



# Board of Light, Gas and Water Commissioners

220 S. Main Street  
Memphis, TN 38103  
[www.mlgw.com](http://www.mlgw.com)

## Board Meeting

~ Minutes ~

Wednesday, November 4, 2020

8:30 AM

Zoom Electronic Meeting

### CALL TO ORDER AND OPENING REMARKS:

Chairwoman McCullough

*Our Meeting today is being conducted electronically in order to protect public safety and welfare and to prevent the spread of COVID-19 in Memphis and Shelby County. Board members will participate and vote without being present as permitted in Executive Order No. 65 issued by the Governor of the State of Tennessee on October 28, 2020. An audio recording of the Meeting will be available to the public within 48 hours through the MLGW website at [www.mlgw.com](http://www.mlgw.com) <<http://www.mlgw.com>>. Without objection from any Board member we will proceed with the published agenda.*

### PLEDGE OF ALLEGIANCE:

Chairwoman McCullough

*Chairwoman McCullough led the Pledge of Allegiance.*

### ROLL CALL:

Dana Jeanes

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

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

Several SLC Staff Members participated in the meeting. A roll call was not taken.

### APPROVALS:

**Motion To:** Approve Minutes of the Meeting of October 21, 2020.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Steven Wishnia, Board Member
<b>SECONDER:</b>	Mitch Graves, Vice-Chair
<b>AYES:</b>	Pohlman, Wishnia, McCullough, Graves, Dickson

### CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:

Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated October 20, 2020, Items 18 through 32. (See Minute File No. 1454.)

**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 119)

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 16)

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Steven Wishnia, Board Member
<b>SECONDER:</b>	Mitch Graves, Vice-Chair
<b>AYES:</b>	Pohlman, Wishnia, McCullough, Graves, Dickson

**CHIEF CUSTOMER OFFICER**

1. Resolution approving Change No. 1 to Contract No. 11793, Over-the-Phone Language Interpreter Service with Universe Technical Translation, Incorporated. (This change is to increase the current contract in the estimated funded amount of \$90,000.00 due to increases in use by various areas at the Division, the increase in call volume and the community offices' COVID-19 Restrictions.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

**CHIEF INFORMATION OFFICER**

2. Resolution approving Change No. 1 to Contract No. 12121, Identity Manager Support with Concensus Consulting, LLC dba Concensus Technologies, in the funded amount of \$30,000.00. (This change is to ratify and renew the current contract for the first of four annual renewal terms for the period covering November 1, 2020 through October 31, 2021 with no increase in rates from the initial term.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
3. Resolution approving Change No. 4 to Contract No. 11462, Electronic Board Agenda Solution with Granicus (formerly Accela, Incorporated) in the funded amount of \$37,216.37. (This change is to ratify and renew the current contract for annual software maintenance, fees, and support services for the period covering November 1, 2020 through October 31, 2021.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

4. Resolution awarding a purchase order to Thomas Consultants, Inc., for Netbackup software licenses in the funded amount of \$116,766.58. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution approving Change No. 3 to Contract No. 12009, Professional IS (Information Services) Support Services with VACO Memphis, LLC, in the funded amount of \$937,432.00. (This change is to renew the current contract for the third of four annual renewal terms for the period covering January 1, 2021 through December 31, 2021 in the funded amount of \$1,487,432.00; of which \$550,000.00 will be absorbed in the current contract value, with no increase in rates from the previous year.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution approving Change No. 3 to Contract No. 12007, Professional IS (Information Services) Support Services with Stragistics Technology, Incorporated, in the funded amount of \$1,179,716.00. (This change is to renew the current contract for the third of four annual renewal terms for the period covering January 1, 2021 through December 31, 2021 in the funded amount of \$1,329,716.00; of which \$150,000.00 will be absorbed in the current contract value, with no increase in rates from the previous year.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution approving Change No. 3 to Contract No. 12010, Professional IS (Information Services) Support Services with Nextech Solutions, LLC, in the funded amount of \$1,214,744.00. (This change is to renew the current contract for the third of four annual renewal terms for the period covering January 1, 2021 through December 31, 2021 in the funded amount of \$1,789,744.00; of which \$575,000.00 will be absorbed in the current contract value, with no increase in rates from the previous year.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
8. Resolution approving Change No. 3 to Contract No. 12008, Professional IS (Information Services) Support Services with CTD Staffing, LLC, in the funded amount of \$964,488.00. (This change is to renew the current contract for the third of four annual renewal terms for the period covering January 1, 2021 through December 31, 2021, of which \$400,000.00 will be absorbed in the current contract value, with no increase in rates from the previous year.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
9. Resolution approving Change No. 3 to Contract No. 12012, Professional IS (Information Services) Support Services with Cook Systems International, Incorporated, in the funded amount of \$1,056,816.00. (This change is to renew the current contract for the third of four annual renewal terms for the period covering January 1, 2021 through December 31, 2021 in the funded amount of \$1,356,816.00; of which \$300,000.00 will be absorbed in the current contract value, with no increase in rates from the previous year.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
10. Resolution approving Change No. 3 to Contract No. 12011, Professional IS (Information Services) Support Services with Conch Technologies, Incorporated, in the funded amount of \$1,174,780.00. (This change is to renew the current contract for the third of four annual renewal terms for the period covering January 1, 2021 through December 31, 2021 in the funded amount of \$1,574,760.00; of which \$399,980.00 will be absorbed

in the current contract value, with no increase in rates from the previous year.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

11. Resolution approving Change No. 3 to Contract No. 11951, Professional IS (Information Services) Support Services with Ciber - an HTC Global Company, in the funded amount of \$1,350,688.00. (This change is to renew the current contract for the third of four annual renewal terms for the period covering January 1, 2021 through December 31, 2021 in the funded amount of \$1,650,688.00; of which \$300,000.00 will be absorbed in the current contract value, with no increase in rates from the previous year. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

**CHIEF PEOPLE OFFICER**

(None)

**COMMUNITY & EXTERNAL AFFAIRS**

(None)

**DESIGN CONSTRUCTION & DELIVERY**

(None)

**ENGINEERING & OPERATIONS**

12. Resolution approving the rejection of bids received up to 4 o'clock p.m., Tuesday, September 15, 2020 for Air Compressors. (Randy Orsby)
13. Resolution awarding a purchase order to Border States Industries, Inc., for high voltage capacitors in the funded amount of \$120,954.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
14. Resolution awarding Contract No. 12164. Shaw #5 Transformer Installation, to Consolidated Electrical Services, Inc., in the funded amount of \$72,000.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

**PRESIDENT**

(None)

**SVP, CFO & CAO, FINANCE**

(None)

**SVP, CHIEF OPERATING OFFICER**

(None)

**SHARED SERVICES**

15. Resolution awarding Contract No. 12193, Grounds Maintenance and Landscaping Service, to Rotolo Consultants, Inc., in the funded amount of \$81,224.35. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

**VP & GENERAL COUNSEL**

16. Resolution approving a payment for a litigation settlement for a claim in the amount of \$300,000.00. (Cheryl Patterson) (REQUIRES CITY COUNCIL APPROVAL)

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

2. Other - J. T. Young

President Young recognized Dana Jeanes and Commissioner Steve Wishnia as veterans. He thanked them for their service.

He also commended Gale Carson and Terica Lamb for the Power of Pivot program that is helping small businesses during the pandemic.

In addition, he acknowledged the crew called over the weekend that came in and restored power to President's Island.

Commissioner Wishnia asked for an update on the Power Supply situation. Commissioner Wishnia, President Young, General Counsel Cheryl Patterson, Mr. Weaver and Council Member Morgan discussed the GDS contract again. The status of where this is was communicated to all present.

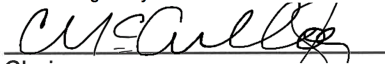
**COMMITTEE REPORTS:**

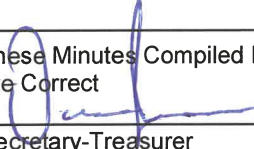
(None)

**ADJOURNMENT:**

There being no further business, the meeting was adjourned at 9:09 a.m.

(See Minute File No. 1455.)

Approved Without Interlineation  
DocuSigned by:  
  
Chairman

These Minutes Compiled by Undersigned and  
 are Correct  
  
 Secretary-Treasurer