



PUBLIC LIGHTING AUTHORITY

Board of Directors Meeting

March 18, 2015, 5:30 p.m.

MINUTES

Board Members in Attendance:

Lorna Thomas
Eva Garza Dewaelsche
David W. Jones
Rod Parker
Nicole Spieles

Resolutions:

Resolution 2015-01
Resolution 2015-02
Resolution 2015-03
Resolution 2015-04
Resolution 2015-05
Resolution 2015-06
Resolution 2015-07

Motions (Carried/Failed):

Resolution 2015-01 Carried
Resolution 2015-02 Carried
Resolution 2015-03 Carried
Resolution 2015-04 Carried
Resolution 2015-05 Carried
Resolution 2015-06 Carried
Resolution 2015-07 Carried

CALL TO ORDER

The Board Meeting of the Public Lighting Authority (PLA) was held March 18, 2015 at the PLA, 65 Cadillac Square, Suite 3100, Detroit, MI 48226. Dr. Lorna Thomas, Chair of the Board, called the meeting to order at 5:30 p.m., welcoming everyone and the newly appointed Board Treasurer, Rod Parker.

ROLL CALL

Roll call was taken by David W. Jones and members in attendance included: Dr. Lorna Thomas, Eva Garza Dewaelsche, David W. Jones, Rod Parker and Nicole Spieles.

APPROVE AGENDA

Motion made to approve the agenda by: Nicole Spieles
Motion seconded by: Eva Garza Dewaelsche
Vote called

Motion Carried

MINUTES

Motion made to approve the December 4, 2014 minutes by Nicole Spieles
Motion seconded by: Eva Garza Dewaelsche
Vote called

Motion Carried

DISCUSSION

- January Financials/Monthly Report – Nicolette Carlone and Mohamed Hassan discussed the monthly financial statement including PLA's investment in compliance with the PLA Investment Policy.
- Project Update – Brent Schlack and Eric Janness presented a construction update, stating that the PLA surpassed 40,000 lights in the City of Detroit, that the overhead collectors will be complete by end of 2015.
- Operations and Maintenance and Tree Trimming RFPs – Brent Schlack and Eric Janness gave an overview of Operations/Maintenance and the Tree Trimming RFPs.
- Contract Amendment with DTE – Sandra Hughes O'Brien, General Counsel Floyd Allen, outside Legal Counsel, provided an overview of the proposed DTE Amendment and Termination Agreement
- Public Lighting Authority Bylaws – Sandra Hughes O'Brien, General Counsel and Floyd Allen, outside Legal Counsel, provided an overview of the proposed amended Bylaws.



ACTION ITEMS

Resolution 2015-01 Authorizing Negotiation and Execution of Contracts for Construction Maintenance Services

Motion made to approve Resolution 2015-01 by: Eva Garza Dewaelsche

Motion seconded by: David W. Jones

Vote called

Motion Carried

Resolution 2015-02 Approving Contracts for Tree Trimming Services

Motion made to approve Resolution 2015-02 by: Eva Garza Dewaelsche

Motion seconded by: Nicole Spieles

Vote called

Motion Carried

Resolution 2015-03 Amending the 2014-15 Annual Budget of the Authority

Motion made to approve Resolution 2015-03 by: Rod Parker

Motion seconded by: Eva Garza Dewaelsche

Vote called

Motion Carried

Resolution 2015-04 Authorizing Contract Amendment with Metro Engineering Solutions, LLC

Motion made to approve Resolution 2015-04 by: Nicole Spieles

Motion seconded by: Eva Garza Dewaelsche

Vote called

Motion Carried

Resolution 2015-05 Approving Amended PLA Bylaws

A motion was made to approve Resolution 2015-05 amending Article II, Section 2.12 to include the definition of the acronym, CEO, to read “Chief Executive Officer” and Article III, section 3.2 (b) to read “The Audit Committee shall consist of all members of the Board. A majority of the members of the Committee shall constitute a quorum to transact business.”

Motion called by: Rod Parker

Motion seconded by: Eva Garza Dewaelsche

Vote called

Motion Carried

Resolution 2015-06 Adoption of Annual Board Meeting Calendar

Motion made by to approve Resolution 2015-06 by: Eva Garza Dewaelsche

Motion seconded by: Rod Parker

Vote called

Motion Carried

Resolution 2015-07 Approving Amended Contract with DTE Energy for Operations and Maintenance Services

A motion was made to approve Resolution 2015-07 amending Article III, 3.01, by adding “with the consent and approval of the Authority,” amending # 6 of this Resolution to read “Both the Authority and DTE now wish to terminate the O&M Agreement and enter into a consulting agreement for operations and maintenance;” and amending # 7 of this Resolution by changing the word “representative” to “consultant.”

Motion made by: Eva Garza Dewaelsche

Motion seconded by: Nicole Spieles

Vote called

Motion Carried

PUBLIC COMMENT

No public comment.

ADJOURNMENT

With no public comments, a motion was made to adjourn at 7:40 p.m.

Motion called by: Rod Parker

Motion seconded by: Eva Garza Dewaelsche

Motion Carried to Adjourn