

MEMPHIS LIGHT, GAS & WATER DIVISION OFFICIAL MINUTES	
Meeting Time: April 21, 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 Acting Secretary-Treasurer called the roll. The following Board Members were present: Darrell T. Cobbins, Chairman; Dedrick Brittenum, Jr., Vice Chairman; V. Lynn Evans; Rick Masson; and Steve Wishnia.

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

Commissioner Wishnia moved that after personally reading and reviewing the typed minutes of the Memphis Light, Gas and Water Board meeting held April 7, 2011, that they be recorded as the official record, seconded by Vice Chairman Brittenum and unanimously carried.

The Acting Secretary-Treasurer acknowledged receipt of Certified Copies of City Council Resolutions dated April 5, 2011, Items 12 through 15, approved by the MLGW Board at its meeting held March 3, 2011. (See Minute File No. 1339).

GENERAL STATEMENTS FROM THE PUBLIC: (None)

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. 4 to Contract No. 11071, Emergency Storm Restoration, with Davis H. Elliot Company, Inc., in the funded amount of \$37,538.66, for a new contract value of \$2,170,204.88. (This covers payment for work performed due to the storm of February 25 through February 26, 2011).

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

2. Resolution approving Change No. 3 to Contract No. 11437, Emergency Aid Agreement, with Standard Electric Company, in the funded amount of \$27,910.52, for a new contract value of \$109,106.45. (This covers payment for work performed due to the storm of February 25 through February 26, 2011).

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

3. Resolution awarding contract for C.N.G. supply trailers to Zeit Energy, LLC, in the amount of \$156,880.00.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

4. Resolution awarding 12-month contract for southern yellow pine poles to Baldwin Poles in the amount of \$951,948.75.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

5. Resolution awarding contract for light-duty vehicles, as follows:

Dobbs Ford.....	\$1,634,505.00
Cardinal Chrysler Jeep Dodge, Inc.....	61,358.66
Serra Chevrolet.....	<u>28,625.00</u>
Total:	<u>\$1,724,488.66</u>

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

6. Resolution awarding Contract No. 11418, Foundation Installation Structures 3603 and 3604 Replacement, to Chris-Hill Construction Company, LLC, in the funded amount of \$96,575.00.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

7. Resolution awarding Contract No. 11485, Aerial (LiDAR) Surveying and Engineering Services, to GeoDigital International Corporation, in the funded amount of \$897,500.00.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

8. Resolution approving Change No. 4 to Contract No. 11149, Geotechnical Investigation, with Hall, Blake & Associates, Inc., with no increase in contract value. (This renews the current contract for the fourth and final term, June 29, 2011 to June 28, 2012, with no increase in rates from the previous year).

APPROVED

9. Resolution awarding contract for renewal of annual web-based subscription service to IHS Global, Inc. in the amount of \$26,226.72.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

10. Resolution awarding contract for capacitor banks to Utilicor in the amount of \$595,520.00.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

11. Resolution awarding 36-month contract for sodium hypochlorite to Vertex Chemical Corporation in the amount of \$1,281,000.00.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

12. Resolution approving Amendment No. 15 to resolution approved by the Board on July 7, 2005, listing those persons authorized to sign and/or countersign Division and Pension System checks.

APPROVED

13. Resolution approving the Temporary Pilot Time-of-Use Residential Rate as a part of the Smart Grid Demonstration project.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

14. Resolution approving the March 31, 2011 Quarterly Report of the Customer Appeal Committee.

APPROVED

15. Resolution approving Inspectors, Contracted Services, Position Nos. 06472, 06473, 06474, 06475, 06476, 06477 and 06478.

APPROVED

16. Resolution approving Change No. 2 to Contract No. 9626, Data Processing/License Agreement, with Innovation Data Processing in the funded amount of \$19,152.00, for a new contract value of \$57,580.00. (This renews the contract for the term February 1, 2011 through January 31, 2014).

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

17. Resolution awarding contract for Hewlett Packard Hardware and Software to Logicalis, Inc., in the amount of \$152,884.05.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

18. Resolution awarding 48-month contract for rental of an inserting system to Pitney Bowes in the amount of \$71,328.00.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

APPROVAL OF CONSENT AGENDA (Items 1 through 18):

MOTION: Commissioner Evans
SECOND: Commissioner Wishnia

ROLL CALL:

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

CONSENT AGENDA APPROVED

APPROVAL OF SAME DAY MINUTES:

It was moved by Commissioner Wishnia, seconded by Commissioner Masson and unanimously carried that the minutes of Item 15 be and are hereby approved.

OTHER BUSINESS:

Happy Birthday wishes were extended to Commissioners Masson and Evans.

The new MLGW App was discussed.

There being no further business, the meeting was adjourned at 3:05 p.m.

SEE MINUTE FILE NO. 1340.

APPROVED WITHOUT INTERLINEATION

Chairman

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

Acting Secretary-Treasurer