

A REGULAR MEETING

Of The

TRAVERSE CITY LIGHT AND POWER BOARD

Will Be Held On

TUESDAY, April 28, 2015

At

5:15 p.m.

In The

COMMISSION CHAMBERS

(2nd floor, Governmental Center)

400 Boardman Avenue

Traverse City Light and Power will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting/hearing upon notice to Traverse City Light and Power. Individuals with disabilities requiring auxiliary aids or services should contact the Light and Power Department by writing or calling the following.

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Posting Date: 04-24-15
4:00 p.m.

AGENDA

Pledge of Allegiance

1. Roll Call

2. Consent Calendar

The purpose of the consent calendar is to expedite business by grouping non-controversial items together to be dealt with by one Board motion without discussion. Any member of the Board, staff or the public may ask that any item on the consent calendar be removed therefrom and placed elsewhere on the agenda for full discussion. Such requests will be automatically respected. If an item is not removed from the consent calendar, the action noted in parentheses on the agenda is approved by a single Board action adopting the consent calendar.

- a. Consideration of approving minutes of the Regular Meeting of April 14, 2015. (Approval recommended) (p. 4)
- b. Consideration of authorizing a purchase order to Power Line Supply in the amount of \$38,918.50 for optical ground wire and hardware for the West Side Transmission Line Upgrade Project. (Approval recommended) (Menhart) (p. 8)
- c. Consideration of authorizing purchase orders to G&W in the amount of \$45,651.00 and SEL in the amount of \$1,059.00, for reclosers and miscellaneous retrofit kits for the Cass Road Substation. (Arends/GRP Engineering) (p. 11)

Items Removed from the Consent Calendar

- a.
- b.

3. Unfinished Business

None.

4. New Business

- a. Consideration of declaring two transformers surplus and authorizing their sale. (Arends/GRP Engineering) (p. 13)
- b. Consideration of awarding a bid for South Substation transformers. (Arends/GRP Engineering) (p. 16)
- c. Consideration of authorizing a contract for the purchase of Hickory Hills distribution assets from Cherryland Electric. (Arends/Myers-Beman) (p. 21)
- d. Consideration of a Project Authorization Request for new service to Hickory Hills. (Arends) (p. 43)

- e. Consideration of awarding a construction contract for the West Side Transmission Line Upgrade and Hickory Hills new service Projects. (Arends/GRP Engineering) (p. 47)
- f. Consideration of authorizing a purchase order to Laminated Wood Systems in the amount of \$51,173 for two self-supporting poles to be used in the Hickory Hills Ski Area. (Arends/GRP Engineering) (p. 51)
- g. Consideration of authorizing a construction agreement for Cowell Family Cancer Center electrical cable and equipment installation. (Arends/Wilson) (p. 54)
- h. Consideration of authorizing a construction agreement for Cowell Family Cancer Center redundant feed conduit installation. (Arends/Wilson) (p. 57)
- i. Consideration of authorizing a purchase order to RESCO in the amount of \$53,710 for ATS Switchgear for the Cowell Family Cancer Center. (Arends/Wilson) (p. 61)

5. Appointments

None.

6. Reports and Communications

- a. From Legal Counsel.
- b. From Staff.
 - 1. Discussion of a financial stewardship request from the Joint Recreational Authority. (Arends) (p. 63)
- c. From Board.

7. Public Comment

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