

A REGULAR MEETING

Of The

TRAVERSE CITY LIGHT AND POWER BOARD

Will Be Held On

TUESDAY, April 22, 2014

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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Traverse City Light and Power
1131 Hastings Street
Traverse City, MI 49686
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Posting Date: 4-17-14
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.

None.

3. Unfinished Business

None.

4. New Business

- a. Consideration of approving minutes of the Regular Meeting of April 8, 2014. (p. 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. (Olney) (p.8)
- c. Consideration of authorizing a purchase order to Power Line Supply in the amount of \$571,779 for underground cable for South Substation Project. (Olney) (p. 10)
- d. Consideration of authorizing a purchase order to Harlo in the amount of \$96,930 for control panels for South Substation Project. (Olney) (p. 12)
- e. Consideration of awarding bid for conduit and equipment box pad installation for South Substation Project. (Arends/GRP Engineering) (p. 14)
- f. Consideration of awarding bid for electric cable and equipment installation for South Substation Project. (Arends/GRP Engineering) (p. 17)
- g. Consideration of awarding bid for a construction contract for South Substation Project. (Arends/GRP Engineering) (p. 20)

5. Appointments

None.

6. Reports and Communications

- a. From Legal Counsel.

1. Coal Dock Deed restrictions discussion. (Doren) (verbal)
- b. From Staff.
1. Energy Supply Presentation #5. (RTD Consulting) (p. 23)
 2. TCL&P Annual Seedling Giveaway. (Wheaton) (verbal)
- c. From Board.
1. Executive Director Review Process. (Taylor/H.R. Committee) (verbal)

7. Public Comment

/st