



SOUTHEAST ALASKA POWER AGENCY

Minutes of Special Meeting
 March 15, 2016

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 Jensen called the meeting to order at 10:00 a.m. AKDT on March 15, 2016. 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*	T	Andy Donato Charles Freeman	IP IP	Swan Lake Swan Lake	Ketchikan Ketchikan
Joe Nelson	T			Tyee Lake	Petersburg
John Jensen	T	Clay Hammer	T	Tyee Lake Tyee Lake	Petersburg Wrangell

*Mr. Williams joined the meeting telephonically at 10:07 a.m.

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	T	Eric Wolfe, P.E., DSP	T
Kay Key, Controller	IP	Ed Schofield, PSS	IP
Sharon Thompson, Exec. Asst.	IP		

2) Approval of the Agenda

➤ Motion	M/S (Freeman/Nelson) to approve the agenda as presented. Motion approved unanimously by polled vote.	Action 16-491
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3) New Business

A. *Contract Award re Swan Lake Reservoir Expansion Construction Project*

➤ Motion	M/S (Freeman/Hammer) to authorize staff to enter into a Contract with IMCO General Construction, Inc. for SEAPA's Swan Lake Reservoir Expansion Construction Project for the value of \$4,338,889, plus \$241,500 for scope additions and a project delivery bonus, and a 10% contingency of \$433,889, for the total not-to-exceed value of \$5,014,278. Motion approved unanimously by polled vote.	Action 16-461
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B. Additional Funding for SEAPA's Swan-Tyee Intertie Helipad Project

➤ Motion	M/S (Hammer/Freeman) to increase SEAPA's FY2016 budget by \$937,395 for completion of the Swan-Tyee Intertie Helicopter Pad Project in Fiscal Year 2016. This includes an increase of \$53,165 to the overall budget for the project. Motion approved unanimously by polled vote.	Action 16-462
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The meeting recessed at 10:16 a.m. for the executive session, and reconvened at 10:54 a.m. Ms. Zenge announced that the Board met in executive session and that no action would be taken following the executive session.

4. Adjourn

Chairman Jensen adjourned the meeting at 10:27 a.m. AKDT.