



PUBLIC LIGHTING AUTHORITY

Board of Directors Meeting

November 16, 2016, 5:00pm

BOARD APPROVED

Board Members in Attendance:

Dr. Lorna Thomas, Board Chair

Rod Parker, Treasurer

Patrick Padgett

Resolution:

2016-08

2016-09

Board Members via Teleconference:

David W. Jones, At Large

Donnell White

2016-10

2016-11

Motions (Carried/Failed):

Resolution 2016-08 Carried

Resolution 2016-09 Carried

Resolution 2016-10 Move to Special

Meeting

Resolution 2016-11 Carried

CALL TO ORDER

The Board Meeting of the Public Lighting Authority (PLA) was held November 16, 2016 at the PLA, 65 Cadillac Square, Suite 3100, Detroit, MI 48226. Dr. Lorna Thomas, Chair of the Board, called the meeting to order at 4:59pm.

ROLL CALL

Roll call was taken by Floyd Allen, Legal Counsel, and members in attendance included: Dr. Lorna Thomas, Board Chair; Rod Parker, Treasurer; Patrick Padgett.

Dr. Lorna Thomas, Board Chair, welcomed the students and instructor with College of Creative Studies who were in attendance to present to the Board their photography of the lights in Detroit.

APPROVE AGENDA

Dr. Lorna Thomas, Board Chair requested that the Action Item, Resolution 2016-10 – Second Amendment to Owner's Representative Agreement be moved to a Special Meeting for further review and discussion. Special Meeting to take place Wednesday, November 23, 2016, Noon via Conference Call.

Motion made to approve the agenda by: Patrick Padgett

Motion seconded by: Rod Parker, Treasurer

Vote called Motion Carried

DISCUSSION

September 2016 Financials/Monthly Report – Mohamed Hassan

- Mohamed Hassan, CFO reviewed the September, 2016 Unaudited Financials.
- Total Current Assets: \$72,685,347; Total Current Liabilities: \$12,304,565; Total Revenue: \$5,590,265
- Physical inventory to be conducted in the next few weeks
- Dr. Lorna Thomas, Board Chair, requested that going forward a comparison of prior year data to current year activity be included in the Board Packets.
- Dr. Thomas, Board Chair, requested that George Johnson be included in the next PLA Board of Directors Meeting (February, 2017) agenda to present Best Practices.



Project Update – Mukesh Patel, Kenneth Emerson-PLA; Tom McVicar-DTE

- Mukesh Patel, Sr. Vice President, Engineering: All four quadrants, including Jefferson are substantially completed in construction. To date, 2,216 lights have been installed in Downtown Detroit. PLA's contractors continue to progress along much faster than anticipated, despite the unforeseen challenges (below street basements, old utilities, etc.).
- Kenneth Emerson, Senior Vice President, Construction: All constructors are working weekends to meet PLA's completion target date. Temporary lighting that was placed in construction areas has been reduced significantly due to completion of work. Construction and installation of solar lighting on Belle Isle is underway. Construction is moving along in the new stadium area (Northwest quadrant) as scheduled.
- Tom McVicar, DTE: Mr. McVicar presented PLA's progress is moving along as planned.

College for Creative Studies Presentation

- Carlos Diaz, professor with the College for Creative Studies, along with students Aaron Barton, Alex Hall, Haomin Wei and Steve Koss presented their many photographs taken throughout the metropolitan Detroit area capturing the streets of Detroit at night illuminated by the newly installed PLA lights.

ACTION ITEMS

Resolution 2016-08 Approving Ethics Ordinance
Motion made to approve by: Lorna Thomas, M.D., Chair
Motion Carried

Resolution 2016-09 Approving Attachment Agreement
Motion made to approve by: Lorna Thomas, M.D., Chair
Motion Carried

Resolution 2016-11 Approving an Annual Calendar of the Authority Board Meetings for 2016-2017 Fiscal Year
Motion made to approve by: Lorna Thomas, M.D., Chair
Motion Carried

Dr. Lorna Thomas, Board Chair announced that in 2017 we will be conducting group tutorials on the PLA's transition from capital project to operations and maintenance.

The PLA will be celebrating the completion of the construction project with a Last Light Ceremony.

Dr. Lorna Thomas will be hosting the Third Annual PLA Holiday Party at her residence immediately following the Last Light Ceremony.

PUBLIC COMMENT

None.

ADJOURNMENT

A motion was made by Lorna Thomas, M.D., Chair, to adjourn at 5:53 p.m.

Motion Carried to Adjourn



PUBLIC LIGHTING AUTHORITY
Board of Directors Special Teleconference Meeting

November 23, 2016, 12:00pm

BOARD APPROVED

Board Members via Teleconference:

Dr. Lorna Thomas, Board Chair
Rod Parker, Treasurer
Patrick Padgett

Resolution:

2016-10

Motions (Carried/Failed):

Resolution 2016-10 Carried with revision

CALL TO ORDER

The Board Meeting of the Public Lighting Authority (PLA) was held November 23, 2016 at the PLA, 65 Cadillac Square, Suite 3100, Detroit, MI 48226. Dr. Lorna Thomas, Chair of the Board, called the meeting to order at 12:00 p.m.

ROLL CALL

Roll call was taken by Floyd Allen, Legal Counsel, and members present via teleconference included: Dr. Lorna Thomas, Board Chair; Rod Parker, Treasurer; Patrick Padgett.

ACTION ITEMS

The special meeting was called to further review and discuss Resolution 2016-10 - Resolution Approving an Amended Contract with DTE Energy. A revision to the Second Amendment to Owner's Representative Agreement, Article 7 Compensation and Pricing, to read, "not to exceed \$3,500,000.00."

Motion made to approve by: Rod Parker

Motion seconded by: Patrick Padgett

Motion Carried

PUBLIC COMMENT

None.

ADJOURNMENT

A motion was made by Lorna Thomas, M.D., Chair, to adjourn at 12:09 p.m.

Motion Carried to Adjourn