

**MEMPHIS LIGHT, GAS & WATER DIVISION
BOARD AGENDA - PRELIMINARY**

Meeting Time: April 19, 2012 at 1:30 P.M.

Meeting Location: Board Room, Fifth Floor,
Administration Building, Memphis, Tennessee



INFORMATION FOR THE BENEFIT OF THE PUBLIC:

Public Notice: Regular board meetings are held the first and third Thursdays of the month at MLGW's Administration Building unless otherwise noted in the public notice filing and website. The proposed agenda will be posted in the public section of the ground floor lobby of the Administration Building and on MLGW's website at least 48 hours before the Board meets. You may access the proposed Board agenda and all available documents related to the items linked from the agenda on the Internet at: www.mlgw.com. Large agreements, items related to Homeland Security or items received too late to post may not be viewable. You may view those documents in the Public Records Office prior to or after the Board meeting. By Board action, agenda items may be added, deleted or held for later consideration at a later board meeting.

Consent Agenda: Items shown under the Consent Agenda consists of items considered to be routine and non-controversial upon which the documentation provided to the Board is adequate to give sufficient information for approval without inquiry or discussion during the Board meeting. The use of the Consent Agenda is designed to minimize the time required for the handling of routine matters in order to permit additional time to be spent on more significant matters. The Chairman will call for approval on the Consent Agenda as a whole and the vote will be treated as a separate vote on each item. At the request of a Board member, the Chairman may move any item on the Consent Agenda to the Regular Agenda.

Regular Agenda: Item(s) to be individually considered for Board action.

Filed Items: The Board may be provided information which does not require Board approval or Board discussion but which is noted for the official record as having been supplied to the Board.

Resolutions: Generally, there are two types of resolutions subject to approval by the MLGW Board of Commissioners. Internal Board Resolutions are within the full authority of the Board and considered final upon the acceptance of the minutes of that board action. External Board Resolutions are subject to the approval of the City Council and are not considered final until the City Council accepts the minutes of their approval for such.

ADA: As a covered entity under Title II of the Americans with Disabilities Act, MLGW does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. To ensure availability, such request should be made 72 hours in advance by contacting Rutha Griffin at (901) 528-4486 during business hours.

To Officially Communicate to the Board: Any individual member or group of the general public desiring to address the Board orally on items of interest to the public that are within the subject matter jurisdiction of the Board, shall complete an **MLGW Board Speaker Card** to make such desire known to the Board Secretary. Such request to be heard should be marked with the date of the meeting; the agenda item number; if the comments are in support, opposition, or general as they relate to the item; the speaker's name and address; and if the speaker is representing someone else as a paid consultant. Paid lobbyists must complete the required disclosure of their client's name, phone number and address. Statements shall not exceed three minutes unless additional time is granted by the Board Chair. When recognized, please proceed forward to the podium and state your name and address. The board and staff will not answer questions that are asked in this forum but written questions or a written statement may be provided to the Board Secretary for entry into the official record. If any Board Member receives approval of the Board Chairman, that Board Member may address questions to the person providing the public statement.

CALL TO ORDER AND OPENING REMARKS: Chairman Wishnia

PLEDGE OF ALLEGIANCE: Chairman Wishnia

ROLL CALL: Dana Jeanes

APPROVALS: Minutes of Meeting of
April 12, 2012

**CITY COUNCIL ACKNOWLEDGEMENTS
& UPDATE:**

Dana Jeanes

Receipt of Certified Copies of City Council Documents dated March 20, 2012, Item 17, reappointing V. Lynn Evans to the Board of Light Gas and Water Commissioners and appointing Derwin Sisnett to the Board of Light, Gas and Water Commissioners.

Receipt of Certified Copies of City Council Resolutions dated April 3, 2012, Items 7 through 15.

NEW BUSINESS:

1. Election of Pension Board Chairman

GENERAL STATEMENTS FROM THE PUBLIC:

PRESIDENT'S BRIEFING:

1. 2011 Green Initiative – Becky Williamson
2. TVA Rate Change 2012 – Dana Jeanes
3. Other – Jerry R. Collins, Jr.
4. Review of Consent Agenda – Jerry R. Collins, Jr.

COMMITTEE REPORT:

1. Human Resources Committee Update – Commissioner Cobbins

CONSENT AGENDA

**CONSTRUCTION &
MAINTENANCE DIVISION**

1. Resolution awarding contract for two-man aerial towers and a digger derrick to Diamond International Trucks in the amount of \$1,198,819.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
2. Resolution awarding contract for fork lift trucks to Shaw Material Handling System, Inc. in the amount of \$55,643.60 and Intersky Precision Instruments, Inc. in the amount of \$27,751.00, for a total amount of \$83,394.60. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

CUSTOMER CARE DIVISION

(None)

ENGINEERING & OPERATIONS DIVISION

3. Resolution approving Change No. 1 to Contract No. 11434, Horn Lake Creek Bore and In-Line Inspection, with Memphis Road Boring Company, Inc. in the funded amount of \$5,450.00, for a new contract amount of \$185,300.00. (This change is to add 25 feet of bore which is required to complete the directional bore project). (Alonzo Weaver) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution awarding contract for stationary battery systems to Saft America, Inc. c/o H.V. Sales in the amount of \$274,797.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution approving sale of Division-owned property to The Memphis Development Foundation, Inc., property located on the northwesterly side of South Main Street, northeasterly from the northeasterly line of Linden Avenue, for and in consideration of \$1,200,000.00. (Alonzo Weaver) (Held from 4.12.12)
6. Resolution approving purchase of property from Whitten Partnership, LTD, located on the west side of Whitten Road, south of the south line of Century Parkway, for and in consideration of \$1,600,000.00. (Alonzo Weaver) (REQUIRES CITY COUNCIL APPAROVAL) (Held from 4.12.12)
7. Resolution approving payment of 2012 annual membership dues to the American Gas Association in the amount of \$55,945.00. (Alonzo Weaver) (REQUIRES CITY COUNCIL APPROVAL)
8. Resolution approving payment of annual sewer discharge fee to the City of Memphis Public Works Department for the 2011 filter backwash discharge for six water pumping stations in the amount of \$375,537.53. (Alonzo Weaver) (REQUIRES CITY COUNCIL APPROVAL)
9. Resolution approving payment of annual subscription services to Energy Worldnet, Inc. in the funded amount of \$31,220.00. (Alonzo Weaver) (REQUIRES CITY COUNCIL APPROVAL)

FINANCE DIVISION

10. Resolution approving Change No. 2 to Contract No. 11292, Cashiering System Replacement, with Systems Innovators, in the funded amount of \$33,724.26, for a new contract amount of \$291,466.26. (This change renews annual software maintenance and support services for the second of four renewal terms, March 1, 2012 to February 28, 2013, which reflects a 3% increase in line with the Consumer Price Index (CPI). (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

GENERAL COUNSEL DIVISION

(None)

HUMAN RESOURCES DIVISION

(None)

INFORMATION SERVICES DIVISION

11. Resolution approving Change No. 1 to Contract No. 11362, Electronic Forms Routing, with B P Logix, in the funded amount of \$7,200.00, for a new contract value of \$245,500.00. (This change covers the purchase of the Process Director Mobile Option and maintenance support services to allow a new functionality of approving electronic forms via mobile devices. The term of the annual maintenance covers the period June 6, 2012 to June 6, 2013. (Jozelle Booker)
(REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S DIVISION

(None)

ADDITIONAL MEETING:

* * *

11:30 A.M.
Audit Committee Meeting
Room 511

* * *