Public Lighting Authority of Detroit

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PUBLIC LIGHTING AUTHORITY DETROIT
Regular Board Meeting
September 11, 2013

Public Light Authority of Detroit Office

5:00 pm

MINUTES

Board Members in Attendance:
Maureen Stapleton (via phone)
Marvin Beatty (via phone)
John Davis
Cedric Dargin
Michael Einheuser

Others in Attendance:
Odis Jones (PLA)
Floyd Allen (Allen Law Group)
Ron Lipscomb (Allen Law Group)
Kenneth Shapiro (Consulting Eng Assoc.)
Mohamed Hasan (Gregory Terrell & Co.)
Jim Hull (DTE)
Karen Byers (DTE)
Lori Taylor-Wallace (DTE)
Rodney Cole (DTE)
Rachel Eubanks (RW Baird)
David Massaron (MCPS)

CALL TO ORDER
The Organizational Meeting of the Public Lighting Authority was held on September 11, 2013 in the Public Lighting Authority of Detroit Office, due to the power outage in the Coleman A. Young Municipal Center and other Downtown bldgs. Michael Einheuser, board secretary welcomed everyone and called the meeting to order at 5:02 pm.

ROLL CALL
Roll call was taken and members in attendance included: Maureen Stapleton, Marvin Beatty, John Davis, Cedric Dargin and Michael Einheuser.

AGENDA
The Agenda was reviewed, accepted by the Board of Directors and Michael Einheuser proposed a modification of the Agenda to proceed with Item VIII.C and enter into Closed Session.

LIGHTING PLAN
Odis Jones presented the Lighting Plan to the Board to be approved in order close on the bridge loan for financing. Mohamed Hasan reviewed the proposed 10 year budget plan which included explanation of:

1. Utility User Taxes
2. Administrative Fees
3. Debt Service
4. Issuance Costs of the Loan

John Davis moved to accept the Lighting Plan
Cedric Dargin seconded
Motion carried to approve Resolution 2013-26 Approving the Lighting Plan Amendment

MINUTES
Mike Einheuser noted the new format of the minutes of August 28 which had corrections by John Davis. The minutes of the August 28 were accepted with the amendments and corrections.

BOARD ACTIONS

The following actions were discussed and taken by the PLA Board of Directors:

- **By-Laws**
  Odis Jones stated the changes in the By-Laws draft.
  John Davis moved to accept the By-Laws as presented
  Cedric Dargin seconded
  Motion carried to approve the By-Laws

- **Minutes**
  Minutes of June 5, June 19, June 28, July 10, July 17, July 22, and July 31, were laid on the table for review and acceptance at the next meeting on September 25, 2013.

- **Previous Board Actions**
  John Davis moved to accept Ratifying the Actions of the Board at the Aug 28 meeting
  Cedric Dargin seconded
  Motion carried to approve Resolution 2013-24 Ratifying the Actions of the Board at the Aug 28 meeting

- **Construction and Engineering RFPs**
  Jim Hull, Karen Byers and Eric Janness presented to the Board the process for issuance of both RFPs and indicated that the process would follow the same process used for the Survey RFP:
  There would be a three (3) period to respond and the 3 lowest bidders would be selected based on the following scoring criteria:
    - Experience 40%
    - Program Management 10%
    - Safety 5%
    - Price 25%
    - Detroit Based Enterprise 15%
    - Use of Detroit Residents 5%

  John Davis inquired about:
    - the safety criteria
    - the historical areas and those requirements

  Cedric Dargin questioned:
    - the uniformity of lamps and if they would all be the same
    - the project acceptance process
    - traffic control

  John Davis moved to accept the RFPs as presented by the program manager
  Cedric Dargin seconded
  Motion carried to approve Resolution 2013-25 Approving Issuance of RFPs for Engineering and Construction

RETURNING FROM CLOSED SESSION

Upon returning from Closed Session, Michael Einheuser moved to authorize Executive Director to terminate negotiations with ABE and enter into an agreement more favorable to the Authority.
John Davis seconded
Motion carried unanimously

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned.