

**PUBLIC UTILITY DISTRICT NO. 1 OF CHELAN COUNTY
327 N. WENATCHEE AVENUE
WENATCHEE, WA 98801**

REGULAR COMMISSION MEETING

February 5, 2018

AGENDA

STUDY & BUSINESS SESSION

9:00 A.M.

1. Pledge of Allegiance and Safety Minute – Sarah Hale
2. Approval of the Agenda - Any item on the Regular Agenda shall be subject to transfer to the Consent Agenda upon request of any Commission member
3. Quarterly District Performance Plan Status Update
4. Quarterly Energy Resources Update
5. Legislative Update

Consent Agenda

6. Minutes:

January 22, 2018 Regular Meeting

7. Vouchers:

Accounts Payable Summary Report dated January 31, 2018:

- a) Vouchers totaling \$7,335,290.80;
- b) Approval of Customer Deposit Returns and Conservation Incentive payments for the period January 17, 2018 through January 30, 2018 in the amount of \$24,269.87;
- c) Approval of the net Payrolls, Warrant Nos. 235763 through 235786 and Advice Nos. 647340 through 648052 for the pay period ending 01/21/2018 in the amount of \$1,774,378.41; and
- d) Approval of Warrant Nos. 24109 through 24170 totaling \$22,560.09 for claim payments from the workers' compensation self-insurance fund for the period ending January 29, 2018.

REGULAR COMMISSION MEETING AGENDA

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Regular Agenda

8. A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A CONTRACT (CONTRACT NO. 17-50) WITH HARRIS CORPORATION OF DELAWARE FOR THE PURCHASE, INSTALLATION, AND SUPPORT OF THE DIGITAL MOBILE RADIO SYSTEM
9. Manager Items
10. Commission Items
11. Follow-up on Delegation of Action Items from Previous Board Meeting
12. Delegation of Action Items
13. Additional Public Comment*
14. Matters of general business as may necessarily come before the Commission
15. Executive Session: To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee, as authorized by RCW 42.30.110(1)(g) and to discuss with legal counsel agency enforcement actions, litigation, potential litigation to which the District or its board is, or is likely to become, a party, and/or legal risks, as authorized by RCW 42.30.110(1)(i).
16. Board Workshop

* Members of the public are encouraged to ask specific questions after each item presented. This agenda item is for additional comments/questions related to matters not on the agenda.

This agenda and resolutions (if any) may be revised by the Commission as appropriate.

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A CONTRACT (CONTRACT NO. 17-50) WITH HARRIS CORPORATION OF DELAWARE FOR THE PURCHASE, INSTALLATION, AND SUPPORT OF THE DIGITAL MOBILE RADIO SYSTEM

FACTUAL BACKGROUND AND REASONS FOR ACTION

District staff has identified the need to replace the legacy Land Mobile Radio system. The radio system provides critical two-way radio communications for District crews performing work within the hydro facilities and throughout Chelan County. Proposals were solicited from qualified firms with Request for Proposal No. 17-50 (RFP) to supply, install, and support a new Digital Mobile Radio system. The RFP process allowed the District to evaluate proposals based on qualitative criteria in addition to price assuring the best solution with the greatest benefit for the District and our customer-owners. Resolution No. 17-14215 requires that the Commission, by resolution, authorize contracts that exceed \$3,000,000.

Harris Corporation of Delaware has prepared a proposal to supply and install a new Digital Mobile Radio System in the amount of \$3,851,763 and provide 10 years of support for an additional \$1,142,551, for a total amount of \$4,994,314. The proposal has been negotiated pursuant to RCW 39.04.270 and Resolution No. 17-14215.

District staff has determined that Harris Corporation is the best qualified firm to provide the required services and that the cost for said services of \$4,994,314 is a fair and reasonable price.

It is District staff's recommendation that it is in the best interest of the District to enter into a contract with Harris Corporation for the above-described services. District staff also recommends including construction contingency in the amount of \$192,588, or 5% of the purchase amount, for a total not-to-exceed authorization of \$5,186,902.

The General Manager of the District has reviewed staff's recommendation and concurs in the same.

ACTION

IT IS RESOLVED BY THE COMMISSION OF PUBLIC UTILITY DISTRICT NO. 1 OF CHELAN COUNTY, as follows:

Section 1. The General Manager of the District is hereby authorized to enter into a contract with Harris Corporation for the purchase, installation, on-going support, and

contingency for the Digital Mobile Radio System in an amount not to exceed \$5,186,902 without prior Commission approval. A copy of the Agreement is on file in the offices of the District.

DATED this 5th day of February 2018.

President

ATTEST:

Vice President

Secretary

Commissioner

Commissioner

Seal