

MEMPHIS LIGHT, GAS & WATER DIVISION OFFICIAL MINUTES	
Meeting Time: July 7, 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 3:05 p.m.

A moment of silence was held in memory of Bishop J. O. Patterson, Jr. and Memphis Police Officer Timothy Warren.

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 Steven 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; Christopher Bieber, Vice President, Customer Care; Alonzo Weaver, Vice President, Engineering and Operations; Von W. Goodloe, Vice President, Human Resources; and Lashell M. Vaughn, Vice President and Chief Technology Officer.

Related to the approval of the Minutes of Regular Agenda Item No. 2 (award of Contract No. 11455 to MGT of America, Inc.) from the MLGW Board meeting of June 2, 2011, Chairman Cobbins asked Jozelle Booker, Manager, Procurement and Contracts, to comment on the status of issues related to this contract. Ms. Booker addressed the Board.

It was moved by Commissioner Wishnia, seconded by Commissioner Masson and unanimously carried that the minutes of Regular Agenda Item No. 2 (award of Contract No. 11455 to MGT of America, Inc.) from the MLGW Board meeting of June 2, 2011, be and are hereby approved.

Commissioner Evans moved that after personally reading and reviewing the typed minutes of the Memphis Light, Gas and Water Board meeting held June 16, 2011, that they be recorded as the official record, seconded by Commissioner Masson and unanimously carried.

The Acting Secretary-Treasurer acknowledged receipt of Certified Copies of City Council Resolutions dated June 21, 2011: Item 16 – Approval of Settlement (Billy Wilson) (see Minute File No. 1342); Items 17 through 24, approved by the MLGW Board at meeting held May 19, 2011 (see Minute File No. 1341); and Items 25 through 36, approved by the MLGW Board at meeting held June 2, 2011 (see Minute File No. 1342).

Discussion was held regarding the Appeals Process.

SPECIAL PRESENTATIONS:

1. TVA Scholarship Award Winner – Alonzo Weaver
Lindsey Rehmel was presented with the TVA Scholarship Award in the amount of \$4,000.00. She is the daughter of MLGW employee John Rehmel.
2. APPA RP3 Award – Alonzo Weaver
MLGW won the APPA award for 2011. The following employees were recognized: Gregory Van Sickle and Kyle Hyneman.

Also, Chairman Cobbins congratulated President Collins as a newly elected Board member of the TVPPA (Tennessee Valley Public Power Association).

GENERAL STATEMENTS FROM THE PUBLIC: (None)

COMMITTEE REPORTS:

1. Human Resources Committee Report – Commissioner Masson
2. Supplier Diversity Committee Report – Commissioner Evans
 - Supplier Diversity Update-First Quarter 2011 – 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 rejecting proposals received for Contract No. 11337, Automated Fuel Management System.

APPROVED

2. Resolution rejecting proposals received for Contract No. 11415, New Water Quality Laboratory.

APPROVED

3. Resolution approving Change No. 10 to Contract No. 10562, PBX/AC System, with Black Box Network Services, in the funded amount of \$74,441.00. (This change is to renew support maintenance services covering the period January 1, 2013 to December 31, 2017, in the amount of \$306,085.00 which will be absorbed in the current contract value. This change also adds 115 licenses to two existing features which includes web chat and e-mail on the current OpenScape ACD Management System in the amount of \$74,441.00).

DELETED

4. Resolution awarding contracts for rotary and diaphragm gas meters as follows:

Elster American Meter Company, LLC.....	\$967,750.00
Dresser, Inc., Meters & Instruments.....	549,920.00
Romet International Limited.....	61,114.00
Total:	<u>\$1,578,784.00</u>

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

5. Resolution awarding Contract No. 11464, 10 Mbps Metro Ethernet for LNG Arlington to Netters, to AT&T in the funded amount of \$24,660.00.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

6. Resolution awarding Contract No. 11494, Upgrade Cellular Antenna Cable and Support System for Cloverhaven Tank, to Utility Service Company, Inc., in the funded amount of \$55,800.00.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

7. Resolution approving Change No. 5 to Contract No. 11149, Geotechnical Investigation, with Hall, Blake & Associates, Inc., with no increase in contract value. (This change reflects a corporation name change from Hall, Blake & Associates, Inc. to Geotechnology, Inc.)

APPROVED

8. Resolution awarding contract for epoxy-coated pipe to Edgen Murray Corporation in the amount of \$87,443.20.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

9. Resolution ratifying the approval after the fact of purchase orders issued to Universal Scaffolding and Equipment, LLC, in the amount of \$124,450.00, for the purpose of replenishing inventory to assemble emergency storm kits after the storm of April 26, 2011.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

10. Resolution approving Change No. 13 to Contract No. 10019, Agreement between Southwest Tennessee Community College and MLGW, in the amount of \$163,186.25. (This change is to ratify invoice payments after the fact for work performed in the amount of \$100,299.25 covering the period July 1, 2010 to February 1, 2011. This change also approves invoice payments in the amount of \$62,887.00 for work performed from February 2, 2011 to the present).

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

11. Resolution authorizing an unpaid leave of absence to Letam K. Mbiinah for a maximum period of 12 days, effective July 28, 2011.

APPROVED

12. Resolution approving Position No. 02424, Gas Fitter; Position No. 05889, Gas Fitter; Position No. 06355, Electronic Data Specialist; Position No. 06472, Inspector, Contracted Services; Position No. 06475, Inspector, Contracted Services; Position No. 06476, Inspector, Contracted Services; Position No. 06477, Inspector, Contracted Services; Position No. 06480, Inspector, Contracted Services; Position No. 06482, Inspector, Contracted Services; Position No. 06483, Inspector, Contracted Services; Position No. 06484, Inspector, Contracted Services; and Position No. 06486, Inspector, Contracted Services.

APPROVED

13. Resolution awarding 36-month contract for software maintenance renewal to Micro Focus, US, Inc., in the amount of \$43,740.90.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

14. Resolution awarding Contract No. 11426, Polychlorinated Biphenyl Waste Management Services, to TCI of Alabama, LLC, in the funded amount of \$500,000.00.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

15. Resolution awarding Contract No. 11451, Courier Services, to Express Courier International, Inc., in the funded amount of \$154,421.54.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

AMENDMENT OF CONSENT AGENDA:

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

APPROVAL OF CONSENT AGENDA, AS AMENDED (Items 1, 2 and 4 through 15):

MOTION: Vice Chairman Brittenum
SECOND: Commissioner Masson

ROLL CALL:

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

CONSENT AGENDA APPROVED, AS AMENDED

OTHER BUSINESS:

Commissioner Masson stated that the American Public Gas Association Meeting (APGA) will be held at the Peabody Hotel, July 24 through July 27, 2011.

Chairman Cobbins stated that he, Commissioners Evans and Masson, and President Collins recently attended the American Public Power Association (APPA) Conference in Washington, DC. President Collins stated that one of the highlights was that the only public electric distribution utility in the country with a AAA bond rating is MLGW.

There being no further business, the meeting was adjourned at 3:52 p.m.

SEE MINUTE FILE NO. 1343.

APPROVED WITHOUT INTERLINEATION

Chairman

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

Acting Secretary-Treasurer