



**City of Tacoma
Public Utility Board Meeting
April 22, 2015; 6:30 p.m.
Tacoma Public Utilities Auditorium
(3628 South 35th Street)**

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-10771 – Award contracts and approve purchases:
- 1. Award five-year contract to Business Interiors Northwest for the purchase of furniture and services on an as-needed basis (\$2,000,000, plus sales tax);
 - 2. Award contract to Pitney Bowes for the purchase and installation of a new production console inserter for mail services (\$343,002, plus applicable sales tax).

Tacoma Power

- D-2 Resolution U-10772 – Authorize acceptance by Tacoma Power of approximately 567 acres of property from the Washington State Department of Natural Resources for conservation purposes at the Nisqually Hydroelectric Project.
- D-3 Resolution U-10773 – Amend Chapter 12.13 of the Tacoma Municipal Code which sets forth rates for Click! Network cable television products and services.

Tacoma Water

- D-4 Resolution U-10774 – Authorize Tacoma Water to participate in the City of Tacoma, Department of Public Works contract for the Port of Tacoma Road rehabilitation project.

H. Reports of the Director

- H-1 2014 Annual Financial Reports for Power, Water, Rail, Fleet, Self-Insurance Fund
- H-2 Budget Performance Reports for Q4 2014 and Q1 2015