



PUBLIC LIGHTING AUTHORITY DETROIT
Regular Board Meeting
October 23, 2013

Coleman A. Young Municipal Center
Council Chamber, Committee of the Whole
5:00 pm

MINUTES

Board Members in Attendance:

Maureen Stapleton
Marvin Beatty (via Phone)
John Davis
Cedric Dargin
Michael Einheuser

Others in Attendance:

Odis Jones (PLA)
Ron Lipscomb (Allen Law Group)
Floyd Allen (Allen Law Group)
Mohamed Hassan (Gregory Terrell & Co.)
Bob Berg (Berg Muirhead & Associates)
Rocky Page (Raymond James)

Eric Janness (DTE)
Karen Whitman (DTE)
Jim Campbell (PG3M)
Sergio Mendes de Cordova
(PG3M)

CALL TO ORDER

The Regularly scheduled Board meeting of the Public Lighting Authority of Detroit was held on Wednesday, October 23, 2013 in the Committee of the Whole of the Coleman A. Young Municipal Center and called to order by Maureen Stapleton, Chair at 5:03 pm.

ROLL CALL

Roll call was taken by Michal Einheuser and members in attendance were: Maureen Stapleton, Marvin Beatty (via phone), Cedric Dargin, John Davis, and Michal Einheuser.

AGENDA

The agenda was approved by the Public Lighting Authority Board of Directors with a presentation by the program manager being moved to Old Business.

John Davis moved to accept the agenda

Cedric Dargin seconded and the agenda was unanimously accepted.

MINUTES

Maureen Stapleton moved to accept the Minutes from the October 9, 2013 meeting with minor corrections and the understanding that employee health benefits were approved at the last meeting with no policy in place will be provided by the Public Lighting Authority paying 80% of the costs and the employees paying 20% of the costs and the 457 saving plans with a \$1 for \$1 match at a maximum of 10% of employee salary.

Cedric Dargin seconded and the minutes were unanimously accepted.

OLD BUSINESS

Program Manager Presentation: Ed Henderson, Jeff LeBron, and James Hull provided a presentation on available technology and proposed detail criteria to the Board (attached for the record).

Program Manager Presentation: Eric Janness provided results of the Construction RFP and made the following recommendations to the Board (score card attached):

- The 10 respondents to the Construction RFP were:

Corby	J. Ranck	Motor City	Harlan	Conti
Stateline	Ideal	Edgewood	Energy Group	Rauhorn

- The weighted criteria for the Construction RFP were:

Experience.....	40%
Program Management and Quality Program.....	10%
Safety	5%
Price	25%



Detroit Based Supplier 15%
Use of Detroit Residents 5%

- Of the top 4 companies Corby, J. Ranck, Motor City, and Harlan was recommended as the companies to work with.
- Additionally it was also recognized that the Vendor Fair was a success of which 48 companies participated. The purposes of the Vendor Fair was to ensure that the PLA received a quality number of respondents to the RFP including small, medium, and large companies headquartered in Detroit.

NEW BUSINESS - RESOLUTIONS AND AGREEMENTS

- Michael Einheuser moved to adjust **Resolution 2013-38** to Approving and Directing the Executive Director to Enter into Contract Negotiations and to Execute a Contract for Construction Services with 1 of the 4 firms recommended by the program manager for completing the more immediate work needed in the Pilot areas (intersections & trouble shooting work that would not impair the design work by the engineer). Furthermore, after the Board has approved the design work proposed by the engineer the Executive Director would submit to the Board a contract to be approved (1 of the 4 recommended firms) for the additional work needed to be completed in accordance with the design approved by the Board for the pilot areas.

John Davis seconded

John Davis voted aye

Michael Einheuser voted aye

Cedric Dargin voted aye

Maureen Stapleton abstained

The Motion Carried

- Maureen Stapleton moved to approve the **Resolution 2013-39** Ratifying Operations/Management Agreement
Cedric Dargin second
John Davis abstained
Michael Einheuser voted aye
Cedric Dargin abstained
Maureen Stapleton voted aye..... **The Motion Carried**
- Michael Einheuser moved to accept **Resolution 2013-40** Ratifying Construction Finance Agreement
John Davis seconded..... **The Motion Carried**
- John Davis moved to accept **Resolution 2013-31** Approving Final Citi-Bank Term Sheet with a proposed closing date of November 20, 2013.
Cedric Dargin seconded..... **The Motion Carried**
- John Davis moved to accept **Resolution 2013-41** Approving Amended and Restated Trust Agreements
Michael Einheuser seconded **The Motion Carried**

PUBLIC COMMENT

There was no one wishing to make a public comment.

ADJOURNMENT

There being no further business to discuss

Cedric Dargin moved to adjourn the meeting.

John Davis seconded..... **The Motion Carried**

The meeting was adjourned at 7:30pm.