



Board of Light, Gas and Water Commissioners

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

Board Meeting

~ Minutes ~

Wednesday, January 6, 2021

8:30 AM

Zoom Electronic Meeting

CALL TO ORDER AND OPENING REMARKS:

Chairman Graves

The meeting was called to order at 8:30 a.m.

Chairman Graves explained the reason for the electronic Board meeting and the Governor's order.

PLEDGE OF ALLEGIANCE:

Chairman Graves

The Pledge of Allegiance was recited.

ROLL CALL:

Dana Jeanes

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

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

There were several SLC staff members present. A roll was not taken.

APPROVALS:

Motion To: Approve Minutes of the Meeting of December 16, 2020.

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

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:

Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated December 15, 2020, Items 13 through 19. (See Minute File No. 1456.)

PRESENTATIONS:

(None)

GENERAL STATEMENTS FROM THE PUBLIC:

(None)

PRESIDENT'S BRIEFING:

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

(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 11)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Leon Dickson, Vice Chair
SECONDER:	Michael Pohlman, Board Member
AYES:	Pohlman, Wishnia, McCullough, Graves, Dickson

CHIEF CUSTOMER OFFICER

(None)

CHIEF INFORMATION OFFICER

- 1. Resolution awarding a purchase order to Thomas Consultants, Inc. for Microsoft window server licenses in the amount of \$76,890.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

CHIEF PEOPLE OFFICER

- 2. Resolution approving Change No. 4 to Contract No. 11930, Temporary Services for General Laborer with Millennium Search, LLC. (This change is to ratify and renew the current contract for the fourth and final renewal term covering the period January 1, 2021 through December 31, 2021, with no increase in rates or the contract value from the previous year.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
- 3. Resolution approving Change No. 4 to Contract No. 11931, Temporary Services for Skilled Craftsman with Pridestaff, Incorporated. (This change is to ratify and renew the current contract for the fourth and final renewal term covering the period January 19, 2021 through January 18, 2022, with no increase in rates or contract value from the previous year.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
- 4. Resolution approving Change No. 4 to Contract No. 11891, Temporary Employment Services for Clerical Support with Kelly Services. (This change is to ratify and renew the current contract for the fourth and final term of four annual renewal terms covering the period January 1, 2021 through December 31, 2021, with no increase in rates or the contract value from the previous year.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
- 5. Resolution approving Position number 04634 - Supervisor Purchasing. (JT Young/Jackie Jones)

COMMUNITY & EXTERNAL AFFAIRS

(None)

DESIGN CONSTRUCTION & DELIVERY

- 6. Resolution approving a twenty-four month extension of Purchase Order Numbers 7002514; 7002516; 7002933; and 7002934 to Tyndale Company, Inc. for construction and maintenance uniform shirts. The new expiration date for the contract is November 07, 2022. (Randy Orsby)

ENGINEERING & OPERATIONS

- 7. Resolution approving Change No. 2 to Contract No. 11969, North American Electric Reliability Corporation (NERC) Operations and Planning Consulting Services with GDS Associates, Inc. (This change is to ratify and extend the current contract for a five-month term for the period covering January 1, 2021 through May 31, 2021 to assist MLGW with on-going support, with no increase in rates or contract value from the previous term.) (Randy Orsby)
- 8. Resolution approving Change No. 1 to Contract No. 12079, External Corrosion Direct Assessment of MLGW's Gas Pipeline to Mears Group, Inc., in the funded amount of \$197,400.00. (This change is to realign the contract start date and renew the current contract for the period covering Feb 1, 2021 through Jan 31, 2022.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
- 9. Resolution approving the rejection of bids for Contract No. 12165, Mobile Radio Replacement. (Randy Orsby)

PRESIDENT

(None)

SVP, CFO & CAO, FINANCE

(None)

SVP, CHIEF OPERATING OFFICER

(None)

Commented [LO1]:

SHARED SERVICES

- 10. Resolution awarding a purchase order to G & W Electric Company; for three phase pole mount vacuum reclosers in the amount of \$532,760.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
- 11. Resolution awarding Contract No.12214, Roof Maintenance to Dakota Corporation dba Jessie Bryant Roofing, in the funded amount of \$84,125.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

VP & GENERAL COUNSEL

(None)

REGULAR AGENDA

- 1. Resolution recognizing and honoring Reverend Dr. James L. Netters. (J. T. Young) (President Young read the resolution into the record.)

