



# Board of Light, Gas and Water Commissioners

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

## Board Meeting

~ Minutes ~

Friday, January 4, 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	Present	
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; and Lashell Vaughn, Vice President and Chief Technology Officer. The following members were absent: Christopher Bieber, Vice President, Customer Care; Von Goodloe, Vice President, Human Resources; and Nick Newman, Vice President, Construction and Maintenance.

### APPROVALS:

**Motion To:** Approve the Minutes of Meeting of December 20, 2012.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Derwin Sisnett, Board Member
<b>SECONDER:</b>	Rick Masson, Vice Chairman
<b>AYES:</b>	Derwin Sisnett, Rick Masson, Steven Wishnia, Darrell Cobbins

### CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:

Dana Jeanes

The Secretary-Treasurer acknowledged receipt of Certified Copies of City Council Resolutions dated December 18, 2012, Items 9 through 22, approved by the Board on December 6, 2012 (See Minute File 1360).

**SPECIAL PRESENTATION:**

1. Lifeblood 100 Club - Bartlett - Constance Shaw presented a plaque acknowledging the donation of 100 plus units of blood donated by MLGW employees.

**GENERAL STATEMENTS FROM THE PUBLIC:**

1. Bill Hawkins, Assistant Business Manager, IBEW Local 1288, 4000 Clearpool Circle, addressed Policy #22.22 which was included in the President's Briefing of the meeting. He noted that the definitions in the policy should include grandparents-in-laws and should be added. He also noted vacation is not offered to part-time employees; therefore, the language in the policy should be corrected.

**PRESIDENT'S BRIEFING:**

1. Review of Consent Agenda - Jerry R. Collins, Jr.  
(President's Briefing Continued on Page 122)

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 in these minutes and the original documents.

**CONSENT AGENDA**

(Items 1 through 13)

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Masson, Vice Chairman
<b>SECONDER:</b>	Darrell Cobbins, Board Member
<b>AYES:</b>	Derwin Sisnett, Rick Masson, Steven Wishnia, Darrell Cobbins

**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 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, for electric meter sockets. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

#### **ENGINEERING & OPERATIONS DIVISION**

5. Resolution awarding a 60-month period 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.


**OTHER BUSINESS:**


1. Chairman Wishnia acknowledged Commissioner Evans' resignation from the Board. He stated she had been an excellent Board Member and would be a great asset for the TVA Board.
2. Chairman Wishnia assigned Commissioner Masson to the Chair of the Audit Committee due to Commissioner Evans' resignation.
3. Happy Birthday wishes were extended to Chairman Wishnia and Commissioner Sisnett.

**ADJOURNMENT:**

There being no further business, the meeting was adjourned at 1:47 p.m.

SEE MINUTE FILE NO. 1361.

Approved Without Interlineation  
  
Chairman

These Minutes Compiled by Undersigned and  
are Correct  
  
Secretary-Treasurer