

A REGULAR MEETING

Of The

TRAVERSE CITY LIGHT AND POWER BOARD

Will Be Held On

TUESDAY, June 9, 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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Traverse City Light and Power
1131 Hastings Street
Traverse City, MI 49686
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Posting Date: 06-05-15
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 May 26, 2015. (Approval recommended) (p. 4)
- b. Receive and file minutes of the Human Resources Ad Hoc Committee Meeting of May 22, 2015. (Approval recommended) (p. 7)
- c. Consideration of approving the 2015-2016 Insurance Renewal. (Approval recommended) (Myers-Beman) (p. 8)

Items Removed from the Consent Calendar

- a.
- b.

3. Unfinished Business

- a. Pine Street – Overhead to Underground Conversion Project expanded re-authorization. (Arends) (p. 14)

4. New Business

- a. Consideration of awarding a bid for Hastings Street Storage Facility. (Arends/Bob Sommerville) (p. 20)
- b. Consideration of authorizing a construction agreement for Pine Street – Overhead to Underground Conversion Project conduit installation. (Arends/GRP Engineering) (p. 25)
- c. Consideration of authorizing a construction agreement for Pine Street – Overhead to Underground Conversion Project electrical cable and equipment installation. (Arends/GRP Engineering) (p. 28)
- d. Consideration of authorizing a purchase order to Power Line Supply in the amount for \$407,928 for underground cable for the Pine Street – Overhead to Underground Conversion Project. (Arends) (p. 32)

- e. Consideration of a periodic personnel evaluation of Tim Arends, Executive Director. (Taylor/H.R. Ad Hoc Committee) (possible closed session) (p. 34)

5. Appointments

None.

6. Reports and Communications

- a. From Legal Counsel.
- b. From Staff.
 - 1. Announcement of RP3 Award status. (Arends) (p. 50)
 - 2. Discussion regarding a solar addition to Hastings Street Storage Facility. (Wheaton) (p. 51)
 - 3. Presentation of third quarter financial report. (Myers-Beman) (p. 52)
 - 4. *TCL&P news and correspondence. (General – No Official Report)* (p. 56)
- c. From Board.

7. Public Comment

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