



**City of Tacoma
Public Utility Board Meeting
February 27, 2019; 6:30 p.m.
Tacoma Public Utilities – Ground Floor Auditorium
3628 S 35th Street, Tacoma WA 98409**

Call to Order

Roll Call

- A. Approve Minutes of Previous Meetings**
- B. Comments by the Public**
- C. Consent Agenda**
- D. Regular Agenda**

Departmental

- D-1 Resolution U-11059 – Award contracts and approve purchases:
- 1. Increase and extend contract with Great Lakes Data Systems, Inc., for customer management and billing system software and related services (\$342,000; cumulative total \$1,619,000, plus applicable sales tax);
 - 2. Award contract to Bud Clary Auto Group for the purchase of various new motor vehicles planned for replacement in 2019/2020 (\$441,000, plus applicable taxes);
 - 3. Increase contract to Columbia Ford Lincoln and Northsound Auto Group to continue purchasing various new motor vehicles planned for replacement in 2019/2020 (\$5,825,500 and \$852,500, respectively; Combined total request of \$6,678,000, plus applicable sales taxes. Cumulative totals \$7,755,500 and 1,812,500, respectively);
 - 4. Award contract to Jesse Engineering Company for three fish transport tanks (\$270,667, plus applicable taxes);
 - 5. Award three-year contract to Ijlin Electric USA, Inc., for high voltage transformers (\$3,177,000, plus applicable taxes. Includes option to renew for two additional years, projected contract total \$5,000,000, plus applicable taxes);
 - 6. Award two-year contract to Mi-Tech Services, Inc., for wood pole inspection, treatment, and reinforcement services throughout Tacoma Power's service territory (\$900,000, plus applicable taxes).
- D-2 Motion 19-01 – Approve claim settlement of Christine Gleason v. City of Tacoma.
- D-3 Resolution U-11060 - Increase contract to Z2 Solutions, LLC for continued professional consulting services during TPU's Advanced Metering Infrastructure implementation program.

Tacoma Power

- D-4 Resolution U-11061 – Authorize extension of master license agreements for telecommunication service providers.

D-5 Resolution U-11062 – Authorize the pursuit of grant funding for shore power and demonstrate Public Utility Board support for an indicative shore power rate.

D-6 Resolution U-11063 - Approve declaration of surplus for the Polk Substation transformer no longer needed for Tacoma Power’s current or future needs and authorize the sale of surplus equipment to the highest responsive bidder.

A public hearing will be held on the proposed sale in Resolution U-11063 of this surplus equipment per RCW 35.94.040.

D-7 Resolution U-11064 - Approve declaration of surplus for the University Substation transformer no longer needed for Tacoma Power’s current or future needs and authorize the sale of surplus equipment to the highest responsive bidder.

A public hearing will be held on the proposed sale in Resolution U-11064 of this surplus equipment per RCW 35.94.040.

Tacoma Water

D-8 Motion 19-02 – Approve settlement of property damage claim from J. Slotnick.



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