



# Board of Light, Gas and Water Commissioners

220 S. Main Street  
Memphis, TN 38103

[www.mlgw.com](http://www.mlgw.com)

## Board Meeting

### ~ Preliminary Agenda ~

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Thursday, June 20, 2013

1:30 PM

Board Room

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#### 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](http://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 Eric Conway 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:**Roland McElrath**APPROVALS:**

Minutes of Meeting of June 6, 2013

**CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:**Roland McElrath

Receipt of Certified Copies of City Council Resolutions dated June 4, 2013, Items 13 through 23.

**PRESENTATIONS:**

(None)

**GENERAL STATEMENTS FROM THE PUBLIC:****PRESIDENT'S BRIEFING:**

1. Review of Consent Agenda - Jerry R. Collins, Jr.

(President's Briefing Continued on Page 4)

**CONSENT AGENDA****CONSTRUCTION & MAINTENANCE DIVISION**

1. Resolution approving Change No. 3 to Contract No. 11399, Right of Way Mowing, with Rotolo Consultants, Incorporated, in the funded amount of \$236,256.00. (This change is to renew the current contract for the third of four renewal terms covering the period August 9, 2013 through August 8, 2014 with no increase in rates from the previous year.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
2. Resolution awarding a contract to Dobbs Ford, Inc. for the purchase of aerial towers in the amount of \$148,596.00. The purchase includes one 30' and one 35' two-man aerial tower that will be used by employees to maintain the electric, gas and water systems and for various customer service functions throughout Shelby County. This equipment will replace existing equipment that can no longer meet the performing areas' needs and will be retired from service. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

**CUSTOMER CARE DIVISION**

3. Resolution approving a renewal of Contract No. 10195 between MLGW and Texas Gas Transmission, LLC, in the amount of \$62,756,000.00 approximately. The contract term is for five years, effective November 1, 2013 and ending October 31, 2018. (Chris Bieber) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution approving Contract No. 11667 between MLGW and Texas Gas Transmission, LLC, in the amount of \$7,270,000.00 approximately. The contract term is for five years, effective November 1, 2013 and ending October 31, 2018. (Chris Bieber) (REQUIRES CITY COUNCIL APPROVAL)

**ENGINEERING & OPERATIONS DIVISION**

5. Resolution approving Change No. 2 to Contract No. 11460, Aerator Maintenance, to R.P. Services Incorporated, in the funded amount of \$216,428.43. (This change is to renew the contract for the second of four renewal terms for the period covering August 1, 2013 to July 31, 2014 in the funded amount of \$216,428.43, with no increase in rates from the previous year.) (Jozelle Booker) (REQUIRES CITY COUNCIL)
6. Resolution awarding a contract to Heath Consultants Incorporated for the purchase of sixty-seven GMI First Responder gas detectors in the amount of \$214,400.00. The gas detectors will be used by customer service representatives to test for gas leaks and upgrade data log capabilities. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution approving Change No. 1 to Contract No. 11569, Foundation Installation Kruger Tissue Group (KTG) Transmission Line to Reliable Constructors, Inc. (This change is to add two additional mobilization and demobilization charges due to unforeseen utility conflicts requiring re-mobilization at a later date in the amount of \$40,000.00.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
8. Resolution awarding Contract No. 11608, Canopy for Gas Emergency Materials at Capleville Liquefied Natural Gas to A & B Construction Company, Incorporated, in the funded amount of \$92,088.55. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
9. Resolution awarding Contract No. 11639, McCord Pumping Station Sewer Upgrades to Madden-Phillips Construction, Incorporated, in the funded amount of \$56,616.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
10. Resolution approving payment of an invoice from Energy Worldnet, Inc. for the annual subscription service in the amount of \$31,480.00. (Alonzo Weaver)
11. Resolution approving the rejection of bids received up to 4 o'clock p.m., Tuesday, September 11, 2012 for furnishing MLGW with a carbon dioxide (CO2) and moisture gas analyzer. (Jozelle Booker)

**FINANCE DIVISION**

12. Resolution approving SSM Partners V Fund (private equity fund) to manage approximately \$8,000,000.00 for benefit of the MLGW Retirement and Pension Fund. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)

**GENERAL COUNSEL DIVISION**

(None)

**HUMAN RESOURCES DIVISION**

13. Resolution approving Change No. 1 to Contract No. 11574, Commercial Auto Insurance for out-of-state travel with Pete Mitchell and Associates, Incorporated, in the funded amount of \$45,500.00. This change is to add funds to pay an invoice received in the amount of \$1,584.00, as a result of adding additional drivers and one vehicle. This change is also to request the authority to increase the number of vehicles and drivers due to personnel job changes and/or vehicle additions and replacement as needed. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

**INFORMATION SERVICES DIVISION**

(None)

**PRESIDENT'S DIVISION**

(None)

**PRESIDENT'S BRIEFING (Continued):**

2. Contractor Appeals Hearing - Jozelle Booker
3. Other - Jerry R. Collins, Jr.

**ADDITIONAL MEETINGS:**

11:30 a.m. - Human Resources Committee Meeting - Room 507

12:00 noon - Board Luncheon - Auditorium