



Board of Light, Gas and Water Commissioners

220 S. Main Street
Memphis, TN 38103

www.mlgw.com

Board Meeting

~ Preliminary Agenda ~

Thursday, May 17, 2012

1:30 PM

Board Room

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 May 3, 2012

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:

Receipt of Certified Copies of City Council Resolutions dated May 1, 2012, Items 13 through 16 and Items 20 and 21.

SPECIAL PRESENTATIONS:

1. Community Hero Award - Corporate Communications
2. TVA Power Distributors Program Scholarship Winner - Alonzo Weaver

GENERAL STATEMENTS FROM THE PUBLIC:

PRESIDENT'S BRIEFING:

1. HR Policy No. 21-01 - Employment of Relatives - Rutha Griffin
2. Other - Jerry R. Collins, Jr.
3. Review of Consent Agenda - Jerry R. Collins, Jr.

CONSENT AGENDA

CONSTRUCTION & MAINTENANCE DIVISION

1. Resolution awarding contract for a one-ton aerial tower to Dobbs Ford in the amount of \$79,700.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

CUSTOMER CARE DIVISION

2. Resolution endorsing the work of Community LIFT, as it seeks to implement a coordinated and comprehensive approach to neighborhood redevelopment in three initial LIFT Communities – Frayser, Greater Binghampton and Upper South Memphis. (Bill Bullock)

ENGINEERING & OPERATIONS DIVISION

3. Resolution awarding contract for epoxy-coated pipe to Supply Line of Memphis in the amount of \$120,000.00, which includes additional funds in the amount of \$8,070.00 for possible pipe-length overages for the Watkins and Cypress Creek project. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution awarding contract for communications equipment to Railcom in the amount of \$80,323.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution awarding contract for 92 GMI First Responder gas detectors to Heath Consultants, Inc., in the amount of \$294,400.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution awarding contract for steel transmission poles to TransAmerican Power Products c/o Utilicor in the amount of \$856,554.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution amending contract between MLGW and GDS Associates, Inc. for professional consulting services to assist MLGW with preparation for NERC registration, process and procedure implementation, technical studies and evaluations, and readiness assessments. This amendment expands the length of the contract until December 31, 2014, and raises the cap on expenditures by an additional \$193,000.00, for a total not to exceed \$442,000.00. (Alonzo Weaver) (REQUIRES CITY COUNCIL APPROVAL)

FINANCE DIVISION

8. Resolution extending Purchase Order No. 139539 with H D Supply Utilities for an additional six months through December 22, 2012, for wedge tap connectors. No additional funds are being requested. (Jozelle Booker)

GENERAL COUNSEL DIVISION

(None)

HUMAN RESOURCES DIVISION

9. Resolution approving Change No. 15 to Contract No. 10019, Agreement between MLGW and Southwest Tennessee Community College, with no increase in contract value. (This change extends the current contract for an additional one-year term, July 1, 2012 through June 30, 2013). (Jozelle Booker)
10. Resolution approving Change No. 1 to Contract No. 11476, Lopez and Associates, with Lopez and Associates, in the funded amount of \$20,000.00, for a new contract value of \$60,000.00. (This change provides additional funding for day-to-day test functions (i.e., approving, reviewing and analyzing tests). (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

11. Resolution approving reimbursement to the City of Memphis for MLGW's portion of services rendered by Mercer for the administration of the parties' separate healthcare plans in the funded amount of \$55,356.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
12. Resolution approving Position No. 05156 - Pension Specialist 3 and Position No. 05806 - Chief Accounts Rep. (Jerry R. Collins, Jr.)

INFORMATION SERVICES DIVISION

13. Resolution awarding contract for Hewlett Packard Hardware to Logicalis, Inc., in the amount of \$68,694.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S DIVISION

(None)

ADDITIONAL MEETINGS:

9:00 a.m. - Supplier Diversity Committee Meeting - Room 507

11:00 a.m. - Human Resources Committee Meeting - Room 507

12:00 Noon - Called Audit Committee Meeting - Room 511