



SOUTHEAST ALASKA POWER AGENCY

Minutes of Special Meeting

August 30, 2017

Southeast Alaska Power Agency Offices
via Teleconference | Ketchikan, Alaska

(An audio recording of this meeting is available on SEAPA's website at www.seapahydro.org)

1) Call to Order

A. *Roll Call.* Chairman Williams called the meeting to order at 9:58 a.m. AKDT on August 30, 2017. The following directors and alternates were present, thus establishing a quorum of the board:

Director	Present Telephonic (T) In Person (IP)	Alternate	Present Telephonic (T) In Person (IP)	Representing	
Lew Williams	IP	Andy Donato	IP	Swan Lake	Ketchikan
Judy Zenge	T	Charles Freeman	IP	Swan Lake	Ketchikan
Karl Amylon	IP	Bob Sivertsen	IP	Swan Lake	Ketchikan
John Jensen	T	Mark Jensen	T	Tyee Lake	Petersburg
		Clay Hammer	T	Tyee Lake	Wrangell

The following SEAPA staff and counsel were present for all or part of the meeting:

Staff	Present Telephonic (T) In Person (IP)	Staff/Counsel	Present Telephonic (T) In Person (IP)
Trey Acteson, CEO	IP	Ed Schofield, PSS	IP
Steve Henson	T	Robert Siedman	IP
Kay Key, Controller	IP	Lisa Maddocks, Adm. Asst.	IP
Sharon Thompson, Exec. Asst.	IP	Joel Paisner, Counsel	T

2) Approval of the Agenda

➤ Motion	M/S (Jensen/Hammer) to approve the agenda as presented. Motion approved unanimously by polled vote.	Action 18-605
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3) New Business

A. *Consideration and Approval of Swan-Tyee Intertie Transmission Line Neets Bay Area Brushing Project.*

➤ Motion	M/S (Jensen/Hammer) to authorize staff to enter into a Contract with BAM LLC for SEAPA's Swan-Tyee Intertie Transmission Line Neets Bay Area Brushing Project for \$256,000, plus a \$10,000 contingency for unanticipated expenses for the not-to-exceed value of \$266,000. Motion approved unanimously by polled vote.	Action 18-606
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B. *Consideration and Approval of Recommendation Re: ROV Inspection of Tyee Submarine Cables Project.*

➤ Motion	M/S (Jensen/Hammer) to authorize staff to reject all bids received for SEAPA's ROV Inspection of Tyee Submarine Cables Project and further authorize staff to rebid the project at a date to be determined by staff following re-evaluation of the project. Motion approved unanimously by polled vote.	Action 18-607
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C. *Consideration and Approval of Swan Lake Reservoir Miscellaneous Metalworks Project.*

➤ Motion	M/S (Jensen/Hammer) to authorize staff to enter into a Contract with BAM LLC for SEAPA's Swan Lake Reservoir Miscellaneous Metalworks Project for \$162,000, plus a 10% contingency of \$16,200 in the event remobilization and demobilization is required due to reservoir elevations for the not-to-exceed value of \$178,200. Motion approved unanimously by polled vote.	Action 18-608
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D. *Consideration and Approval of Change Order No. 1 Re: Tye Transmission Line Marker Ball Replacement Project.*

➤ Motion	M/S (Jensen/Hammer) to authorize staff to enter into Change Order No. 1 to SEAPA's Contract No. 17009 with Northern Powerline Constructors, Inc. for the not-to-exceed value of \$103,132 for additional standby time, and mobilization and demobilization costs for SEAPA's Tye Transmission Line Marker Ball Replacement Project. Motion approved unanimously by polled vote.	Action 18-609
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E. *Consideration and Approval of FY2018 R&R Budget Amendment.*

➤ Motion	M/S (Jensen/Hammer) to add RR265 Marker Balls Tye and RR273 Tye Transformer Bushing Replacement in the amounts of \$805,104 and \$47,232, respectively, to the FY2018 R&R Budget. Motion approved unanimously by polled vote.	Action 18-610
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F. *Consideration and Approval of Swan Lake Reservoir Miscellaneous Metalworks Project.*

➤ Motion	M/S (Jensen/Hammer) to approve Resolution No. 2018-067 appointing the Agency's CEO to serve on the Alaska Power Association's Board of Directors. Motion approved unanimously by polled vote.	Action 18-611
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4) **Adjourn**

Chairman Williams requested a motion to adjourn.

➤ Motion	M/S (Jensen/Hammer) to adjourn the meeting. There were no objections to the motion.	Action 18-612
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Chairman Williams adjourned the meeting at 10:15 a.m. AKDT.