



Board of Light, Gas and Water Commissioners

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

Board Meeting

~ Minutes ~

Thursday, June 6, 2013

1:30 PM

Board Room

CALL TO ORDER AND OPENING REMARKS:

Chairman Wishnia

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

PLEDGE OF ALLEGIANCE:

Chairman Wishnia

The Pledge of Allegiance was recited.

ROLL CALL:

Dana Jeanes

The Secretary-Treasurer called the roll:

Attendee Name	Title	Status	Arrived
Derwin Sisnett	Board Member	Absent	
Rick Masson	Vice Chairman	Present	
Steven Wishnia	Chairman	Present	
Darrell 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; Alonzo Weaver, Vice President, Engineering and Operations; Von W. Goodloe, Vice President, Human Resources; and Lashell Vaughn, Vice President and Chief Technology Officer. The following staff members were absent: Nick Newman, Vice President, Construction and Maintenance and Christopher Bieber, Vice President, Customer Care.

APPROVALS:

Motion To: Approve the Minutes of Meeting of May 17, 2013.

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

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:

Dana Jeanes

The Secretary-Treasurer acknowledged receipt of Certified Copies of City Council Resolutions dated May 21, 2013, Items 22 through 26 (See Minute File No. 1365).

PRESENTATIONS:

(None)

GENERAL STATEMENTS FROM THE PUBLIC:

(None)

PRESIDENT'S BRIEFING:

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

(President's Briefing Continued on Page 165)

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.

Motion To: Add Item #14 to Consent Agenda

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

CONSENT AGENDA

(Items 1 through 14)

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

CONSTRUCTION & MAINTENANCE DIVISION

1. Resolution approving Change No. 1 to Contract No. 11517, Directional Boring, with Memphis Road Boring Company, Incorporated, in the funded amount of \$846,200.00. (This change is to renew the contract term covering the period July 2, 2013 through July 1, 2014, in the funded amount of \$432,600.00 which reflects no increase in rates from the previous year. In addition, unit 1B-1 (Boring Services 10" through 12" per foot) required an additional 2,200 quantities (from 1200-3400) in the amount of \$413,600.00. The new contract amount is \$1,606,600.00.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

2. Resolution awarding Contract No. 11604, Capleville Liquified Natural Gas HVAC Renovation to National HVAC Service, in the funded amount of \$158,416.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

CUSTOMER CARE DIVISION

(None)

ENGINEERING & OPERATIONS DIVISION

3. Resolution awarding Contract No. 11538, Geographic Information System (GIS) Data Capture Software and Support, to GEO-Jobe Consultants, in the funded amount of \$513,102.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution approving the rejection of the proposals received up to 4:00 PM on Tuesday, May 29, 2012 for Contract No. 11458, Capleville Liquified Natural Gas (LNG) Vaporization Expansion Project. The costs of the solutions provided in the proposals exceeded the amount budgeted for the project. Consequently, the Gas Engineering and Operations department performed a Kepner-Tregoe analysis and found the cost of the services currently received from the natural gas suppliers utilized by the MLGW Energy Resources Department, compared to the costs of expanding the vaporization system, was substantially less. (Jozelle Booker)
5. Resolution approving Change No. 4 to Contract No. 11324, In-Service Wood Pole Inspection, with Osmose Utilities Services, with no increase in contract value. (This change is to reinstate a line item, large pole adder, which was included in Change Number 1, the first of four renewal terms of this contract and approved by Board at its November 4, 2010 meeting. This change is required due to the need to inspect and treat approximately 400 transmission poles in 2013. The cost of this line item is \$15.11 per pole which will be absorbed in the current contract value. This amount reflects no increase in the original rate approved. The term of the contract will remain through December 31, 2013.) (Jozelle Booker)

FINANCE DIVISION

6. Resolution approving the rejection of the proposals received up to 4:00 p.m. on Friday, May 1, 2009 for Contract No. 11306, Time Reporting System Replacement Contract. The proposals are being rejected due to a decision not to pursue the implementation of a new time reporting system. (Jozelle Booker)
7. Resolution awarding contract to Universal Scaffolding and Equipment, LLC, for medium voltage power cable, in the amount of \$1,131,049.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
8. Resolution setting forth all persons authorized to sign and/or countersign on Division and Pension System bank accounts. (This adds Chundria McClain, Acting Manager for General Accounting to the list of persons authorized to sign on certain bank accounts. This also removes Isaac Fisher from all bank accounts included on this Resolution due to retirement. This supersedes the Resolution approved on December 6, 2012.) (Dana Jeanes)

9. Resolution approving Change No. 6 to Contract No. 11075, Community Office Pay Stations, with TIO Networks Corporation, in the funded amount of \$64,960.00. (The change includes software development for Spanish and English voice prompts for installed pay stations, the maintenance of the software and hardware (pay stations), the physical retrieval of cash from the pay stations and the electronic deposit of the funds. This change is to renew the contract for an additional two year term for the period covering July 1, 2013 to June 30, 2015.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

GENERAL COUNSEL DIVISION

(None)

HUMAN RESOURCES DIVISION

10. Resolution approving the following position: Position No. 05579, District Engineer 1. (Jerry R. Collins, Jr.)

INFORMATION SERVICES DIVISION

11. Resolution awarding contract to Fujitsu America, Inc. for Enterprise Server Storage Replacement, in the amount of \$80,715.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
12. Resolution awarding contract to Logicalis, Inc. for computer hardware and software, in the amount of \$1,015,145.02. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S DIVISION

13. Resolution approving Change No. 1 to Contract No. 11426, Polychlorinated Biphenyl Waste Management Services, with TCI of Alabama, LLC, with no increase in contract value. (This change is to correct an error in the resolution approved by the Board at its July 7, 2011 meeting. The term of the contract in the Resolution was listed as a one-year term with an option for four annual renewals instead of a 60-month contract. However, the executed contract includes the correct term. The termination date of this contract is February 28, 2017. The contract amount will remain \$500,000.00.) (Jozelle Booker)

REQUEST TO ADD TO AGENDA:

14. Resolution approving a purchase order to the City of Memphis for the purchase of unleaded and diesel fuel from the City of Memphis via its fuel supplier from July 01, 2013 through September 30, 2013 in an amount not-to-exceed \$1,500,000.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S BRIEFING (Continued):

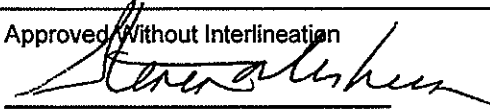
2. Corporate Scorecard Update - 1st Quarter 2013 - Valerie McKinney reported the statistics and details for the first quarter.


3. NERC Update - Allan Long reported that the first audit will be held June 18 through June 20. Numerous preparation sessions have been held. He also acknowledged that TVA has been very helpful with providing information.
4. Other - Jerry R. Collins, Jr.

ADJOURNMENT

There being no further business, the meeting was adjourned at 1:52 p.m.

SEE MINUTES FILE NO. 1366.

Approved Without Interlineation

Chairman

These Minutes Compiled by Undersigned and
are Correct

for Secretary-Treasurer