



REGULAR MEETING OF THE BOARD OF DIRECTORS
AGENDA
BELLEVUE CITY HALL - ROOM 1E-108
June 22, 2011
3:30 PM

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT
4. EXECUTIVE SESSION
5. APPROVAL OF AGENDA
6. CHIEF EXECUTIVE OFFICER'S REPORT – [view PDF >](#)
7. CONSENT ACTION ITEMS
 - a. May 25, 2011 Regular Board Meeting Minutes – [view PDF >](#)
 - b. Motion to authorize the Chief Executive Officer to execute a second amendment to Cascade's contract with NAES Power Contractors to continue the extended performance of startup and shakedown services for the Lake Tapps Fish Screens, for an additional contract amount not to exceed \$114,285 (bringing the total contract not to exceed amount to \$785,624), and to extend the contract term through December 31, 2011. – [view PDF >](#)
 - c. Motion to authorize the Chief Executive Officer to execute the 2011 Issaquah Salmon Days Sponsorship Agreement in the amount of \$2,000. – [view PDF >](#)
 - d. Motion to authorize the Chief Executive Officer to execute the 2011 Kirkland Concert Series Sponsorship Agreement in the amount of \$1,000. – [view PDF >](#)
 - e. Motion to authorize the Chief Executive Officer to increase Cascade's 2011 contract with legal firm Davis Wright Tremaine (DWT) by \$50,000, from \$25,000 to \$75,000. – [view PDF >](#)
8. OTHER ACTION ITEMS
 - a) Motion authorizing the Chief Executive Officer to enter into a contract for up to \$200,000 for 2011 for herbicide treatment of the Lake Tapps Reservoir milfoil which is dependent on negotiations during a bid award process. – [view PDF >](#)
 - b) Motion to authorize the Chief Executive Officer to execute GeoEngineers Contract No. 20110107-00, Amendment 1 to provide Dam Engineering, Hydrology, and Geotechnical services for the White River – Lake Tapps Reservoir Project (Project) through the end of 2011. – [view PDF >](#)

- c) Motion to authorize the Chief Executive Officer to execute Parametrix Contract No. 201001104, Amendment 2 to provide expertise to Cascade on Information Technology (i.e. SCADA, communications, security, etc.) issues related to the PSE transition of the Lake Tapps - White River Project (Project) ownership and operation from PSE to Cascade. The amendment is necessary to keep Parametrix in this capacity through the end of December 2011, which is the target date for the transition to be completed. – [view PDF >](#)
- d) Motion to adopt Resolution No. 2011-07 authorizing the CEO to execute an Easement Agreement for Training and Rescue Activities with the Pierce County Fire Protection District No. 22, subject to conditions enumerated therein. – [view PDF >](#)
- 9. STAFF PRESENTATION
 - a) Economic/rate forecast (*no packet materials*)
 - b) Strategic Plan (*no packet materials*)
- 10. COMMITTEE REPORTS
 - a. Executive Committee – *no meetings held*
 - b. Finance and Management Committee – *Thursday, May 19, 2011* – [view PDF >](#)
 - c. Public Affairs Committee – *no meetings held*
 - d. Resource Management Committee – *no meetings held*
- 11. NEW BUSINESS
- 12. NEXT REGULAR MEETING – *Wednesday, July 27, 2011, Bellevue City Hall – 3:30pm*
- 13. ADJOURN

NOTE: AS ALLOWED BY STATE LAW, THE BOARD OF DIRECTORS MAY ADD AND TAKE ACTION ON ITEMS NOT LISTED ON THE AGENDA.

Directions to Bellevue City Hall
450 110th Avenue NE, Bellevue, WA 98004
(425) 452-6800

From I-405 north or southbound:

Take NE 4th Street exit

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