

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Regular Meeting
Held at 5:15 p.m., Commission Chambers, Governmental Center
Tuesday, April 22, 2014

Board Members -

Present: Barbara Budros, Jim Carruthers, Jan Geht, Bob Spence, John Taylor,
Patrick McGuire

Absent: Jeff Palisin

Ex Officio Member -

Present: Jered Ottenwess, City Manager

Others: Tim Arends, W. Peter Doren, Scott Menhart, Tom Olney, Stephanie
Tvardek, Jessica Wheaton, Blake Wilson

The meeting was called to order at 5:15 p.m. by Chairman Taylor.

Item 2 on the Agenda being Consent Calendar

None.

Item 3 on the Agenda being Unfinished Business

None.

Item 4 on the Agenda being New Business

4(a). Consideration of approving minutes of the Regular Meeting of April 8, 2014.

Moved by Carruthers, seconded by Budros, that the Board approves the minutes of the Regular Meeting of April 8, 2014.

CARRIED unanimously. (Palisin absent)

4(b). Consideration of authorizing a purchase order to Power Line Supply in the amount of \$227,540.03 for conduit and electrical materials for South Substation Project.

The following individuals addressed the Board:

Tim Arends, Executive Director
Michael McGeehan, GRP Engineering, Inc.

Moved by McGuire, seconded by Budros, that the Board authorize the Executive Director to issue a purchase order in the amount of \$227,540.03 to Power Line Supply for materials for the South Substation Project.

CARRIED unanimously. (Palisin absent)

4(c). Consideration of authorizing a purchase order to Power Line Supply in the amount of \$571,779 for underground cable for South Substation Project.

The following individuals addressed the Board:

Michael McGeehan, GRP Engineering, Inc.
Tim Arends, Executive Director

Moved by Budros, seconded by Geht, that the Board authorize the Executive Director to issue a purchase order in the amount of \$571,779, more or less, to Power Line Supply for underground cable for the South Substation Project.

CARRIED unanimously. (Palisin absent)

- 4(d).** Consideration of authorizing a purchase order to Harlo in the amount of \$96,930 for control panels for South Substation Project.

The following individuals addressed the Board:

Michael McGeehan, GRP Engineering, Inc.

Moved by Geht, seconded by McGuire, that the Board authorize the Executive Director to issue a purchase order in the amount of \$96,930 to Harlo for the control panels for the South Substation Project.

CARRIED unanimously. (Palisin absent)

- 4(e).** Consideration of awarding bid for conduit and equipment box pad installation for South Substation Project.

The following individuals addressed the Board:

Michael McGeehan, GRP Engineering, Inc.
W. Peter Doren, General Counsel

Moved by McGuire, seconded by Budros, that the Board authorizes the Executive Director to execute a Construction Agreement in the amount of \$216,915 with Severence Electric Company for installation of conduit and equipment box pad for the South Distribution Substation; subject to approval as to form by General Counsel.

CARRIED unanimously. (Palisin absent)

- 4(f).** Consideration of awarding bid for electric cable and equipment installation for South Substation Project.

The following individuals addressed the Board:

Michael McGeehan, GRP Engineering, Inc.

Moved by Budros, seconded by Geht, that the Board authorizes the Executive Director to execute a Construction Agreement in the amount of \$383,545.25 with CC Power for electric cable and equipment installation for the South Distribution Substation; subject to approval as to form by General Counsel.

CARRIED unanimously. (Palisin absent)

4(g). Consideration of awarding bid for a construction contract for South Substation Project.

Moved by McGuire, seconded by Budros, that the Board authorize the Executive Director to execute a Construction Agreement in the amount of \$1,304,760 with Kent Power for construction of the South Distribution Substation; subject to approval as to form by General Counsel.

CARRIED unanimously. (Palisin absent)

Item 5 on the Agenda being Appointments

None.

Item 6 on the Agenda being Reports and Communications

A. From Legal Counsel.

1. W. Peter Doren spoke re: Coal Dock Deed restrictions.

The following individuals addressed the Board:

Tim Arends, Executive Director
Jered Ottenwess, City Manager

Chairman Taylor opened the floor to public comment. No one from the public commented.

The Board gave no indication to staff that it desired to consider deed restrictions at a future meeting.

B. From Staff.

1. Energy Supply Presentation #5 by RTD Consulting and Howard Axelrod.

The following individuals addressed the Board:

Tim Arends, Executive Director

2. Jessica Wheaton announced the upcoming Annual Seedling Giveaway scheduled for April 26, 2014.

C. From Board.

1. Chairman Taylor spoke re: the Executive Director Review process.

Item 7 on the Agenda being Public Comment

No one from the public commented.

There being no objection, Chairman Taylor declared the meeting adjourned at 6:58 p.m.