

MEMPHIS LIGHT, GAS & WATER DIVISION OFFICIAL MINUTES	
Meeting Time: June 3, 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 3:25 p.m.

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 May 20, 2010, that they be recorded as the official record, seconded by Commissioner Evans and unanimously carried.

The Secretary-Treasurer acknowledged receipt of Certified Copies of City Council Resolutions dated May 25, 2010, Items 20 through 28, approved by the MLGW Board at its meeting held May 6, 2010 (see Minute File No. 1329).

GENERAL STATEMENTS FROM THE PUBLIC:

1. Bill Hawkins, Assistant Business Manager, IBEW Local 1288, 4000 Clearpool Circle, updated the Board of the IBEW election results.
2. Heather Cooley, 55 N. Cox St., addressed the Board regarding service lines crossing her property.

PRESENTATION:

1. Rodeo Team Recognition – Jerry R. Collins, Jr.

Reggie Bowlin presented the fourth place trophy from the 2010 Lineman Rodeo. The team members were Ronald Faulk, Gaspareni Dixon, Josh Lepard, and Paul Linley. Their supervisor, Darrell Shaw, was also recognized.

COMMITTEE REPORTS:

1. Human Resources Committee Update – Commissioner Masson

Commissioner Masson advised the Board that the two professional engineering services contracts, which were sent back to Committee from the Board meeting held May 20, were reviewed, and he recommended that they be added to the Consent Agenda. Much discussion was held regarding these two contracts. The discussion is on tape in Minute File No. 1330.

2. Supplier Diversity Committee Update – Commissioner Evans

- a. 1st Quarter 2010 – Renise Holliday

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. 11388, Foundation Installation Substation 79-86 Section “C”, to Chris-Hill Construction Company in the funded amount of \$1,115,388.00.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

REGULAR AGENDA

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

ITEM #2 FAILED**CONSENT AGENDA (Continued)**

3. Resolution approving Change No. 9 to Contract No. 10979, Network Maintenance, with Venture Technologies in the funded amount of \$680,821.27. (This change extends the current contract for an additional one-year term, July 1 2010 to June 30, 2011).

ITEM #3 WAS DELETED

4. Resolution approving Change No. 7 to Contract No. 11028, Security Services, with CDA, Inc. in the funded amount of \$630,409.78. (This change extends the contract for a 90-day period, July 1, 2010 to September 30, 2010, with no increase in rates, contingent upon CDA's acceptance of the terms and conditions under the current contract).

APPROVED, AS AMENDED (SUBJECT TO CITY COUNCIL APPROVAL)

5. Resolution awarding contract for vacuum excavation system to Ditch Witch Mid-South, in the amount of \$37,681.44.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

6. Resolution awarding contract for self-propelled trenching machine to Ditch Witch Mid-South in the amount of \$57,828.00.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

7. Resolution awarding contract for corporate network upgrade to Venture Technologies in the amount of \$734,804.54.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

8. Resolution awarding contract for disk storage hardware and software to Logicalis, Inc. in the amount of \$499,993.31.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

9. Resolution approving payment of 2010 annual membership dues to the Greater Memphis Chamber in the amount of \$25,000.00, provided that no part of this funding shall be used for lobbying public officials or to oppose or promote ballot initiatives.

APPROVED

10. Resolution approving Contract No. 3075 between MLGW and TVA to help support industrial recruitment, development and expansion of business and industry in the Memphis/Shelby County area, whereby MLGW will make payment to the Greater Memphis Chamber in the amount of \$80,000.00, provided that no part of this funding shall be used for lobbying public officials or to oppose or promote ballot initiatives. TVA will reimburse MLGW in the amount of \$40,000.00.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

11. Resolution approving contract for and payment of MLGW's ongoing commitment to the Greater Memphis Chamber in the amount of \$175,000.00, to facilitate Economic Development in Memphis and Shelby County and to continue the tasks originally outlined in the Memphis 2005 Economic Development Strategic Plan, and its successor, the Memphis ED Plan, provided that no part of this funding shall be used for lobbying public officials or to oppose or promote ballot initiatives.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

12. Resolution approving the employment of Fields & Brown, LLC for legal services on an as-needed basis at agreed-upon hourly rates as follows:

Partner	-	\$295.00
Associate	-	\$270.00
Paralegal	-	\$ 70.00

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

13. Resolution approving release of easement to Stephen L. LaFrance Pharmacy, Inc., property located on the east side of Cooper Avenue, south of the south line of Union Avenue, for the sum of \$1.00.

APPROVED

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

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

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

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

MOTION TO MOVE ITEM #2 FROM CONSENT AGENDA TO REGULAR AGENDA:

It was moved by Vice Chairman Brittenum, seconded by Commissioner Evans and unanimously carried that Item #2 be and is hereby moved to the Regular Agenda.

ROLL CALL CONSENT AGENDA, AS AMENDED

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

CONSENT AGENDA APPROVED, AS AMENDED

ROLL CALL REGULAR AGENDA (Item #2 only)

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

ITEM #2 FAILED

There being no further business, the meeting was adjourned at 4:50 p.m.

SEE MINUTE FILE NO. 1330.

APPROVED WITHOUT INTERLINEATION

CHAIRMAN

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

Secretary-Treasurer