



Board of Light, Gas and Water Commissioners

220 S. Main Street
Memphis, TN 38103

www.mlgw.com

Board Meeting

~ Minutes ~

Wednesday, November 17, 2021

8:30 AM

Board Room

CALL TO ORDER AND OPENING REMARKS:

Chairman Graves

The meeting was called to order at 8:29 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	
Leon Dickson	Vice Chair	Present	
Mitch Graves	Chairman	Present	
Carlee McCullough	Board Member	Present	

APPROVALS:

Motion To: Approve Minutes of the Meeting of November 3, 2021.

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

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:

Dana Jeanes

Receipt of Certified Copies of City Council Resolutions, Items 31 through 51, dated November 2, 2021.

PRESENTATIONS:

Mr. Harold Byrd, President of the Shelby County Chamber Alliance and Mr. John Threadgill, Executive Director of the Bartlett Chamber of Commerce presented an overview of the economic development growth potential for Shelby County and the municipalities surrounding Memphis including Arlington, Bartlett, Collierville, Germantown, Lakeland and Millington that have a combined population of approximately 250,000.

Mr. Threadgill provided a report from Policom Corporation which measures the economic strength of 384 U.S. cities. Memphis ranks #179 in its 2021 report; down from its previous ranking of #144 in its 2017 report. He stated that the issue of economic decline can be addressed through partnership with the Chamber of Commerce, MLGW and others by first exploring why Memphis is not growing and by working together to seek ways to attract companies that will pay good wages.

Following a discussion on attracting good paying jobs to Memphis, other than in the distribution and logistics sector, Ms. Tonia Howell, Director of the Arlington Chamber of Commerce shared a study on Corridor 385 and its impact on the potential job growth in the 385 Corridor.

In closing, Mr. Byrd added that he believes Memphis is slowly improving and cited the exponential increase of real estate values in the last year. He added that all parties can take a more proactive approach on economic development for Shelby County. He thanked MLGW for being a good economic development supporter and community partner.

Chairman Graves thanked the Shelby County Chamber Alliance for their presentation.

GENERAL STATEMENTS FROM THE PUBLIC:

(None)

PRESIDENT'S BRIEFING:

1. Review of Consent Agenda - J. T. Young
(President's Briefing Continued on Page 5)

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 19)

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

CHIEF CUSTOMER OFFICER

1. Resolution approving Contract No. 12224, Interlocal Agreement between Memphis Light, Gas and Water Division of the City of Memphis, Tennessee, the Shelby County Government and the Town of Collierville, Tennessee for sewer billing services in Shelby County, Tennessee for addresses located in the Cotton Creek Area, which includes the subdivisions of Kirkland

Estates, Cotton Creek and Fox Hollow Farms (Phases I and II) in Shelby County, Tennessee.
(Jim West) (REQUIRES CITY COUNCIL APPROVAL)

CHIEF INFORMATION OFFICER

2. Resolution approving Change No. 1 to Contract No. 12349, Aventx Oracle Attachment Printer Software Maintenance with STR Software Company, in the funded amount of \$34,830.00 (\$11,610.00 annually). (This change is to renew purchase order 158180 under Contract No. 12349 for a three-year term for the period covering February 1, 2022 through January 31, 2025.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

CHIEF PEOPLE OFFICER

3. Resolution awarding Contract No. I12294, Temporary Employment Services for Clerical Support to Millennium Search, LLC, in the funded amount of \$1,267,579.99. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution awarding Contract No. 12347, Temporary Employment Services for General Laborer to Millennium Search, LLC, in the funded amount of \$2,555,411.97. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution awarding Contract No. 12348, Temporary Employment Services for Skilled Craftsman/Technical to Resource Management Group, in the funded amount of \$141,214.04. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

COMMUNITY & EXTERNAL AFFAIRS

(None)

DESIGN CONSTRUCTION & DELIVERY

6. Resolution approving a twenty-four-month extension of Purchase Order Number 7008922 to Memphis Ready Mix for concrete. (Randy Orsby) (**SAME DAY MINUTES REQUESTED**)

ENGINEERING & OPERATIONS

7. Resolution approving Change No. 1 to Contract No. 12134, UAV Flight Inspection of Overhead Electric Lines to Allen & Hoshall, Inc., in the funded amount of \$121,572.04. (This change is to renew the current contract for the first of four annual renewal terms for the period covering March 1, 2022 through February 28, 2023, with no increase in rates from the previous term.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
8. Resolution approving Change No. 1 to Contract No. 12148, Steel Transmission Structure Inspection Services with Osrose Utilities Services, Inc., in the funded amount of \$3,039,714.76. (This change is to increase the current contract value to cover additional repairs for the MLGW steel transmission structures at and below the ground line that were not included in the initial repair cost. The term of the contract will remain the same for the period covering November 2, 2020 through November 1, 2022.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
9. Resolution approving the execution of Contract No. 12325 between MLGW and the City of Germantown for the sale to the Germantown providing certain MLGW water infrastructure

assets within the previously annexed area by Germantown, for a purchase price of \$58,588.65. (Nick Newman) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT

(None)

SVP, CFO & CAO, FINANCE

(None)

SVP, CHIEF OPERATING OFFICER

(None)

SHARED SERVICES

10. Resolution approving Change No. 1 to Contract No. 12118, Generator Maintenance and Emergency Repairs with Cummins Sales and Service in the funded amount of \$25,000.00. (This change is to renew the current contract for the first of four annual renewal terms for the period covering January 8, 2022 through January 7, 2023, with no increase in rates from the previous term.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
11. Resolution awarding a purchase order to Automotive Tool Group for three-phase bypass recloser switches, in the amount of \$1,369,200.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
12. Resolution approving Change No. 1 to Contract No. 12310, Administration Building Garage Structural Repairs Services with Zellner Construction Services, LLC, in the funded amount of \$1,517,218.56. (This change is to increase the current contract value for additional structural repairs (\$1,206,829.17), slab replacement for the South Entrance Plaza (\$295,389.39), and contingency funds for any additional emergency repairs (\$15,000.00). (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
13. Resolution approving Change No. 1 to Contract No. 12120, Trash Removal Services with BFI Waste Services, LLC dba Republic Services of Memphis, in the funded amount of \$185,316.44. (This change is to renew the current contract for the first of four annual renewal terms in the amount of \$145,316.44 for the period covering January 4, 2022 through January 3, 2023. In addition, MLGW is requesting contingency funds in the amount of \$40,000.00 for any unforeseen trash pickups at various MLGW construction sites.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
14. Resolution awarding Contract No. 12298, Janitorial Services to Mason's Professional Cleaning Service, LLC, in the funded amount of \$242,200.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
15. Resolution approving Change No. 4 to Contract No. 11921, General Pest Control and Termite Services with Nu Era Pest Control, in the funded amount of \$38,240.00. (This change is to ratify and renew the current contract for the fourth and final annual renewal term for the period covering November 1, 2021 through October 31, 2022, with no increase in rates from the previous year.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
16. Resolution awarding a purchase order to Automotive Tool Group for transition tees in the amount of \$381,696.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

17. Resolution approving the rejection of bids received up to 4 o'clock p.m., Tuesday, October 13, 2021 for furnishing MLGW with a Tractor Front Loader. (Randy Orsby)

VP & GENERAL COUNSEL

18. Resolution approving hourly rates for work performed by the law firm of Archibald & Halmon, P.C. employed on an "as needed" basis, be increased to the following hourly rates: Partners - \$350; Senior Associates - \$275; Junior Associates - \$225; Paralegals - \$85.00 and Harriett Miller Halmon - \$400. (Cheryl Patterson) (REQUIRES CITY COUNCIL APPROVAL)
19. Resolution approving the law firm of Black, McLaren, Jones, Ryland & Griffee be employed to represent MLGW in insurance matters at the following hourly rates: Michael G. McLaren - \$300; Holly J Renken - \$250; and Paralegal - \$125. (Cheryl Patterson) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S BRIEFING (Continued):**2. Other - J. T. Young**

President Young shared with the Board that the MLGW budget will go before the City Council on November 22 as the Impasse Committee selection has taken precedence.

He added that MLGW recently celebrated the removal of cast iron gas lines with the End of the Cast Iron Era Celebration. He commended the efforts of MLGW Gas Area employees Craig Powers and Donald Ray under the leadership of Cliff Deberry, Nick Newman and Alonzo Weaver. This monumental celebration was well attended by many public officials, too numerous to name.

President Young also thanked the Memphis Shelby County Alliance for their presentation. He thanked the division's Economic and Community development team, Gale Jones Carson and Terica Lamb, for their active and ongoing economic development efforts and for being engaged with the Alliance and the Memphis Chamber of Commerce. He commended them for their involvement in the recent expansion of a number of Memphis businesses, including Prospero Health and Imperial Industrial Supply, whose expansions include additional jobs.

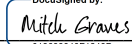
COMMITTEE REPORTS:

None

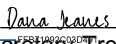
ADJOURNMENT:

There being no further business, the meeting was adjourned at 9:16 a.m.

Approved Without Interlineation

DocuSigned by:

 Mitch Graves
 Chairman

These Minutes Compiled by Undersigned and
 are Correct


 Dana Jones
 Secretary-Treasurer