

<b>MEMPHIS LIGHT, GAS &amp; WATER DIVISION OFFICIAL MINUTES</b>	
<b>Meeting Time:</b> August 18, 2011 at 3:00 P.M.	
<b>Meeting Location:</b> Board Room, Fifth Floor, Administration Building, Memphis, Tennessee	



The meeting was called to order by Chairman Cobbins at 3:20 p.m.

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 & 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; and Lashell M. Vaughn, Vice President and Chief Technology Officer. Von W. Goodloe, Vice President, Human Resources, was not present.

Commissioner Wishnia moved that after personally reading and reviewing the typed minutes of the Memphis Light, Gas and Water Board meeting held August 4, 2011, that they be recorded as the official record, seconded by Commissioner Evans and unanimously carried.

The Acting Secretary-Treasurer acknowledged receipt of Certified Copies of City Council Resolutions dated August 2, 2011: Item 16, approval of legal settlement in the amount

of \$95,000.00 (see Minute File No. 1344); Item 17, award of Contract No. 11455 to MGT of America, Inc., approved by the Board on June 2, 2011 (see Minute File No. 1342); and Items 18 through 26, approving items approved by the Board on July 7, 2011 (see Minute File No. 1343).

**SPECIAL PRESENTATIONS:**

1. Operation Feed Campaign - Cliff DeBerry - The goal was \$25,000.00; MLGW reached 97% of that goal of \$24,210.00.

**GENERAL STATEMENTS FROM THE PUBLIC:**

1. Dr. Ivory Taylor, 568 Poplar Avenue, addressed the Board regarding small businesses.
2. John Farris, 999 S. Shady Grove Road, addressed the Board regarding the Ballard Development.
3. Charles Trammell, 6465 Quail Hollow, addressed the Board regarding the Ballard Development.
4. Mary Tate-Smith completed a card but did not speak
5. Ricky Wilkins completed a card but did not speak.
6. Kim Funderburk, 3400 Players Club Parkway, CIGNA, addressed the Board regarding the Healthcare Plan Administration contract.

**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.**

The review of the Consent Agenda was moved from the 1:30 p.m. President's Briefing to the Board Meeting.

**CONSENT AGENDA**

1. Resolution awarding contract for multi-position watt-hour meter demand test board to Wathour Engineering Company, Inc., in the amount of \$135,375.00.

**APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)**

2. Resolution approving the revisions of Sections 100.62 (Residential Applicants for Service), 100.64 (General Power Applicants for Service - Commercial and Large Commercial, Industrial and Institutional Customers) and 100.65 (Builder Applicants for Service) within the 2011 Customer Care Policy Manual effective immediately.

**APPROVED, AS AMENDED**

3. Resolution awarding Contract No. 11474, Generator Preventative Maintenance Agreement, to Cummins Mid-South, LLC, in the funded amount of \$61,569.03.

**APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)**

4. Resolution approving payment to the Tennessee Department of Environment and Conservation for the annual facility maintenance fee for public water systems in the amount of \$125,126.75.

**APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)**

5. Resolution approving Change No. 3 to Contract No. 11075, Community Office Pay Stations, with TIO Networks Corporation, in the funded amount of \$50,004.00. (This change renews maintenance for an additional two-year term, July 1, 2011 to June 30, 2013, in the amount of \$24,960.00, and includes an additional \$25,044.00 for upgrades and any incidentals that may arise regarding the units included in this contract).

**APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)**

6. Resolution rejecting bids received for 24-month supply of luminaries.

**APPROVED**

7. Resolution approving Change No. 3 to Contract No. 11279, Third Party Administrator for Worker's Compensation, with Brentwood Services Administrators, Inc., in the funded amount of \$70,036.00. (This change is to correct the current contract value by increasing the amount \$70,036.00 due to an error in the calculation of the maximum contract value during the previous (Change No. 2) renewal dated October 21, 2010, which covered the period January 1, 2011 to December 31, 2011).

**APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)**

8. Resolution awarding Contract No. 11472, Healthcare Administration, to CIGNA Corporation, in an estimated funded amount of \$122,100,710.36.

**APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)**

9. Resolution nominating Mr. Dana J. Jeanes as Vice President, CFO and Secretary-Treasurer, at an annual salary of \$166,004.80.

**ITEM #9 WAS DELETED**

10. Resolution approving Position No. 06372, Water Laboratory Specialist I; Position No. 00052, Water Laboratory Specialist I; Position No. 01731, Water Laboratory Specialist I; Position No. 00521, Water Laboratory Specialist I; Position No. 01789, Water Laboratory Specialist II; and Position No. 03174, Water Laboratory Specialist II.

**APPROVED**

11. Resolution approving Change No. 2 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 \$180,295.76. (This change renews annual software maintenance, licenses and support. The term of the annual maintenance is for the period covering July 1, 2011 to June 30, 2012, with no increase from the previous year).

**APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)**

12. Resolution approving Change No. 2 to Contract No. 11023, Secure32 Products, with Sungard AvantGard, LLC, in the funded amount of \$28,675.00, for a new contract amount of \$81,541.50. (This change renews annual software maintenance, support services and license fees for a five-year term. The term of annual maintenance is for the period covering April 22, 2011 to April 21, 2016).

**APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)**

13. Resolution approving Change No. 2 to Contract No. 11363, Graphical User Interface Replacement Software, with Rocket Software with no increase in contract value. (This change renews the annual subscription for LegaSuite software package support for the graphical user interface solution for the period covering January 1, 2012 to December 31, 2012, in the amount of \$10,170.00, said amount will be absorbed in the current contract value, with no increase from the previous year).

**APPROVED**

14. Resolution awarding contract for Universal Log Collection and Management System to LogRhythm, Inc., in the amount of \$138,900.00.

**APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)**

15. Resolution awarding contract for Corporate Network Upgrade to Venture Technologies in the amount of \$198,225.19.

**APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)**

16. Resolution approving Change No. 4 to Contract No. 11164, Assessment of Polychlorinated Biphenyls Contamination, with Center for Toxicology and Environmental Health, LLC, with no increase in contract value. (This change renews the contract for the fourth and final renewal term, September 15, 2011 to September 14, 2012, with an 8.5% increase in rates from the previous year).

**APPROVED**

**AMENDMENT OF CONSENT AGENDA:**

It was moved by Commissioner Wishnia, seconded by Vice Chairman Brittenum and unanimously carried that Item 9 be and is hereby deleted from the Consent Agenda.

**APPROVAL OF CONSENT AGENDA, AS AMENDED (Items 1 through 8; 10 through 16):**

**MOTION:** Commissioner Evans  
**SECOND:** Commissioner Wishnia

**ROLL CALL:**

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

**CONSENT AGENDA APPROVED, AS AMENDED**

There being no further business, the meeting was adjourned at 4:00 p.m.

SEE MINUTE FILE NO. 1344.

**APPROVED WITHOUT INTERLINEATION**  
  
\_\_\_\_\_  
**Chairman**

**These Minutes Compiled by  
Undersigned and are Correct.**  
  
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**Acting Secretary-Treasurer**