

A REGULAR MEETING

Of The

TRAVERSE CITY LIGHT AND POWER BOARD

Will Be Held On

TUESDAY, October 10, 2017

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
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Posting Date: October 6, 2017
3:00 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 September 12, 2017. (Approval recommended) (p.4)
- b. Receive and file minutes of FTTP Ad Hoc Committee meeting of October 2, 2017. (Approval recommended) (p.7)
- c. Consideration of authorizing a Construction Agreement with Elmer's Crane and Dozer, Inc. for conduit and equipment pad installation for the Cherry Capital Airport Runway Expansion Project. (Approval recommended) (Arends/Watson) (p.8)
- d. Consideration of approving a Purchase Order with Power Line Supply for medium voltage underground cable for the Cherry Capital Airport Runway Expansion Project. (Approval recommended) (Arends/Watson) (p.12)
- e. Consideration of approving a Confirming Service Order with 5 Star Directional Drilling Services, Inc. for boring services for the Cherryland Cutover Project. (Approval recommended) (Chartrand) (p.15)
- f. Consideration of approving a Purchase Order with All Phase Electric Supply for conduit installation material for the Cherry Capital Airport Runway Expansion Project. (Approval recommended) (Arends/Watson) (p.16)

Items Removed From Consent Calendar

3. Unfinished Business

- a. Consideration of amending board rule number two, "Order of Business and Agenda for Regular Meetings" within the Rules of the Traverse City Light and Power Board. (Arends) (p.17)

4. New Business

None.

5. Appointments

None.

6. Reports and Communications

- a. From Legal Counsel.
- b. From Staff.
 - 1. Randolph Project close-out report. (Watson/Myers-Beman) (p.23)
 - 2. M-72 Solar Project Update. (Chartrand/verbal)
- c. From Board.

7. Public Comment

- a. General.

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