

<b>MEMPHIS LIGHT, GAS &amp; WATER DIVISION OFFICIAL MINUTES</b>	
<b>Meeting Time:</b> February 21, 2008 at 1:30 P.M.	
<b>Meeting Location:</b> Board Room, Fifth Floor, Administration Building, Memphis, Tennessee	



The meeting was called to order by Chairman Evans.

The Secretary-Treasurer called the roll. The following Board members were present: V. Lynn Evans, Chairman; William L. Taylor, Vice Chairman; and Nick Clark. Rick Masson was not present. Darrell T. Cobbins, newly appointed MLGW Board Member, attended as an observer.

The following staff members were present: Jerry R. Collins, Jr., President and CEO; John McCullough, Vice President, CFO and Secretary-Treasurer; Charlotte Knight Griffin, Acting Vice President and General Counsel; Nick Newman, Acting Vice President, Construction and Maintenance; Christopher Bieber, Vice President, Customer Care; Alonzo Weaver, Vice President, Engineering and Operations; Armstead Ward, Vice President, Human Resources; and Linda Peppers, Vice President and Chief Technology Officer.

Barbara Swearengen Ware, City Council Member, was present.

Chairman Evans advised that the Board members who were present today (Evans, Taylor, Clark and Cobbins) have successfully completed Ethics Training.

Vice Chairman Taylor moved that after personally reading and reviewing the typed minutes of the Memphis Light, Gas and Water Board meeting held February 7, 2008, that they be recorded as the official record, seconded by Commissioner Clark and unanimously carried.

The Secretary-Treasurer acknowledged receipt of Certified Copy of City Council Resolution dated February 5, 2008, Items 5 through 7, and 10 through 13, approving items approved by the MLGW Board at its meeting held January 17, 2008 (see Minute File No. 1301).

The Secretary-Treasurer updated the Board on City Council matters.

The President and staff members briefed the Board on the following items: (see Minute File No. 1302 for handouts).

1. United Way Check Presentation in the amount of \$770,649.84 – Armstead Ward/Tjuania Redmond/DanaMassey/Faye Carter (United Way)/Reginald Green (United Way)
2. Storm Presentation – Christopher Bieber/Alonzo Weaver/Nick Newman
3. Update on PGA Litigation – Charlotte Knight Griffin/Allan Wade (Attorney, Memphis City Council)

#### **GENERAL STATEMENTS FROM THE PUBLIC:**

1. Mr. Frank Younger, 4030 Summer Avenue, Apt. 30, Memphis, TN
2. Mr. Terry W. Jackson, 1349 Orgill, Memphis, TN
3. Mr. Terry L. Sharkey, 2424 Aznone, Memphis, TN
4. Mr. Bill Hawkins, Asst. Business Manager, IBEW Local 1288, 4000 Clearpool Cr., Memphis, TN

**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.**

1. Resolution awarding Contract No. 11251, Concrete Vault Installation, to Barnes & Brower in the funded amount of \$188,643.00.

#### **APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)**

2. Resolution approving Change No. 4 to Contract No. 10973, Floor Maintenance, with Kimco Corporation in the funded amount of \$21,796.57. (This renews the contract for the fourth term, July 12, 2008 to July 11, 2009.)

#### **ITEM NO. 2 WAS DELETED FROM THE AGENDA**

3. Resolution approving Change No. 5 to Contract No. 11013, Line Clearance, with Blume Tree Service in the funded amount of \$1,010,574.29. (This renews the contract for the third term, May 1, 2008 through April 30, 2009.)

#### **ITEM NO. 3 WAS DELETED FROM THE AGENDA**

4. Resolution approving Change No. 5 to Contract No. 11020, Janitorial Services, with Kimco Corporation in the funded amount of \$648,008.50. (This renews the contract for the third term, February 21, 2008 to February 20, 2009.)

**ITEM NO. 4 WAS DELETED FROM THE AGENDA**

5. Resolution approving Change No. 2 to Contract No. 11078, Professional Claims Adjusting Services, with Horton & Associates in the funded amount of \$160,000.00. (This renews the contract for the second term, March 31, 2008 to March 30, 2009.)

**APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)**

6. Resolution approving Change No. 2 to Contract No. 11097, Grounds and Landscaping Services, with Environmental Landscape in the funded amount of \$74,997.00. (This renews the contract for the second term, April 4, 2008 to April 3, 2009.)

**ITEM NO. 6 WAS DELETED FROM THE AGENDA**

7. Resolution approving Change No. 3 to Contract No. 11121, Customer Satisfaction Survey Process, with Renee Enterprises in the funded amount of \$15,400.00. (This covers approved charges that were not included in the contract renewal, and a rate change on an item due to a format change which was requested by MLGW.)

**ITEM NO. 7 WAS DELETED FROM THE AGENDA**

8. Resolution approving Change No. 2 to Contract No. 11172, Automated Gate System, with South Memphis Fence Company in the funded amount of \$10,890.00. (This covers intercom equipment change and upgrade from DoorKing 1803 to DoorKing 1835.)

**APPROVED**

9. Resolution approving Change No. 1 to Contract No. 11190, Mowing/Grounds Maintenance Well Lots, with Bean & Prince Contractors, Inc. in the funded amount of \$59,608.69. (This renews the contract for the first term, May 17, 2008 to May 16, 2009.)

**ITEM NO. 9 WAS DELETED FROM THE AGENDA**

10. Resolution approving Change No. 1 to Contract No. 11193, Janitorial Services, with Kimco Corporation in the funded amount of \$122,240.22. (This renews the contract for the first term, March 1, 2008 to February 28, 2009.)

**ITEM NO. 10 WAS DELETED FROM THE AGENDA**

11. Resolution awarding contract for eight pullers/tensioners to Wagner-Smith Equipment in the amount of \$615,600.00.

**APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)**

12. Resolution accepting offer for annual sale of scrap aluminum material from Metal Processors, Inc. in the amount of \$197,134.00.

**APPROVED**

13. Resolution accepting offer for annual sale of scrap copper material from Southern Metal Processing in the amount of \$946,304.00.

**APPROVED**

14. Resolution accepting offer for annual sale of scrap iron material from Metal Management-Memphis in the amount of \$56,366.00.

**APPROVED**

15. Resolution amending contract for cab and chassis vehicles with Mid-America International Trucks, Inc. to reflect name change to Diamond International of Memphis, Inc., and approving exercise of option to renew the contract for an additional 12-month period, in the amount of \$1,346,715.00.

**APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)**

16. Resolution amending Purchase Order No. 128560 with City Concrete Company to reflect name change to Memphis Ready Mix.

**APPROVED**

17. Resolution approving six-month extension of Purchase Order No. 124065 with Xerox for rental of Docucolor 6060 copier system in the amount of \$77,731.92, for a total approved amount of \$527,854.63.

**APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)**

18. Resolution approving a new rate schedule for the law firm of Weintraub, Stock & Grisham, P.C., as follows:

Attorney	-	\$210.00
Associate	-	\$195.00
Law Clerk	-	\$100.00

**APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)**

19. Resolution approving Position No. 00426, Helper, Electric Distribution (Pre-Apprentice); Position No. 01021, Auditor; Position No. 01598, Helper, Electric Distribution (Pre-Apprentice); Position No. 02493, Helper, Electric Distribution (Pre-Apprentice); Position No. 03497, Helper, Electric Distribution (Pre-Apprentice); and Position No. 04771, Auditor.

**APPROVED**

**ROLL CALL AGENDA ITEMS**

MOTION: Commissioner Clark  
SECOND: Vice Chairman Taylor  
AYES: Commissioner Clark, Vice Chairman Taylor and Chairman Evans

**AGENDA APPROVED, AS AMENDED**

There being no further business, the meeting was adjourned.

SEE MINUTE FILE NO. 1302.

Secretary-Treasurer