

MEMPHIS LIGHT, GAS & WATER DIVISION OFFICIAL MINUTES	
Meeting Time: January 20, 2011 at 3:00 P.M.	
Meeting Location: Board Room, Fifth Floor, Administration Building, Memphis, Tennessee	



The meeting was called to order by Chairman Cobbins at 3:00 p.m.

The Pledge of Allegiance was recited.

The Secretary-Treasurer called the roll. The following Board Members were present: Darrell T. Cobbins, Chairman; Dedrick Brittenum, Jr., Vice Chairman; V. Lynn Evans; and Steven Wishnia. Rick Masson was not present.

The following staff members were present: Jerry R. Collins, Jr., President and CEO; John McCullough, Vice President, CFO and Secretary-Treasurer; Cheryl Patterson, Vice President and General Counsel; Nick Newman, Vice President, Construction and Maintenance; Christopher Bieber, Vice President, Customer Care; Alonzo Weaver, Vice President, Engineering and Operations; and Von W. Goodloe, Vice President, Human Resources. Elvis Morgan, Acting Vice President and Chief Technology Officer, was not present.

Commissioner Evans moved that after personally reading and reviewing the typed minutes of the Memphis Light, Gas and Water Board meeting held January 6, 2011, that they be recorded as the official record, seconded by Commissioner Wishnia and unanimously carried.

The Secretary-Treasurer acknowledged receipt of Certified Copies of City Council Resolutions dated January 4, 2011, Items 4 through 9, which were approved by the Board at its meeting held December 16, 2010. (See Minute File No.1336).

GENERAL STATEMENTS FROM THE PUBLIC:

1. Ms. Glynis Cox-Finnie, 1847 Boyle Avenue, MLGW employee, addressed the Board to commend her co-workers and the Board.
2. J. D. and Sandra Walker, 4070 Elk Grove, addressed the Board on behalf of Walker and Associates regarding the award of Contract No. 11411. (Ms. Walker read a letter to the Board. Mr. Walker addressed the Board again later in the meeting).
3. Mr. Rick Bennett, 999 S. Shady Grove Road, Suite 500, addressed the Board on behalf of Walker and Associates regarding the award of Contract No. 11411.
4. Mr. J. D. Walker, 4070 Elk Grove, addressed the Board on behalf of Walker and Associates regarding the award of Contract No. 11411.

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

1. Resolution awarding 12-month contract to Griffin Pipe Products Company for ductile iron pipe, in the amount of \$1,065,016.00

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

2. Resolution approving payment of 2011 annual membership dues, plus locate request tickets, to Tennessee One-Call System, Inc., in the amount of \$80,239.36

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

3. Resolution approving Change No. 3 to Contract No. 11070, Utility Meter Data Application, with Automated Energy, Inc. (AEI), in the funded amount of \$36,000.00, for a new contract amount of \$143,750.00. (This change covers a one-year extension, January 1, 2011 to December 31, 2011, to continue to provide the web-based meter data analysis product "Load Profiler" but marketed by MLGW as "Meter Intelligence").

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

4. Resolution approving an agreement between MLGW and TVA whereby MLGW will provide \$56,000.00 in funding to TVA's Comprehensive Services Program and TVA will match with an additional \$56,000.00. (MLGW's \$56,000.00 funding is reimbursable through federal Energy Efficiency and Conservation Block Grant (EECBG) funding, in accordance with the City of Memphis' EECBG proposal, which was accepted by the Department of Energy on September 21, 2009).

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

5. Resolution approving the renewal of Contract No. 10991 between MLGW and ANR Pipeline Company in the amount of \$647,000.00, approximately. The contract term is for one winter season (November-March), effective November 1, 2011, and ending March 31, 2012.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

6. Resolution approving Contract No. 11481 between MLGW and Texas Gas Transmission, LLC, in the amount of \$544,000.00, approximately. MLGW is reducing an existing contract with ANR Pipeline by the equivalent amount. The contract term is for one winter season (November-March), effective November 1, 2011, and ending March 31, 2012.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

7. Resolution approving renewal of Cooperative Agreement No. 5447, Investigation of Water Resources, with the U. S. Geological Survey, U. S. Department of the Interior, for the period January 1, 2011 to December 31, 2011, in the amount of \$57,000.00. (MLGW will provide \$57,000.00 and the U. S. Geological Survey, U. S. Department of the Interior will provide \$57,000.00).

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

8. Resolution approving payment of annual pipeline safety inspection fee to the Tennessee Regulatory Authority in the amount of \$78,000.00.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

9. Resolution approving and adopting the revised Procurement Complaint and Appeals Process as the official rules governing the procedures for procurement complaints and appeals to be heard by the Board of Light, Gas and Water Commissioners, effective immediately.

ITEM #9 WAS TABLED

10. Resolution amending Purchase Order No. 139529 with Tyndale Company, Inc. for flame-retardant clothing. (This amendment authorizes staff to add and/or remove items from catalog as necessary for the remainder of the term of this contract with no increase in contract value).

APPROVED

11. Resolution awarding Contract No. 11462, Electronic Board Agenda Solution, to IQM2 Government Solutions, Inc., in the funded amount of \$153,090.00.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

12. Resolution approving exercise of option to extend contract with Tech Plus, Inc., for an additional 12-month period, March 3, 2011 through March 2, 2012, for the rental of wide format copier/plotter/scanner devices, in the amount of \$132,248.00.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

13. Resolution awarding 60-month blanket contract to Thomas Consultants, Inc. for computer equipment not to exceed \$3,839,176.50.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

AMENDMENT OF CONSENT AGENDA:

It was moved by Commissioner Evans, seconded by Commissioner Wishnia and unanimously carried that Item #9 be and is hereby tabled.

APPROVAL OF CONSENT AGENDA, AS AMENDED (Items 1 through 8 and 10 through 13):

MOTION: Commissioner Wishnia
SECOND: Commissioner Evans

ROLL CALL:

AYES: Commissioner Evans
Commissioner Wishnia
Vice Chairman Brittenum
Chairman Cobbins

CONSENT AGENDA APPROVED, AS AMENDED

APPROVAL OF SAME-DAY MINUTES FOR ITEM #10 (Flame-Retardant Clothing):

It was moved by Commissioner Wishnia, seconded by Vice Chairman Brittenum and unanimously carried that the Minutes of Item #10 be and are hereby approved.

OTHER BUSINESS:

Chairman Cobbins advised the Board that he had received numerous emails from customers, or persons related to a customer, whereby they were in hardship situations. He commended the President and the Vice President of Customer Care for the excellent manner in which these customers were handled. He stated MLGW rose to the occasion and went above and beyond to make sure these customers were helped.

Vice Chairman Brittenum read a portion of a letter from Dr. Eugene Sargent, commending MLGW employee Mr. Unzzie Turner (see Minute File No. 1337).

Commissioner Wishnia commended the Union and MLGW employees regarding the results of the J. D. Power Survey.

Commissioner Evans commended the four MLGW employees who were involved in the T. H. Allen Award for Excellence Contest: Robert Johnston, Glen Thomas, Jim Warberg and Becky Williamson. The winner was Glen Thomas who wrote a paper entitled "*PR and the Media – the Odd Couple.*" Mr. Thomas was also a winner in 2009 and a joint winner in 2008.

There being no further business, the meeting was adjourned at 3:33 p.m.

SEE MINUTE FILE NO. 1337.

APPROVED WITHOUT INTERLINEATION

CHAIRMAN

**These Minutes Compiled by
Undersigned and are Correct.**

Secretary-Treasurer