

MEMPHIS LIGHT, GAS & WATER DIVISION OFFICIAL MINUTES	
Meeting Time: April 1, 2010 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 3:03 p.m.

Chairman Cobbins welcomed City Council Members Barbara Swearingen Ware and Janis Fullilove.

The Pledge of Allegiance was recited.

The Acting Secretary called the roll. The following Board Members were present: Darrell T. Cobbins, Chairman; Dedrick Brittenum, Jr., Vice Chairman; Rick Masson; Steven Wishnia; and V. Lynn Evans.

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

Commissioner Wishnia moved that after personally reading and reviewing the typed minutes of the Memphis Light, Gas and Water Board meeting held March 18, 2010, that

they be recorded as the official record, seconded by Commissioner Masson and unanimously carried.

The Acting Secretary acknowledged receipt of Certified Copies of City Council Resolutions dated March 23, 2010, Items 15 through 19, approving items approved by the MLGW Board at its meeting held March 4, 2010. (See Minute File No. 1327).

GENERAL STATEMENTS FROM THE PUBLIC: None

PRESENTATION:

1. United Way Check Presentation – Chairman Cobbins/President Collins/Nedra Bailey/Glynis Finney

A check in the amount of \$626,170.87 was presented to Bryce Haugsdah of United Way.

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 approving Change No. 3 to Contract No. 10929, Licensing Agreement between MLGW and E-Source, Inc., in the funded amount of \$187,700.00. (This change renews the contract for the term May 1, 2010 to April 30, 2011, removes the Managed Account Service (MAS), and adds the Business Markets Service).

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

2. Resolution approving Change No. 1 to Contract No. 11277, Emergency Generator for Shaw Pumping Station, with Tri-State Armature & Electrical Works, Inc., in the funded amount of \$6,333.00, for a new contract value of \$1,679,980.00. (This change covers the relocation of Veeder Root (VR) conduits to prevent overfilling and spilling, and a two-man operating crew).

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

3. Resolution awarding 60-month strategic alliance contract covering the period May 3, 2010 to May 2, 2015, for substation metal-clad switchgear complexes to AZZ/Central Electric Manufacturing Company c/o HV Sales Company, Inc. in an amount not to exceed \$15,000,000.00.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

4. Resolution approving exercise of option to extend contract with Pencco, Inc. for a second 12-month period, May 20, 2010 to May 19, 2011, for fluorosilicic acid in the amount of \$790,432.00.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

5. Resolution awarding 24-month contract covering the period April 28, 2010 to April 27, 2012, for electric meter covers to Vincent Sales, Inc. in the amount of \$33,264.00.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

6. Resolution awarding 24-month contract covering the period April 28, 2010 to April 27, 2012, for luminaire pendants to Stuart C. Irby in the amount of \$333,880.00.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

7. Resolution approving payment to U. S. Department of Transportation, Department of Pipeline and Hazardous Materials Safety Administration, for pipeline user fee in the amount of \$42,142.23.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

8. Resolution amending the Procurement Complaint and Appeals Process approved by the Board on October 21, 2004, and revised on April 17, 2008.

APPROVED

9. Resolution approving Position No. 02396, Systems Operator II; Position No. 02954, Distribution Design Engineer II; Position No. 03012, Engineering Assistant II; Position No. 03394, Bilingual Commercial Industrial Center Representative; Position No. 05284, Computer Software Specialist III; and Position No. 05806, Water Laboratory Specialist.

APPROVED

ROLL CALL ON CONSENT AGENDA

MOTION: Commissioner Wishnia
 SECOND: Commissioner Evans
 AYES: Commissioner Masson
 Commissioner Evans
 Commissioner Wishnia
 Vice Chairman Brittenum
 Chairman Cobbins

CONSENT AGENDA APPROVED

OTHER BUSINESS:

Happy Birthday wishes were extended to Commissioner Evans.

There being no further business, the meeting was adjourned at 3:12 p.m.

SEE MINUTE FILE NO. 1328.

Acting Secretary