



Board of Light, Gas and Water Commissioners

220 S. Main Street
Memphis, TN 38103

www.mlgw.com

Board Meeting

~ Preliminary Agenda ~

Thursday, October 4, 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 20, 2012.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated September 18, 2012, Items 6 through 15.

PRESENTATIONS:**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 awarding contract to American Airworks for self-contained breathing apparatus equipment in the amount of \$66,000.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

CUSTOMER CARE DIVISION

2. Resolution approving Change No. 10 to Contract No. 10765, Private Label Service Agreement, with Aclara Software, in the funded amount of \$105,800.00. (This change is to extend the terms of Load Analysis, Rate Comparison Calculator and Carbon Footprint Calculator through December 31, 2014, matching the agreement term of the remaining applications under the contract and also to upgrade to the new operating platforms: Home Energy Analysis, Business Energy Analysis and AMI Data Presentment. This change also includes all fees to host this tool through December 2014. Of the requested amount, \$59,800.00 is related to the Smart Grid Demonstration). (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

ENGINEERING & OPERATIONS DIVISION

3. Resolution amending Purchase Order No. 141051 with Electrical & Mechanical Components Depot, Inc. for the purchase and installation of one vertical turbine pump motor controller in the amount of \$5,000.00, for a new contract value of \$81,899.00 . (This amendment is to increase the value of the purchase order by an additional \$5,000.00 and gain approval after the fact to pay the invoice for work previously performed). (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution approving Change No. 1 to Contract No. 11463, 2011 External Corrosion Direct Assessment Inspection/Survey of Natural Gas Pipeline, with BGL Asset Services, LLC., with no increase in contract value. (This change is to request payment of invoices for work performed after the term of this contract, which was December 31, 2011 in the amount of \$10,150.00. This amount will be absorbed in the current contract value). (Jozelle Booker)
5. Resolution authorizing MLGW to expend up \$2,500,000.00 prior to the approval of the Board of Light, Gas and Water Commissioners and the Memphis City Council, and after the solicitation and advertisement of bids, if applicable, to purchase equipment and services necessary to effect the relocation of electric distribution and transmission lines to allow for the expansion of the Nike Plant; and any additional ancillary equipment, apparatus, material or supplies necessary to effect the installation and commissioning of the above itemized goods without further approval by the MLGW Board of Commissioners. (Alonzo Weaver) (REQUIRES CITY COUNCIL APPROVAL)

FINANCE DIVISION

(None)

GENERAL COUNSEL DIVISION

(None)

HUMAN RESOURCES DIVISION

6. Resolution approving Change No. 2 to Contract No. 11424, Certified Laboratory for Drug Testing, with Advanced Toxicology Network, in the funded amount of \$12,000.00, for a new contract value of \$60,000.00. (This change renews the contract for the second of four renewal terms, October 28, 2012 to October 27, 2013, with no increase in rates from the previous year). (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution approving Position No. 04785 - Accountant 3. (Jerry R. Collins, Jr.)
8. Resolution approving Human Resources Policy No. 21-01, Employment of Relatives. (Jerry R. Collins, Jr./Von Goodloe)
9. Resolution approving Human Resources Policy No. 23-15, Standards of Business Conduct. (Jerry R. Collins, Jr./Von Goodloe)

INFORMATION SERVICES DIVISION

10. Resolution approving Change No. 17 to Contract No. 9779, Management Support System Central Processing Unit, with Fujitsu Computer Systems Corporation, with no increase in contract value. (This change is to renew annual software maintenance, license, and support in the amount of \$76,821.92. This change is also for the annual maintenance of the IBM 2066 Server and the Enterprise System Connection (ESCON) Converter which covers the period August 15, 2012 to August 14, 2013 in the amount of \$20,032.80. The term of the annual maintenance for Storage Processor covers the period November 1, 2012 to March 31, 2013 in the amount of \$56,789.12 with no increase from the previous year. MLGW is requesting continuous maintenance of the acquired system, which can only be performed by Fujitsu Computer Systems Corporation). (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
11. Resolution awarding contract for Virtual Tape Library System Upgrade to Fujitsu America, Inc. in the amount of \$380,975.20. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S DIVISION

(None)

PRESIDENT'S BRIEFING (Continued)

2. 2013 Preliminary Budget - Jerry R. Collins, Jr.
3. Other - Jerry R. Collins, Jr.

COMMITTEE REPORTS:

Human Resources Committee Update - Commissioner Cobbins

ADDITIONAL MEETINGS:

11:30 a.m. - Pension Board Meeting - Room 511

12:30 p.m. (or immediately following the Pension Board Meeting) - OPEB Investment Committee Meeting - Room 511