



# Board of Light, Gas and Water Commissioners

220 S. Main Street  
Memphis, TN 38103

[www.mlgw.com](http://www.mlgw.com)

## Board Meeting

~ Minutes ~

Thursday, July 12, 2012

1:30 PM

Board Room

### CALL TO ORDER AND OPENING REMARKS:

Chairman Wishnia

The meeting was called to order at 1:32 p.m.

### PLEDGE OF ALLEGIANCE:

Chairman Wishnia

The Pledge of Allegiance was recited.

### ROLL CALL:

Dana Jeanes

The Secretary-Treasurer called the roll:

Attendee Name	Title	Status	Arrived
Derwin Sisnett	Board Member	Present	
Rick Masson	Vice Chairman	Present	
V Lynn Evans	Board Member	Present	
Steven Wishnia	Chairman	Present	
Darrell Cobbins	Board Member	Present	

The following staff members were present: Jerry R. Collins, Jr., President and CEO; Dana Jeanes, 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; and Lashell Vaughn, Vice President and Chief Technology Officer. Von W. Goodloe, Vice President, Human Resources, was not present.

### APPROVALS:

**Motion To:** Approve the Minutes of Meeting of June 21, 2012

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Rick Masson, Vice Chairman
<b>SECONDER:</b>	Derwin Sisnett, Board Member
<b>AYES:</b>	Sisnett, Masson, Evans, Wishnia, Cobbins

### CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:

Dana Jeanes

(None)

### GENERAL STATEMENTS FROM THE PUBLIC:

1. Florence Smith, MLGW Claims employee, 2928 Clearwood, 38134, addressed the Board regarding unfair practices in the Claims Department.

President Collins will look into the matter and report back to the Board.

Commissioner Evans stated she is concerned with so many of these types of complaints coming before the Board.

### **PRESIDENT'S BRIEFING:**

1. Report on Economic Development from Chamber - Bill Bullock

Bill Bullock introduced Al Sanders, MLGW Economic Development rep, and Judith Wrushen, secretary of Economic Development.

The following persons from the Chamber were in attendance: John Moore, President & CEO; Mark Herbison, Senior Vice President, Economic Development; Dexter Muller, Senior Vice President, Community Development; Andre Dean; Clifford Stockton; and Ernest Strickland.

Mr. Moore, Mr. Herbison and Mr. Muller updated the Board on the accomplishments this past year.

2. Lessons Learned at APPA Conference - Jerry R. Collins, Jr.

President Collins updated the Board on the highlights of the APPA Conference. In addition to President Collins, the conference was attended by Commissioners Evans, Masson and Sisnett.

3. Other - Jerry R. Collins, Jr.

4. Review of Consent Agenda - Jerry R. Collins, Jr.

### **SPECIAL PRESENTATION:**

MLGW Hero Award - Jerry R. Collins, Jr.

- Anthony Harrison, MLGW lineman, Electric Distribution, Hickory Hill Service Center, was recognized as MLGW's Hero. He stopped a rolling vehicle from hitting a customer's home. The customer, Kathy Hughes, was in attendance and thanked Mr. Harrison for his heroic efforts.

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**

(Items 1 through 9)

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	V Lynn Evans, Board Member
<b>SECONDER:</b>	Darrell Cobbins, Board Member
<b>AYES:</b>	Sisnett, Masson, Evans, Wishnia, Cobbins

### **CONSTRUCTION & MAINTENANCE DIVISION**

(None)

**CUSTOMER CARE DIVISION**

(None)

**ENGINEERING & OPERATIONS DIVISION**

1. Resolution awarding Contract No. 11511, Netters Radio Tower and Shelter, to Sabre Communications Corporation, in the funded amount of \$161,357.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

**FINANCE DIVISION**

2. Resolution awarding contract for gas fittings to Consolidated Pipe and Supply Company in the amount of \$449,588.30. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
3. Resolution awarding contract for control cable to Brighter Days and Nites in the amount of \$250,426.50. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution awarding 12-month blanket contract for #2 triplex cable to Utilicor in the amount of \$164,100.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution awarding 12-month blanket contract for 750 KCMIL conductor cable to Marmon Utility, LLC, formerly Kerite, in the amount of \$419,479.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution awarding 12-month blanket contracts for five items of wire to Utilicor in the amount of \$280,938.75 and to Universal Scaffolding & Equipment, LLC, in the amount of \$614,652.55, for a total amount of both awards being \$895,591.30. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

**GENERAL COUNSEL DIVISION**

(None)

**HUMAN RESOURCES DIVISION**

7. Resolution requiring Nicole Dandridge to report to the Manager of Employment Services not less than every 60 days evidence of her continuing need for the leave of absence approved which reporting shall begin on the 60th day following the May 11, 2012 effective date of the leave. (This is an amendment to the resolution previously adopted by the Board on June 21, 2012 approving an indefinite unpaid leave of absence retroactive to May 11, 2012 for employee, Nicole Dandridge, requiring that the employee be required to provide evidence to the Manager of Employment Services of her continuing need for the approved leave no less than every 60 days). (Von W. Goodloe)

**INFORMATION SERVICES DIVISION**

8. Resolution approving Change No. 2 to Contract No. 10927, Perpetual Licensing Agreement, with Pitney Bowes Software, Inc., in the funded amount of \$29,871.00, for a new contract value of \$246,628.00. (This change is to ratify payment in the amount of \$9,957.00 covering the period April 1, 2012 to August 31, 2012. Although this amount was available and absorbed in the current contract value at the time of payment, the term expiration date was March 31, 2012. This change is also to renew the contract for

software maintenance and support services for the period covering September 1, 2012 to August 31, 2013 with no increase from the previous year). (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

- 9. Resolution approving Change No. 3 to Contract No. 10346, Database Navigation Editor Software Product, with Allen System Group, Inc., (ASG) in the funded amount of \$9,197.69 for a new contract value of \$189,493.45. (This change is to renew the software maintenance, licenses, and support services in the funded amount of \$9,197.69 for the period covering July 1, 2012 to June 30, 2013, with no increase from the previous year. MLGW acquired the software database query tool through the MLGW proposal solicitation process. MLGW is requesting continuous maintenance of the acquired system, which can only be performed by Allen System Group, Inc.). (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

**PRESIDENT'S DIVISION**

(None)

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 2:38 p.m.

SEE MINUTE FILE NO. 1355.

<p>APPROVED WITHOUT INTERLINEATION</p>  <p>_____</p> <p>Chairman</p>
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<p>These Minutes Compiled by Undersigned and are Correct.</p>  <p>_____</p> <p>Secretary-Treasurer</p>
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