



Board of Light, Gas and Water Commissioners

220 S. Main Street
Memphis, TN 38103
www.mlgw.com

Board Meeting

~ Minutes ~

Thursday, April 17, 2014

1:30 PM

Board Room

CALL TO ORDER AND OPENING REMARKS:

Chairman Masson

The meeting was called to order at 1:30 p.m.

PLEDGE OF ALLEGIANCE:

Chairman Masson

The Pledge of Allegiance was recited.

ROLL CALL:

Dana Jeanes

Attendee Name	Title	Status	Arrived
Derwin Sisnett	Vice Chairman	Present	
Rick Masson	Chairman	Present	
Steven Wishnia	Board Member	Present	
Darrell T. Cobbins	Board Member	Present	

The following staff members were present: Jerry R. Collins, Jr., President and CEO; Dana Jeanes, Vice President, CFO and Secretary-Treasurer; Cheryl Patterson, Vice President and General Counsel; Nick Newman, Vice President, Construction and Maintenance; Alonzo Weaver, Vice President, Engineering and Operations; Von W. Goodloe, Vice President, Human Resources; and Lashell Vaughn, Vice President and Chief Technology Officer. Christopher Bieber, Vice President, Customer Care did not attend the meeting.

APPROVALS:

Motion To: Approve Minutes of the Meeting of April 8, 2014.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Steven Wishnia, Board Member
SECONDER:	Derwin Sisnett, Vice Chairman
AYES:	Derwin Sisnett, Rick Masson, Steven Wishnia, Darrell T. Cobbins

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:

Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated April 1, 2014, Items 15 through 17. (See Minute File No. 1375.)

PRESENTATIONS:

Check Presentation to MIFA - Proceeds from Pole Attachments - Beverly Perkins presented a check to Sally Heinz, Executive Director of MIFA and Thomas Robinson, MIFA Development Officer for \$80,226. She also thanked the staff of the Street Light Engineering Department.

PRESIDENT'S BRIEFING:

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

(President's Briefing Continued on Page 36)

The original of the resolutions and documents relating to each item is filed in the vault on the fifth floor of the MLGW Administration Building, 220 South Main. The original documents shall control in the event of any conflict between the description and these minutes and the original documents.

CONSENT AGENDA

(Items 1 through 14)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Steven Wishnia, Board Member
SECONDER:	Darrell T. Cobbins, Board Member
AYES:	Derwin Sisnett, Rick Masson, Steven Wishnia, Darrell T. Cobbins

CONSTRUCTION & MAINTENANCE DIVISION

1. Resolution awarding contract to Diamond International Trucks, for heavy equipment, in the amount of \$3,611,796.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
2. Resolution awarding contract to Stribling Equipment Company LLC, for the purchase of one industrial tractor and twelve hydraulic backhoe loaders, in the funded amount of \$792,675.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

CUSTOMER CARE DIVISION

(None)

ENGINEERING & OPERATIONS DIVISION

3. Resolution awarding Contract No.11710, Mallory Reservoir Cleanout and Repair to SE (Southeastern) Diving Services, LLC., in the funded amount of \$95,000.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution awarding contract to Layne Christensen Company, for four deep well submersible pumps, in the funded amount of \$149,000.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

5. Resolution approving the rejection of the bid, for furnishing MLGW with a CNG (Compressed Natural Gas) refueling station. (Jozelle Booker)
6. Resolution approving Change No. 5 to Contract No. 11470, Wireless Communication Services, with C Spire Wireless, to renew the current contract in the funded amount of \$98,000.00. (This change is to renew the current contract for the first of the two one-year renewals covering the period May 24, 2014 to May 23, 2015.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution awarding a thirty-six month contract to Harcros Chemicals Incorporated, for the supply of sodium hypochlorite, in the amount of \$1,259,647.50. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
8. Resolution awarding Contract No. 11634. Substation Engineering Grounding to Mesa Associates, Incorporated, in the funded amount of \$75,000.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
9. Resolution approving ratification of contracts to NRG Technologies and to approve the award of Contract No. 11722 MAOP-Appian System Administration. This request is to ratify the approval, after the fact, of the following contracts: C1784 in the amount of \$17,680; C1796 in the amount of \$49,080; C1843 in the amount of \$49,880; and C1805 in the amount of \$49,600. The total amount of the contracts to be ratified is \$166,240. This request also includes the approval of Contract No. 11722 in the amount of \$63,600 for the installation of the software product and the administration of the system. The combined value of this request is \$229,840.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

FINANCE DIVISION

10. Resolution awarding a thirty-six month blanket contract to Universal Scaffolding and Equipment, LLC, for underground primary cable, in the amount of \$14,114,271.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
11. Resolution awarding contract to Brighter Days and Nites, Inc., for reclosers, in the funded amount of \$961,700.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

GENERAL COUNSEL DIVISION

(None)

HUMAN RESOURCES DIVISION

12. Resolution awarding Contract No. 11669, Property and Boiler Insurance to Factory Mutual Insurance Company (FM Global), in the funded amount of \$1,036,542.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
13. Resolution approving the following position: Position No. 02869, Associate Information Specialist 2. (Jerry R. Collins, Jr.)

INFORMATION SERVICES DIVISION

14. Resolution approving Change No. 2 to Contract No. 10072, Online Summary and Reference Product, with Chicago-Soft, Ltd., in the funded amount of \$14,200.00. (This change is to renew annual software maintenance, license, and support for the period covering May 8, 2014 to May 7, 2017. This renewal reflects a 15% discount due to prepaid maintenance for a three year period.) (Jozelle Booker)

PRESIDENT'S DIVISION

(None)

PRESIDENT'S BRIEFING (Continued):

2. Other - Jerry R. Collins, Jr.

President Collins wished Chairman Masson happy birthday greetings. The audience joined in singing.

ADJOURNMENT

The meeting was adjourned at 1:38 p.m. (See Minute File No. 1376.)

Approved Without Interlineation



Vice-Chairman

These Minutes Compiled by Undersigned and
are Correct



Secretary-Treasurer