



Board of Light, Gas and Water Commissioners

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

Board Meeting

~ Minutes ~

Wednesday, October 21, 2020

8:30 AM

Zoom Electronic Meeting

CALL TO ORDER AND OPENING REMARKS:

Chairwoman McCullough

Chairwoman McCullough explained why the meeting is being conducted electronically today and the Governor's Order.

PLEDGE OF ALLEGIANCE:

Chairwoman McCullough

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	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 7, 2020.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Steven Wishnia, Board Member
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 October 6, 2020, Items 19 through 28 and Item #33. (See Minute File No. 1453.)

PRESENTATIONS:

(None)

GENERAL STATEMENTS FROM THE PUBLIC:

1) E-mail received from Mr. Ryan Michael Parish of 6445 Keswick Drive, Memphis, 38119 - Jim West read Mr. Parish's e-mail and stated instead of discussing details of his account, he would say that all customers are billed for their usage. This customer's usage is consistent with the four seasons, we anticipate hot summer months and colder

winter months to cost more. He encouraged Mr. Parish and other customers to contact the energy doctor at 528-4188 or visit My Account on the MLGW website. He closed in saying the only time a customer pays more than their usage is if they contribute to the Plus-1 Program, which rounds up to the next full dollar.

PRESIDENT'S BRIEFING:

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

(President's Briefing Continued on Page 113)

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 15)

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

CHIEF CUSTOMER OFFICER

1. Resolution awarding Contract No. 12101, Credit Information Services to Experian, in the funded amount of \$451,278.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

CHIEF INFORMATION OFFICER

2. Resolution to approve and ratify Contract No. 12235, Jaspersoft Reporting Software to TIBCO, in the amount not to exceed \$70,500. (The term of this software subscription is for 3 years from the date of June 1, 2019.) (Lashell Vaughn) (REQUIRES CITY COUNCIL APPROVAL)

CHIEF PEOPLE OFFICER

3. Resolution approving Position No. 04131 - Cable Splicer, Position No. 05276 - Senior Procurement Specialist and Position No. 06975 - Supervisor Security Automation. (J.T. Young/Von Goodloe)

COMMUNITY & EXTERNAL AFFAIRS

(None)

DESIGN CONSTRUCTION & DELIVERY

4. Resolution approving Change No. 3 to Contract No. 11976, Large Directional Drilling with Alliance Utilities, Incorporated, in the estimated funded amount of \$1,181,960.00. (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 amount of \$2,290,500.00; of which \$1,108,540.00 will be absorbed in the current contract value,

based on estimated quantities, with no increase in rates from the previous year.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

5. Resolution approving Change No. 3 to Contract No. 11945, Weld Testing and Inspection Services with AIT Inspection Services, in the funded amount of \$7,000.00. (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 amount of \$44,625.00; of which \$37,625.00 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. 1 to Contract No. 12077, Line Clearance with Asplundh Tree Expert, LLC, with no increase in the contract value. (This change is to add specialized equipment that was not initially included in the award to provide alternative solutions to achieve MLGW's vegetation management needs.) (Randy Orsby)
7. Resolution awarding Contract No. 12188, Gas Leak Survey to Heath Consultants, Inc., in the funded amount of \$1,062,034.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

ENGINEERING & OPERATIONS

8. Resolution awarding Contract No. 12187, Pole Inspection to Osmose Utilities Services, Inc., in the funded amount of \$5,153,760.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
9. Resolution awarding Contract No. 12173, No.3 Filter Media Installation, to Landmark Construction General Contractor Inc., in the funded amount of \$159,162.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
10. Resolution approving the extension of purchase order 153653 with Pioneer Transformers Limited for the purchase of network transformers for an additional twenty-four month period. The request for the extension of the purchase order is due to unforeseen issues due to the COVID-19 pandemic. (Randy Orsby)
11. Resolution approving Change No. 2 to Contract No. 12062, Environmental Abatement Services with General Construction Services, Incorporated in the funded amount of \$1,000,000.00. (This change is to renew the current contract for the second of four annual renewal terms covering the period January 1, 2021 through December 31, 2021, with no increase in rates from the previous term.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
12. Resolution approving Change No. 2 to Contract No. 12034, Environmental Abatement Services with Northwest Contracting Services, Incorporated, in the funded amount of \$3,000,000.00. (This change is to renew the current contract for the second of four annual renewal terms covering the period January 1, 2021 through December 31, 2021, with no increase in rates from the previous term.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT

(None)

SVP, CFO & CAO, FINANCE

(None)

SVP, CHIEF OPERATING OFFICER

(None)

SHARED SERVICES

13. Resolution amending Purchase Order Number 7020002 for paper lead cable, three single conductor to Universal Scaffold and Equipment, to cover the period from December 20, 2019 through December 20, 2022, for an additional amount of \$3,751,293.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
14. Resolution awarding Contract No. 12159, Online Training Provider, to Skillsoft Corporation, in the funded amount of \$64,069.70. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
15. Resolution awarding Contract No. 12216, UPS/PDU Electric Operations Maintenance, to Electronic Power Systems, Inc., in the funded amount of \$129,822.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

VP & GENERAL COUNSEL

(None)

COMMITTEE REPORTS:

Human Resources Committee Report - Von Goodloe reported that 71 new grievances were filed, 35 were resolved and there are 292 active grievances. He noted that the safety numbers compared to 2018 and 2019 are lower at this time, with lost time down 54%, medical 26% and preventable vehicle accidents 16%. Employees on light duty and lost time days are down 29%. The fuel pull-offs are at 6, down from 2018 but up from 2019 so we are looking at ways to improve this number.

PRESIDENT'S BRIEFING (Continued):

2. Power Supply Update - Alonzo Weaver/J. T. Young - President Young informed the Board that the GDS contract did not get approved by the City Council and that was confirmed last night. He stated we are in a regrouping mode and will keep the Board up-to-date on that. President Young responded to Commissioner Wishnia and explained we are looking at what can be achieved internally. Alonzo Weaver stated we have groups splitting off into teams and evaluating options. Commissioner Wishnia suggested that creativity would be needed but needs to move along quickly. President Young explained that the GDS contract would have given us the complete answers and he doesn't recommend piecemealing. Frustrations were expressed and no definite conclusions made.

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3. COVID19 Update - J.T. Young - President Young updated the Board stating protocol is still being enforced with the employees. The most recent number of positive COVID cases for employees is up to 116. There is a recovery rate of 80%.

4. Other - J. T. Young - President Young stated he would like to end the meeting with some positive news. He expressed his appreciation and praised a group of MLGW employees that worked in the community on September 21 for the United Way Days of Caring. Lastly, he congratulated Commissioner Dickson for being recognized by the State of Tennessee as Realtor of the Year out of 30,000 realtors across the state.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 9:43 a.m.

(See Minute File No. 1454.)

Approved Without Interlineation
DocuSigned by:
CMC
Chairwoman

These Minutes Compiled by Undersigned and
are Correct
OT
Secretary-Treasurer