

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

REGULAR COMMISSION MEETING

October 2, 2017

AGENDA

STUDY SESSION

10:00 A.M.

1. Pledge of Allegiance and Safety Minute – Bob Bauer
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. 2018-2022 Draft Business Plans

BUSINESS SESSION

1:00 P.M.

Consent Agenda

4. Minutes:

September 18, 2017 Regular Meeting, September 19 Special Session, and September 19 Workshop

5. Vouchers:

Accounts Payable Summary Report dated September 27, 2017:

- a) Vouchers totaling \$14,088,403.08
- b) Approval of Customer Deposit Returns and Conservation Incentive payments for the period September 13, 2017 through September 26, 2017 in the amount of \$32,421.56.
- c) Approval of the net Payrolls, Warrant Nos. 235533 through 235560 and Advice Nos. 640585 through 641349 for the pay period ending 9/17/2017 in the amount of \$1,833,555.06; and

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- d) Approval of Warrant Nos. 23752 through 23788 totaling \$11,991.63 for claim payments from the workers' compensation self-insurance fund for the period ending September 25, 2017.

Regular Agenda

6. A RESOLUTION APPROVING A REQUEST FOR PROPOSAL FOR DIGITAL MOBILE RADIO SYSTEM AND AUTHORIZING THE GENERAL MANAGER OF THE DISTRICT TO PUBLISH NOTICE INVITING SEALED PROPOSALS FOR SAID PROJECT
7. Manager Items
8. Commission Items
9. Commissioner Travel
10. Walkley Scholarship Drawing
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 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), to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price, as authorized by RCW 42.30.110(1)(b) and 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).

* 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 APPROVING A REQUEST FOR PROPOSAL FOR DIGITAL MOBILE RADIO SYSTEM AND AUTHORIZING THE GENERAL MANAGER OF THE DISTRICT TO PUBLISH NOTICE INVITING SEALED PROPOSALS FOR SAID PROJECT

FACTUAL BACKGROUND AND REASONS FOR ACTION

District staff has identified the need to replace the legacy Land Mobile Radio system. The radio system provides reliable 2-way radio communications for District crews performing work within the hydro facilities and throughout Chelan County. The project feasibility study identified Digital Mobile Radio (DMR), Tier III as the recommended replacement technology. The Request for Proposal procurement process has been selected to compare and evaluate DMR solutions based on performance criteria.

Resolution No. 08-13325 requires Commission approval of Requests for Proposals (RFPs) and authorization to invite proposals estimated to cost more than \$3,000,000. An RFP has been prepared by the District and is on file in the offices of the District.

District staff recommends that RFP No. 17-50 is in the best interests of the District and that said document be approved and that the invitation for proposals be published.

The General Manager of the District has reviewed District 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 Request for Proposal (RFP No. 17-50) for the Digital Mobile Radio System is hereby approved and the General Manager of the District is hereby authorized to invite sealed proposals for furnishing said material.

DATED this 2nd day of October 2017.

President

ATTEST:

Vice President

Secretary

Commissioner

Commissioner

Seal