

MEMPHIS LIGHT, GAS & WATER DIVISION OFFICIAL MINUTES	
Meeting Time: May 20, 2010 at 3:00 P.M.	
Meeting Location: Board Room, Fifth Floor, Administration Building, Memphis, Tennessee	



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

The Pledge of Allegiance was recited.

The Secretary-Treasurer called the roll. The following Board Members were present: Dedrick Brittenum, Jr., Vice Chairman; Rick Masson; Steven Wishnia; and V. Lynn Evans. Due to the absence of Chairman Cobbins, Vice Chair Brittenum was Acting Chair.

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; Alonzo Weaver, Vice President, Engineering and Operations; Von W. Goodloe, Vice President, Human Resources; and Linda Peppers, Vice President and Chief Technology Officer. Nick Newman, Vice President, Construction and Maintenance, and Christopher Bieber, Vice President, Customer Care, were not present.

Commissioner Wishnia moved that after personally reading and reviewing the typed minutes of the Memphis Light, Gas and Water Board meeting held May 6, 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 May 11, 2010, Items 21 through 24, and Items 39 and 40 (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 Items 2 and 3 of today's agenda. He inquired if any of the contracts being approved today needed a disclosure as outlined in Policy 23-15.

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. 11398, Blanket Soil Stabilization, to Economic Erosion Control in a funded amount not to exceed \$300,000.00.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

2. Resolution awarding Contract No. 11404, Professional Engineering Services – Electric Substations, to Allen & Hoshall in the funded amount of \$600,000.00.

ITEM #2 WAS WITHDRAWN FOR FURTHER CONSIDERATION

3. Resolution awarding Contract No. 11439, Professional Engineering Services – Electric Substations, to Fisher & Arnold in the funded amount of \$150,000.00.

ITEM #3 WAS WITHDRAWN FOR FURTHER CONSIDERATION

4. Resolution approving Change No. 3 to Contract No. 11148, Professional Engineering Services, with SSR Ellers, Inc. with no increase in contract value. (This change replaces the design of a surveying building at the Brunswick Service Center with the design of a new Automated Fuel Management System at a cost of \$5,200.00 for this design).

APPROVED

5. Resolution approving Change No. 8 to Contract No. 10765, Private Label Service Agreement, with Aclara Software in the funded amount of \$31,500.00. (This change covers the addition of a residential Carbon Footprint Calculator module to MLGW's My Account web tools, which includes the insertion of promotions and one custom recommendation for interface with the existing My Account modules to import customer data. This change also includes all fees to host this tool through December 2012).

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

- 6. Resolution approving Change No. 23 to Contract No. 10780, Electric Construction and Maintenance, with Allied Electrical Contractors, LLC in the funded amount of \$6,984.53, for a new contract value of \$22,538,595.75. (This covers payment of work performed as a result of the storm of January 30, 2010).

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

- 7. Resolution approving Change No. 6 to Contract No. 11040, Surveying Services, with Benchmark-Ollar Surveying, with no increase in contract value. (This change covers a six-month extension, July 19, 2010 to January 18, 2011).

APPROVED

- 8. Resolution approving Change No. 4 to Contract No. 11092, Over-the-Phone Interpreter Service, with Language Line Services, with no increase in contract value. (This change renews the contract for the fourth and final renewal term, August 1, 2010 to July 31, 2011, with no increase in rates from the previous year).

APPROVED

- 9. Resolution approving Change No. 4 to Contract No. 11105, Aerator Maintenance, with R. P. Services in the funded amount of \$150,724.92. (This renews the contract for the fourth and final renewal term, August 1, 2010 to July 31, 2011, with no increase in rates from the previous year).

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

- 10. Resolution approving Change No. 3 to Contract No. 11149, Geotechnical Investigation, with Hall, Blake & Associates, Inc., with no increase in contract value. (This renews the current contract for the third of four renewal terms, June 29, 2010 to June 28, 2011, with no increase in rates from the previous year).

APPROVED

- 11. Resolution awarding contract for one crew cab and chassis with a truck-mounted hydraulic crane to H & E Equipment Service in the amount of \$178,368.55.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

- 12. Resolution awarding contract for heavy equipment (aerial tower booms, digger derricks and mini-digger derricks), as follows:

Diamond International Trucks.....	\$836,207.00
Altec Industries, Inc.....	<u>338,385.00</u>
Total.....	<u>\$1,174,592.00</u>

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

13. Resolution awarding contract for one submersible pump to Action Chemical in the amount of \$31,974.70.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

14. Resolution awarding 24-month contract for wedge tap connectors to H D Supply in the amount of \$527,045.57.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

15. Resolution awarding 12-month contract for gas service regulators to Elster American Meter Company in the amount of \$70,329.00.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

16. Resolution awarding contract for gas distribution system repair sleeves to M. T. Deason Company in the amount of \$74,976.00.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

17. Resolution rejecting bids received for underground sectionalizers.

APPROVED

18. Resolution awarding 36-month contract for uniform rental services to Paramount Uniform in the amount of \$84,346.48.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

19. Resolution awarding 48-month contract for flame-retardant clothing to Tyndale Company in the amount of \$1,577,393.40.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

20. Resolution approving three-month extension for utility bill envelopes with Tension Envelope, with no increase in contract value.

APPROVED

21. Resolution awarding contract for voice system upgrade to Black Box Network Services in the amount of \$171,382.00.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

- 22. Resolution approving payment of annual subscription to Energy Worldnet, Inc. in the funded amount of \$35,270.00.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

ROLL CALL CONSENT AGENDA

- MOTION: Commissioner Evans
- SECOND: Commissioner Masson
- AYES: Commissioner Masson
Commissioner Wishnia
Commissioner Evans
Acting Chair Brittenum

CONSENT AGENDA APPROVED

OTHER BUSINESS:

Commissioner Evans advised that the Audit Committee met and accepted the 2009 Annual Report and financial statements.

There being no further business, the meeting was adjourned at 3:15 p.m.

SEE MINUTE FILE NO. 1329.

<p>APPROVED WITHOUT INTERLINEATION</p> <p>_____</p> <p>ACTING CHAIRMAN</p>

<p>These Minutes Compiled by Undersigned and are Correct.</p> <p>_____</p> <p>Secretary-Treasurer</p>
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