

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

Meeting Time: May 3, 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 19, 2012

**CITY COUNCIL ACKNOWLEDGEMENTS
& UPDATE:** Dana Jeanes

PRESENTATION:

1. MLGW Community Hero Awards – Corporate Communications
2. Special Olympics – Nick Newman

GENERAL STATEMENTS FROM THE PUBLIC:

PRESIDENT’S BRIEFING:

1. Critical Infrastructure Protection (CIP) Update – Alonzo Weaver
2. Community Lift – Bill Bullock
3. Other – Jerry R. Collins, Jr.
4. Review of Consent Agenda – Jerry R. Collins, Jr.

COMMITTEE REPORT:

1. Audit Committee Update – Commissioner V. Lynn Evans

CONSENT AGENDA

**CONSTRUCTION &
MAINTENANCE DIVISION**

1. Resolution awarding Contract No. 11517, Directional Boring, to Memphis Road Boring, Inc., in the funded amount of \$760,400.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
2. Resolution approving Change No. 4 to Contract No. 11280, Aerial Patrol of Gas Transmission Right-of-Way, to Tennessee Helicopter Services, Inc., in the funded amount of \$31,640.70, for a new contract value of \$143,695.70. (This change renews the contract for the fourth and final renewal term, August 29, 2012 through August 28, 2013, with a 3.2% rate increase to offset the escalation price of aviation fuel). (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

CUSTOMER CARE DIVISION

(None)

ENGINEERING & OPERATIONS DIVISION

3. Resolution approving Change No. 3 to Contract No. 11470, Wireless Communication Services, with Cellular South, Inc., with no increase in contract value. (This change reflects a brand name change rather than a corporation name change as mentioned in Change No. 2 which was approved on November 3, 2011. The brand name changed from Cellular South, Inc. to C Spire Wireless). (Jozelle Booker)
4. Resolution approving Change No. 2 to Contract No. 11411, Construct Washwater Recovery Basin, with Argo Construction Company, in the funded amount of \$145,955.00. (This change is due to the City of Memphis' Public Works Department enforcing its Sanitary Sewer Ordinance for MLGW. As a result of the Ordinance, MLGW is required to install a backwash water monitoring station and eliminate the domestic septic tank system at the MLGW Lichterman Water Pumping Station). (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

FINANCE DIVISION

5. Resolution awarding contract for polyethylene pipe to Action Chemical, Inc. in the amount of \$51,456.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution awarding contracts for various wire to Utilicor in the amount of \$49,687.00 and to Stuart C. Irby in the amount of \$88,740.75, for a total amount of \$138,427.75. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution awarding 12-month blanket contract for meter pedestals to The Durham Company in the amount of \$211,760.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
8. Resolution approving the selection of Permal Private Equity Opportunities IV, LP to manage \$25,000,000.00 for benefit of the MLGW Retirement and Pension Fund, as part of a reallocation. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)
9. Resolution approving the selection of Headlands Capital Secondary Fund, LP to manage \$5,000,000.00 for benefit of the MLGW Retirement and Pension Fund, as part of a reallocation. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)

GENERAL COUNSEL DIVISION

10. Resolution approving the March 31, 2012 Quarterly Report of the Customer Appeal Committee. (Cheryl Patterson)

11. Resolution approving the employment of the law firm of Fisher & Phillips, LLP on an as-needed basis at the following hourly rates: (Cheryl Patterson) (REQUIRES CITY COUNCIL APPROVAL)

Attorney	-	\$210.00
Associate	-	\$195.00
Law Clerk	-	\$100.00

HUMAN RESOURCES DIVISION

12. Resolution approving Change No. 3 to Contract No. 11248, Property and Boiler Insurance, with FM Global, in the funded amount of \$1,176,213.00. (This change renews the contract for the third of four renewal terms, June 1, 2012 to May 31, 2013, with a 6.14% increase from the previous year due to the rise in the market driven by natural disasters). (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
13. Resolution approving Position No. 00331, General Foreman Underground Construction; Position No. 00623, Helper; Position No. 01035, General Foreman Underground Construction; and Position No. 01422, General Supervisor Distribution Support. (Jerry R. Collins, Jr.)

INFORMATION SERVICES DIVISION

14. Resolution awarding contract for UC4 Applications Manager annual software maintenance renewal to UC4 Software, Inc., in the amount of \$33,373.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S DIVISION

(None)

ADDITIONAL MEETINGS:

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11:30 A.M.
Pension Board Meeting
Room 511

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12:30 P.M.
OPEB Investment Committee Meeting
Room 511

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