



**City of Tacoma
Public Utility Board Meeting
April 8, 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-10768 – Award contracts and approve purchases:
 - 1. Increase contract with HDR Engineering for the Water Supply Forum Resiliency Assessment Project (\$150,000; cumulative total \$345,000, sales tax not applicable);
 - 2. Award contract to Coast Rail, Inc., for the upgrade of a segment of deteriorated railroad track (\$599,395, plus sales tax).
- D-2 Resolution U-10769 – Confirm and approve an updated Legislative Policy Document that would summarize TPU's position on certain federal and state issues.
- D-3 Resolution U-10770 - Authorize execution of a proposed professional services contract with Marsha Fraser for services rendered to TPU.

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