



Board of Light, Gas and Water Commissioners

220 S. Main Street

Memphis, TN 38103

www.mlgw.com

Board Meeting

~ Preliminary Agenda ~

Friday, January 4, 2013

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 December 20, 2012.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated December 18, 2012, Items 9 through 22.

SPECIAL PRESENTATION:

Lifeblood 100 Club - Bartlett - Constance Shaw

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 No. 11575, Uninterruptible Power Supply (UPS)/Power Distribution Unit (PDU) Electric Operations Maintenance, to Electronic Power Systems Incorporated, in the funded amount of \$52,650.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
2. Resolution awarding Contract No. 11555, Administration Building Repair and Upgrades, to Hamilton Elles Incorporated, in the funded amount of \$388,640.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

3. Resolution awarding contract to Vermeer Mid-South, Inc. for directional boring system with trailer, in the funded amount of \$380,500.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

CUSTOMER CARE DIVISION

4. Resolution awarding 24-month blanket contracts for electric meter sockets to Milbank Manufacturing in the amount of \$258,672.79, HD Supply Utilities in the amount of \$51,800.00, and The Durham Company in the amount of \$16,233.10, totaling \$326,705.89. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

ENGINEERING & OPERATIONS DIVISION

5. Resolution awarding a 60-month strategic alliance contract to SPX Waukesha c/o H.V. Sales and ABB c/o Yoder Sales for power transformers, in the amount not to exceed \$43,749,902.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution approving Change No. 6 to Contract No. 11320, Local Dial Tone Services, with Windstream Communication, in the funded amount of \$132,600.00. (This change is to renew the current contract for the third and final renewal term covering the period April 1, 2013 to March 31, 2014 with no increase in rates from the previous year.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution approving Change No. 8 to Contract No. 10580, Service Agreement, with Motorola Incorporated, in the funded amount of \$47,759.16, for a new contract amount of \$624,025.47. (This change renews the current contract for an additional one (1) year term covering the period March 1, 2013 to February 28, 2014 with no increase in rates from the previous year. MLGW is requesting approval of continuous maintenance of the acquired system, which can only be performed by Motorola Incorporated.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
8. Resolution awarding Contract No. 11582, Programmable Logic Controller (PLC) Maintenance, to Logical Systems Incorporated, in the funded amount of \$15,000.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

FINANCE DIVISION

9. Resolution approving Change No. 3 to Contract No. 11292, Cashiering System Replacement, with System Innovators, in the funded amount of \$53,165.00. (This change is to renew annual software maintenance and support services in the amount of \$36,085.00. This is the third of four renewal terms covering the period March 1, 2013 to February 28, 2014. This change is also to modify the system to accept debit and credit card payments in the amount of \$17,080.00.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
10. Resolution awarding 24-month blanket contracts for the purchase of ductile iron pipe, to Griffin Pipe Products Company in the amount of \$79,740.00 and U.S. Pipe and Foundry Company, LLC in the amount of \$1,291,362.00, for a total

amount of \$1,371,102.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

11. Resolution awarding contract to Universal Scaffolding and Equipment, LLC for single conductor cable, in the amount of \$574,483.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
12. Resolution awarding 24-month blanket contract to HD Supply Power Solutions for various luminaires, in the amount of \$3,579,623.19. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

GENERAL COUNSEL DIVISION

(None)

HUMAN RESOURCES DIVISION

(None)

INFORMATION SERVICES DIVISION

13. Resolution awarding 12-month contract to Protech Systems Group, Inc. for EMC Storage Area Network (SAN) Maintenance, in the funded amount of \$128,230.47. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S DIVISION

(None)

PRESIDENT'S BRIEFING (Continued):

2. Human Resources Policy #22-22 - Time Off For Death in Family or To Attend an Employee's Funeral - Rutha Griffin
3. Human Resources Policy #22-24 - Leave Transfer - Rutha Griffin
4. Other - Jerry R. Collins, Jr.

ADDITIONAL MEETINGS:

12:30 p.m. - Pension Board Meeting - Room 511*

*There will not be an OPEB Investment Committee Meeting, and the Pension Board Meeting has been changed to 12:30 p.m.