

MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
September 20, 2007

A regular meeting of the Board of Light, Gas and Water Commissioners, City of Memphis, was held at Memphis Light, Gas & Water Division, 220 S. Main, Thursday, September, 20, 2007 at 1:30 p.m. The following were in attendance: V. Lynn Evans, Vice Chairman; Nick Clark, Commissioner; William L. Taylor, Commissioner; Jerry R. Collins, Jr., Interim Chief Utility Officer; John McCullough, Vice President, CFO and Secretary-Treasurer; Charlotte Knight Griffin, Acting Vice President and General Counsel; Nick Newman, Acting Vice President, Construction and Maintenance; and Linda Peppers, Vice President and Chief Technology Officer. Christopher Bieber, Vice President, Customer Care; Alonzo Weaver, Vice President, Engineering and Operations; and Armstead Ward, Vice President, Human Resources were not in attendance. Due to the absence of Rick Masson, Vice Chairman Evans was Acting Chairman.

Commissioner Clark moved that after personally reading and reviewing the typed minutes of the Memphis Light, Gas and Water Board meeting held September 6, 2007, as amended, that they be recorded as the official record, seconded by Commissioner Taylor and unanimously carried.

The Secretary-Treasurer acknowledged receipt of certified copies of City Council Resolutions dated September 4, 2007, Item 6, approving item approved by the MLGW Board at its meeting held August 2, 2007; and Items 7 through 23, approving items approved by the MLGW Board at its meeting held August 16, 2007. (See Minute File No. 1296).

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.

1. Resolution awarding Contract No. 11192, Pest Control, to Terminix, in an estimated funded amount of \$70,518.00.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

2. Resolution ratifying Expedited Procurement Request for award of Contract No. 11195, Painting of Water Storage Tanks, to Bazan Painting Company, in the funded amount of \$1,998,358.00.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

3. Resolution awarding Contract No. 11240, Influenza Vaccine, to Methodist Healthcare Alliance Health Services, in an estimated funded amount of \$33,250.00.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

4. Resolution approving Change No. 3 to Contract No. 10863, Blue Pumpkin Software License/Maintenance/Support Services, with Witness Systems, Inc., in the funded amount of \$269,341.28. (This changes the name to Verint Americas, Inc., covers installation of new software, includes 50 additional licenses, and extends continuous maintenance for the five-year period August 1, 2007 through July 31, 2012.)

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

5. Resolution ratifying Expedited Procurement Request for Change No. 3 to Contract No. 10948, Repair of Residential Gas Meters, with Tri-State Meter and Regulator Service, in an estimated funded amount of \$304,171.95. (This covers modification of specifications and renews the contract for the third term, July 1, 2007 through June 30, 2008.)

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

6. Resolution approving Change No. 1 to Contract No. 10961, BMC Combined Software Products, with BMC Software Distribution, Inc., in the funded amount of \$28,304.72. (This extends continuous maintenance for software products for the three-year period October 31, 2007 through October 30, 2010.)

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

7. Resolution approving Change No. 2 to Contract No. 11053, Armored Car Services, with Dunbar Armored Car Services, in the funded amount of \$46,748.40. (This renews the contract for the second term, December 19, 2007 to December 18, 2008.)

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

8. Resolution approving Change No. 1 to Contract No. 11074, Data Integrator, with Decision First, in an estimated funded amount of \$20,000.00. (This covers usage and enhancement of the existing Data Integrator product.)

APPROVED

9. Resolution approving Change No. 3 to Contract No. 11110, Courier Services, with Express Courier, Inc. in the amount of \$146,192.62. (This renews the contract for the first term, September 1, 2007 through August 31, 2008, and adds one new mail stop.)

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

10. Resolution approving Change No. 3 to Contract No. 11168, Medical Services, with Nursefinders, Inc., in an estimated funded amount of \$14,500.00. (This extends the contract for the period September 13, 2007 through November 30, 2007.)

APPROVED

- 11. Resolution approving Change No. 1 to Contract No. 11215, Sheahan Water Pumping Station Seismic, with Ellers, Oakley, Chester & Rike, Inc. with no change in contract amount. (This changes the name to SSR Ellers, Inc.)

APPROVED

- 12. Resolution rejecting bids received for Contract No. 11212, Part I-Overhead Electric Distribution and Transmission and Part II-Outdoor Lighting Construction.

APPROVED

- 13. Resolution rejecting bids received for Contract No. 11223, Part I-Electric Underground Distribution, Splicing, Trenchless Construction and Part II-Underground Outdoor Lighting Construction.

APPROVED

- 14. Resolution awarding contract for network transformers and protectors, as follows:

Utilicor.....	\$704,640.00
Richards Manufacturing.....	<u>229,740.00</u>
Total.....	\$934,380.00

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

- 15. Resolution awarding contract for hardware and installation services to Logicalis, Inc., in the amount of \$60,693.75.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

- 16. Resolution awarding contract for radio equipment, as follows:

Railcom.....	\$5,036.00
Leading Edge Wireless.....	25,221.00
Motorola c/o Integrated Communications.....	<u>37,440.00</u>
Total.....	\$67,697.00

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

- 17. Resolution awarding contract for insulating links to Insulatus, Inc., in the amount of \$41,565.00.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

- 18. Resolution awarding contract for cable junction enclosures and ground sleeves to HD Supply Utilities, Ltd., in the amount of \$43,455.00.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

- 19. Resolution awarding contract for capacitor banks to Utilicor in the amount of \$122,200.00.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

- 20. Resolution awarding contract for southern yellow pine poles, as follows:

Brown Wood Preserving Company, Inc.....	\$1,425,988.00
North Pacific.....	1,372,821.05
Nationwide Utility Poles & Supply, Inc.....	<u>1,451,061.49</u>
Total.....	\$4,249,870.54

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

21. Resolution awarding contract for server hardware and software to Logicalis, Inc. in the amount of \$101,230.24.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

22. Resolution approving Position No. 00578, Utility Worker I; Position No. 00922, Electric Meter Field Technician Apprentice; Position No. 00940, Utility Worker I; Position No. 01239, Supervisor, Safety & Technical Training; Position No. 01670, Transformer Repairer Apprentice; Position No. 02466, Utility Worker I; Position No. 02805, Utility Worker I; Position NO. 02918, Utility Worker I; Position No. 03319, Training & Development Specialist II; Position No. 04666, Clerical Support III; Position No. 04667, Clerical Support III; and Position No. 05267, Utility Worker I.

APPROVED

23. Resolution approving W. R. No. C1182888 in the total amount of \$2,000,000.00, for the initial design and construction of proposed Highway 64 Substation No. 85. (This includes substitution of funds in the amount of \$500,000.00 each from Line Item 7-9 and Line Item 7-15 of the 2007 Electric Capital Budget).

APPROVED

24. Resolution granting two easements to Texas Gas Transmission, LLC, located on the west side of Outland Road and south of Burbank Avenue, for the sum of \$1.00.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

25. Resolution approving the employment of Stinson Morrison Hecker, LLP, to provide legal services on an as-needed basis at the following hourly rate:

Partners & Associates	\$285.00
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APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

ROLL CALL AGENDA ITEMS

MOTION: Commissioner Clark
 SECOND: Commissioner Taylor
 AYES: Acting Chairman Evans, Commissioner Clark and
 Commissioner Taylor

AGENDA APPROVED

APPROVAL OF MINUTES OF ITEM NO. 22 OF TODAY'S MEETING

MOTION: Commissioner Clark
 SECOND: Commissioner Taylor
 AYES: Acting Chairman Evans, Commissioner Clark and
 Commissioner Taylor

MINUTES OF ITEM NO. 22 APPROVED

APPEARANCES BEFORE THE BOARD

Bill Hawkins, Asst. Business Manager, IBEW Local 1288, 4000 Clearpool Circle

There being no further business, the meeting was adjourned.

SEE MINUTE FILE NO. 1297.

Secretary-Treasurer