



Board of Light, Gas and Water Commissioners

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

Board Meeting

~ Minutes ~

Wednesday, June 16, 2021

8:30 AM

Board Room

CALL TO ORDER AND OPENING REMARKS:

Chairman Graves

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

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	Absent	
Mitch Graves	Chairman	Present	
Leon Dickson	Vice Chair	Present	

APPROVALS:

Motion To: Approve Minutes of the Meeting of June 2, 2021.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Steven Wishnia, Board Member
SECONDER: Michael Pohlman, Board Member
AYES: Michael Pohlman, Steven Wishnia, Mitch Graves, Leon Dickson
ABSENT: Carlee McCullough

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:

Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated June 1, 2021, Items 11 through 28. (See Minute File No. 1460.)

PRESENTATIONS:

(None)

GENERAL STATEMENTS FROM THE PUBLIC:

Chairman Graves read comments received from the public through e-mail relative to arsenic testing with CAESER.

Quinton Clark joined the meeting via zoom stating MLGW staff has been working with TDEC since 2017 and 10 wells were tested with no signs of arsenic detected. He also stated that the WQAL will test this year as well.

PRESIDENT'S BRIEFING:

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

(President's Briefing Continued on Page 62)

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)

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

CHIEF CUSTOMER OFFICER

1. Resolution approving Change No. 2 to Contract No. 11793, Over-the-Phone Language Interpreter Service with Universe Technical Translation, Incorporated. (This change is to extend the current contract for a one-year term for the period covering August 1, 2021 through July 31, 2022. In addition, this change is to increase the current contract value in the funded amount of \$132,000.00, which includes a 2% annual inflation rate as approved in the contract. These changes are due to the service usage and call volume increasing by various areas at the Division and the community offices' COVID-19 Restrictions.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

CHIEF INFORMATION OFFICER

2. Resolution approving Change No. 3 to Contract No. 11594, PowerPlan Maintenance Agreement with PowerPlan, Incorporated, in the funded amount of \$1,671,850.78. (This change is to renew maintenance licenses for a five- year period covering December 19, 2021 through December 18, 2026 in the amount of \$1,387,142.62. In addition, this change is to extend the PowerPlan Advanced Support (AMS) term for the period covering September 30, 2021 through December 18, 2026 in the amount of \$273,420.49 to align the start and end date for both support packages. Lastly, MLGW is paying a pro-rated amount of \$11,287.67 to align the PowerPlan Advanced Support (AMS) term from September 30, 2021 through December 18, 2026. The annual escalation rate fee shall not exceed 3% each year for both support packages. MLGW is also requesting continuous maintenance of the acquired system, which can only be performed by PowerPlan, Incorporated.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
3. Resolution approving Change No. 8 to Contract No. 11296, Enterprise GIS Software Selection and Installation with Environmental System Research Institute (ESRI), with no

increase in the contract value. (This change is to add 70 ArcGIS Enterprise Field Worker licenses and uncapped ArcGIS Monitor licensing to the current contract at no additional cost. The contract term will remain through December 30, 2022.). MLGW is requesting approval of the acquired system, which can only be performed by ESRI, Incorporated.) (Randy Orsby)

4. Resolution approving Change No. 2 to Contract No. 12265 (formerly Purchase Order No. 50107968), Autodesk with DLT Solutions, LLC, in the funded amount of \$106,627.80. (This change is to add 20 Autodesk Software licenses for Substation Engineering. In addition, this contract will now no longer have an annual renewal term and instead will have a three-year subscription term to align the contract start and end dates with the existing enterprise agreement with DLT. The contract value will increase in the funded amount of \$106,627.80. The contract term will remain through April 26, 2024. MLGW is requesting continuous maintenance of the acquired software, which can only be performed by DLT Solutions, LLC.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

CHIEF PEOPLE OFFICER

(None)

COMMUNITY & EXTERNAL AFFAIRS

5. Resolution awarding a twenty-four-month purchase order to Mac Papers for customer utility bill envelopes, in the amount of \$381,585.36. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

DESIGN CONSTRUCTION & DELIVERY

6. Resolution awarding Contract No. 12247, Gas Transmission ROW Mowing and Tree Trimming to ABC Professional Tree Services, Inc. in the funded amount of \$663,400.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution awarding Contract No. 12198, Electric Underground Distribution, Splicing and Trenchless Construction to Standard Electric Company, in the funded amount of \$69,744,720.35. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

ENGINEERING & OPERATIONS

8. Resolution awarding a thirty-six-month purchase order to Harcros Chemicals, Inc. for fluorosilicic acid, in the amount of \$951,240.60. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
9. Resolution awarding a purchase order to IAC Supply Solutions, Inc. for replacement of 750 kVA transformers, in the amount of \$76,284.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
10. Resolution awarding Contract No. 12227, High Volume Outage Call Management to Intrado Corporation, in the funded amount of \$2,500,000.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
11. Resolution approving Change No. 1 to Contract No. 11817, High Volume Outage Call Management with Intrado Interactive Services Corporation, in the funded amount of \$300,000.00. (This change is to extend the current contract through August 31, 2021,

with no increase in the current rates, to allow time to secure a new contract.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

12. Resolution awarding a purchase order to Brighter Days and Nites, Inc. for drain valves and actuators, in the amount of \$124,790.00 . (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT

(None)

SVP, CFO & CAO, FINANCE

(None)

SVP, CHIEF OPERATING OFFICER

(None)

SHARED SERVICES

13. Resolution approving Change No. 2 to Contract No. 12017, Security Automation Installation and Service Agreement with Access Control Integration, Inc., in the funded amount of \$100,000.00. (This change is to ratify and renew the current contract for the second of three additional one-year terms covering the period of July 10, 2021 through July 9, 2022. This renewal also include changes in the product line due to discontinued products by the manufacturer.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

VP & GENERAL COUNSEL

(None)

PRESIDENT'S BRIEFING (Continued):

2. Corporate Scorecard - Von Goodloe gave a detailed report. He discussed several of the new measures that have been added to the scorecard. He also reviewed targets and explained various actions taking place to improve the numbers. He indicated that the JD Power score is trending in the right direction. The wait time for phone calls was discussed.

3. Other - J. T. Young

President Young commended Wayne Ellis and his group for the hard work and dedication they provided in restoring power to 14,000 customers that were affected.

President Young informed the Board that MLGW is partnering again this year with the Mid-South Food Bank. He stated the Division normally exceeds our goal and that the team is working hard on that.

President Young acknowledged observation of the new federal holiday and the significance it plays to all of us.

The Commissioners asked for a status of the RFP. Dana Jeanes informed them that we are on schedule.

Chairman Graves asked about relaxing the mask policy in the building. Discussions took place of whether employees can be asked if they have received the COVID vaccine and Cheryl Patterson weighed in from a legal perspective. President Young stated his main concern is keeping the employees and customers safe.

COMMITTEE REPORTS:

(None)

ADJOURNMENT:

There being no further business, the meeting was adjourned at 9:10 a.m.

(See Minute File No. 1461.)

Approved Without Interlineation

Chairman

These Minutes Compiled by Undersigned and
are Correct

Secretary-Treasurer