



Board of Light, Gas and Water Commissioners

220 S. Main Street
Memphis, TN 38103

www.mlgw.com

Board Meeting

~ Preliminary Agenda ~

Thursday, September 20, 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 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:**Dana Jeanes**APPROVALS:**

Minutes of Meeting of September 6, 2012

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated September 4, 2012, Items 9 through 13.

PRESENTATIONS:

(None)

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

1. Review of Consent Agenda - Jerry R. Collins, Jr.
(Continued on Page 4)

CONSENT AGENDA**CONSTRUCTION & MAINTENANCE DIVISION**

1. Resolution awarding contract to Dobbs Ford for a one-ton bucket truck in the amount of \$81,450.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

CUSTOMER CARE DIVISION

(None)

ENGINEERING & OPERATIONS DIVISION

2. Resolution approving Change No. 2 to Contract No. 11307, Voice System Network PBX Maintenance, with Black Box Network Services, in the funded amount of \$282,805.07. (This change renews the current contract for the second and final renewal term, January 14, 2013 to January 13, 2014, with no increase in rates from the previous year). (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

3. Resolution awarding Contract No. 11549, 2013 External Corrosion Direct Assessment (ECDA) Inspection/Survey of Natural Gas Pipeline, to Southern Cross Pipeline Integrity Services, LLC d/b/a JW's Pipeline Integrity Services, in the funded amount of \$179,000.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
4. 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, with no increase in contract value. (This amendment expands the number of job classifications for consultants working on the project and amends the billing rates but does not alter the cap of \$442,000.00 on expenditures). (Alonzo Weaver)

FINANCE DIVISION

5. Resolution awarding contract to Universal Scaffolding and Equipment, LLC for 3-1/C #2 AWG cable in the amount of \$75,251.00. ((Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution awarding 12-month blanket contract to Industrial Sales Company for #4 solid wire in the amount of \$134,700.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution awarding 36-month blanket contract to Martin Marietta Materials for crushed limestone in an estimated amount of \$2,720,350.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

GENERAL COUNSEL DIVISION

(None)

HUMAN RESOURCES DIVISION

8. Resolution approving Policy #22-21, Employee Victim Support. (Jerry R. Collins, Jr./Von W. Goodloe)

INFORMATION SERVICES DIVISION

9. Resolution approving Change No. 4 to Contract No. 10640, Legacy Extension Technology, with DataDirect Technologies in the funded amount of \$6,059.03, for a new contract value of \$517,706.92. (This change reflects a corporation name change from DataDirect Technologies to Progress Software. This change is also to renew annual software maintenance, license, and support. The term of the annual maintenance covers the period November 18, 2012 to November 17, 2013, which represents a 3.52% increase from the previous year. MLGW is requesting continuous maintenance of the acquired system, which can only be performed by DataDirect Technologies). (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

10. Resolution approving Change No. 1 to Contract No. 11348, Facility Information System Geographical Information System Replacement, with M. J. Harden Associates, Incorporated, with no increase in contract value. (This change reflects a corporation name change from M.J. Harden Associates, Incorporated to GeoEye Missouri). (Jozelle Booker)

PRESIDENT'S DIVISION

(None)

PRESIDENT'S BRIEFING (Continued):

2. Human Resources Policy #21-01 - Rutha Griffin
3. Human Resources Policy #23-15 - Rutha Griffin
4. Health Care Report - 2nd Quarter - 2012 - Charles Perry/Henry Jackson

ADDITIONAL MEETING:

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