and Pension Fund, as part of a reallocation. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)
9. Resolution requesting approval of Corry Capital Advisors (CCA Black Fund), a life settlement fund manager, to manage approximately \$15,000,000 for the benefit of the MLGW Retirement and Pension Fund, as part of a reallocation. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)
10. Resolution requesting approval of Vida Capital Management (Vida Longevity Fund), a life settlement fund manager, to manage \$15,000,000 for the benefit of the MLGW Retirement and Pension Fund, as part of a reallocation. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)

**GENERAL COUNSEL DIVISION**

(None)

**HUMAN RESOURCES DIVISION**

**Motion To:** GRANT SAME DAY MINUTES FOR ITEM NO. 11

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

11. Resolution approving the following positions: Position No. 06716 (Asset Management Engineer 3) and Positions Nos. 06717, 06718, and 06719 (all Asset Management Engineer 2 positions). (Jerry R. Collins, Jr./Von Goodloe) (SAME DAY MINUTES GIVEN)
12. Resolution awarding a contract to Universal Scaffold and Equipment, LLC, for personal protection equipment, in the amount of \$59,745.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

**INFORMATION SERVICES DIVISION**

13. Resolution approving Change No. 8 to Contract No. 10344, Computer Associates Combined Products, with Computer Associates International, Incorporated, in the funded amount of \$443,490.00. (This change is to renew the annual licenses, software maintenance, and support services for a two year term covering the period April 28, 2015 through April 27, 2017. This renewal reflects a 3.67% increase due to updates and product enhancement to the software. While corporate pricing model for CA's maintenance and licensing agreements includes an annual 5% increase, MLGW is receiving a discount for being a long time customer and entering into a multi-year renewal. MLGW is requesting approval of continuous maintenance of the acquired system, which can only be performed by Computer Associates International, Incorporated.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

**PRESIDENT'S DIVISION**

(None)

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

2. Greater Memphis Chamber Economic Development Report - Bill Bullock introduced Phil Trenary, President and CEO of the Chamber. He thanked MLGW for the relationship and complimented Bill Bullock and the MLGW staff. He introduced Senior VP, Mark Herbison. He highlighted the accomplishments in 2014 and the goals and objectives for 2015. He reported positive results so far in 2015 and stated they are in search of companies coming to Memphis that would be heavy water users in their industry. Senior VP Kelly Rayne discussed the role of the Chamber in regard to community development and their projected date of 2019 to have neighborhoods in Memphis cleaned up.

3. Other - Jerry R. Collins, Jr.

**COMMITTEE REPORTS:**

(None)

**ADJOURNMENT :**

There being no further business, the meeting was adjourned at 1:38 p.m.  
(See Minute File No. 1391.)

Approved Without Interlineation

Chairman

These Minutes Compiled by Undersigned and  
are Correct

Secretary-Treasurer