

MEMPHIS LIGHT, GAS & WATER DIVISION OFFICIAL MINUTES	
Meeting Time: May 6, 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 3:00 p.m.

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

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; Rick Masson; Steven Wishnia; and V. Lynn Evans.

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; Von W. Goodloe, Vice President, Human Resources; and Linda Peppers, Vice President and Chief Technology Officer.

Commissioner Wishnia moved that after personally reading and reviewing the typed minutes of the Memphis Light, Gas and Water Board meeting held April 15, 2010, that they be recorded as the official record, seconded by Commissioner Masson and unanimously carried.

The Secretary-Treasurer acknowledged receipt of Certified Copies of City Council Resolutions dated April 13, 2010, Items 14 through 18, and Items 20 through 24, which were approved by the Board at its meeting held March 18, 2010 (see Minute File No. 1327); and Items 25 through 31, which were approved by the Board at its meeting held April 1, 2010 (see Minute File No. 1328).

The Secretary Treasurer also acknowledged receipt of Certified Copies of City Council Resolutions dated April 27, 2010, Item 11, which was approved by the Board at its meeting held March 18, 2010 (see Minute File No. 1327); Item 13, and Items 15 through 20, which were approved by the Board at its meeting held April 15, 2010 (see Minute File No. 1328).

GENERAL STATEMENTS FROM THE PUBLIC:

1. Bill Hawkins, Assistant Business Manager, IBEW Local 1288, 4000 Clearpool Circle, addressed the Board regarding Item No. 12 of today's agenda and the Smart Grid project.

COMMITTEE REPORT:

1. Human Resources Committee Update – Commissioner Masson
 - Discussion was held regarding 75/25-split language.
 - Safety Report

President Collins and Reggie Bowlin updated the Board on the storm restoration efforts.

Discussion of the agenda was held.

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 Contract No. 11331, Credit Information Services, to Experian Information Solutions in the funded amount of \$250,000.00.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

2. Resolution awarding Contract No. 11385, Gas Leak Survey, to Surveys & Analysis, Inc. in the funded amount of \$468,457.75.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

REGULAR AGENDA

3. Resolution awarding Contract No. 11397, Disparity Study, to MGT of America, Inc. in the funded amount of \$269,195.00.

ITEM 3 WAS DEFERRED TO BOARD MEETING OF MAY 20, 2010

CONSENT AGENDA (Continued)

4. Resolution awarding Contract No. 11399, Right-of-Way Mowing, to Southern Spray Company in the funded amount of \$196,800.00.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

5. Resolution rejecting bids received for Contract No. 11409, Construction and Maintenance of Outdoor Lighting.

APPROVED

6. Resolution approving Change No. 3 to Contract No. 11213, Meter Data Management System, with Itron, Inc. in the funded amount of \$200,000.00. (This change covers maintenance and support over a five-year term, October 1, 2009 to September 30, 2014, with a 6% savings).

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

7. Resolution awarding contract for one cab and chassis to Dobbs Ford, Inc. in the amount of \$28,672.00.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

8. Resolution awarding contract for three underground manhole support trailers to Team Fenex, Division of Leggett and Platt, in the amount of \$147,575.85.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

9. Resolution awarding 48-month contract for the rental of two digital black and white copier/printer systems to IKON Office Solutions, Inc. in the amount of \$729,347.04.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

10. Resolution approving payment of 2010 annual membership dues to American Public Power Association in the amount of \$99,098.67.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

11. Resolution approving Position No. 00080, Utility Worker, Investment Recovery; Position No. 00919, Utility Worker, Investment Recovery; Position No. 01876, Helper; Position No. 02414, Utility Worker, Investment Recovery; Position No. 02510, Utility Worker, Investment Recovery; Position No. 02539, Assistant Manager, Customer Relations; Position No. 06120, Crew Leader, Right-of-Way Grounds Maintenance; and Position No. 06411, Crisis Management Engineer III.

APPROVED

12. Resolution approving an "Ordinance to Amend the Code of Ordinances of the City of Memphis Pertaining to the Budget, Salaries and Contracts of the Memphis Light, Gas and Water Division to Increase the Amount of Contracts Requiring Approval of the City Council up to \$500,000.00" to be submitted to the Council of the City of Memphis for its consideration and adoption.

APPROVED, AS AMENDED (SUBJECT TO CITY COUNCIL APPROVAL)

13. Resolution approving release of easement to Andrew Stimson Doggett and wife, Nora Scott Doggett, located on the north side of Grandview Avenue, south of Woodmere Cove, and north of Woodmere Lane, for the sum of \$1.00.

APPROVED

14. Resolution approving Change No. 1 to Contract No. 11248, Property and Boiler Insurance, with FM Global in the funded amount of \$1,080,894.00. (This change renews the contract for the first of four renewal terms, June 1, 2010 to May 31, 2011, with no increase in rates).

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

15. Resolution granting unpaid leave of absence to Michael Wischmeyer for a maximum period of six days and four hours, effective May 20, 2010.

APPROVED

MOTION TO MOVE ITEM 3 FROM THE CONSENT AGENDA TO THE REGULAR AGENDA

It was moved by Commissioner Evans, seconded by Vice Chairman Brittenum and unanimously carried that Item 3 of the Consent Agenda be and is hereby moved to the Regular Agenda.

Commissioner Evans requested that Item 3 be deferred to the Board meeting of May 20, 2010.

MOTIONS TO AMEND ITEM 12:

It was moved by Vice Chairman Brittenum, seconded by Commissioner Masson and unanimously carried that Item No. 12 be amended to include the following language: “Any contracts entailing an obligation or expenditure of \$500,000.00 or less but greater than \$25,000.00 shall not require prior approval but shall be reported to the Council of the City of Memphis in writing at each of the City Council’s meetings for information purposes only.”

It was moved by Commissioner Masson, seconded by Commissioner Evans that Item No. 12 be amended to include the language: “or to an amount up to \$500,000.00.”

ROLL CALL CONSENT AGENDA, AS AMENDED
(Items 1 and 2 and Items 4 through 15)

MOTION: Commissioner Masson
 SECOND: Commissioner Wishnia
 AYES: Commissioner Masson
 Commissioner Wishnia
 Commissioner Evans
 Vice Chairman Brittenum
 Chairman Cobbins
 PASS: Vice Chairman Brittenum on Item No. 5 only

CONSENT AGENDA APPROVED, AS AMENDED

There being no further business, the meeting was adjourned at 3:50 p.m.

SEE MINUTE FILE NO. 1329.

APPROVED WITHOUT INTERLINEATION

CHAIRMAN

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

Secretary-Treasurer