



Board of Light, Gas and Water Commissioners

220 S. Main Street

Memphis, TN 38103

www.mlgw.com

Board Meeting

~ Preliminary Agenda ~

Thursday, July 19, 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 July 12, 2012

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated July 3, 2012, Items 14 through 30.

SPECIAL PRESENTATION:

1. MLGW Hero Award - Jerry R. Collins, Jr.

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

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

CONSENT AGENDA**CONSTRUCTION & MAINTENANCE DIVISION**

1. Resolution rejecting bid received for Contract No. 11524, Overhead Water Storage Tank Inspector (Paint Inspector). (Jozelle Booker)

CUSTOMER CARE DIVISION

(None)

ENGINEERING & OPERATIONS DIVISION

2. Resolution approving Change No. 5 to Contract No. 11320, Local Dial Tone Services, with Paetec, with no increase in contract value. (This change reflects a corporate name change from Paetec to Windstream Communications). (Jozelle Booker)
3. Resolution approving Change No. 1 to Contract No. 11498, Internet Service Provider for Netters Business Center, with Paetec, with no increase in contract value. (This change reflects a corporate name change from Paetec to Windstream Communications). (Jozelle Booker)

4. Resolution awarding contract for a SONET multiplexer to GE Multilin US/GE Digital Energy, in the amount of \$60,494.70. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution increasing the value of Purchase Order No. 142336 issued to APAC Tennessee, Inc., in the amount of \$12,254.66 for #57 washed limestone gravel, for a new purchase order value of \$61,754.66. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution approving contract between MLGW and TVA to support industrial recruitment, development and expansion of business and industry in the Memphis/Shelby County area, whereby MLGW will pay the Greater Memphis Chamber \$80,000.00, provided that no part of this funding shall be used for lobbying public officials or to oppose or promote ballot initiatives. TVA will reimburse MLGW \$40,000.00. (Bill Bullock) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution approving agreement for and payment of MLGW's on-going commitment to the Greater Memphis Chamber in the amount of \$175,000.00, to facilitate economic and community development in Memphis and Shelby County, for the period September 1, 2011 through August 31, 2012, provided that no part of this funding shall be used for lobbying public officials or to oppose or promote ballot initiatives. (Bill Bullock) (REQUIRES CITY COUNCIL APPROVAL)

FINANCE DIVISION

8. Resolution approving a transfer of funds from the Common Fund to the OPEB Trust in an estimated amount of \$15,461,870.00, with a settlement at year-end to equal the 2012 Annual OPEB Cost. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)
9. Resolution approving actuarial funding to the Retirement and Pension System in the amount of \$30,067,184.00, for the 2012 Plan Year. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)
10. Resolution approving an extension of the Temporary Pilot Time-of-Use Residential Rate for the period beginning October 1, 2012, and ending September 30, 2013. (Jerry R. Collins, Jr.) (REQUIRES CITY COUNCIL APPROVAL)

GENERAL COUNSEL DIVISION

(None)

HUMAN RESOURCES DIVISION

11. Resolution awarding Contract No. 11570, MLGW Rental Equipment Insurance Coverage, with Mid-South Insurance Office, Inc., in the funded amount of \$47,250.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

INFORMATION SERVICES DIVISION

12. Resolution approving Change No. 4 to Contract No. 11281, Maintaining MLGW Archival Documents, with Vital Records Control, Inc., in the funded amount of \$28,909.00, for a new contract value of \$142,625.00. (This change renews the current contract for the fourth and final renewal term, July 15, 2012 to July 14, 2013, with no increase in rates). (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S DIVISION

(None)

ADDITIONAL MEETINGS:

10:30 a.m. - Human Resources Committee Meeting - Room 507

11:30 a.m. - Audit Committee Meeting - Room 511