



**City of Tacoma  
Public Utility Board Meeting  
August 12, 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**

**Recognition: Randy Krueger, Water Filtration Plant Project Manager**

**C. Consent Agenda**

**D. Regular Agenda**

**Departmental**

**D-1 Resolution U-10797 – Award contracts and approve purchases:**

1. Award contract to Cenveo for production and delivery of utility bill mailing envelopes (one year contract for \$60,087 plus option for two additional one-year renewals and an option for 2018 monthly billing-related volumes for a cumulative total of \$213,346.30, plus applicable sales tax);
2. Award contract to CGI Technology and Solutions, Inc., to upgrade the Distribution/Outage Management system and hardware replacement \$450,000, plus applicable sales tax);
3. Award contract to Ulsh Excavating, Inc., for the construction of ductile iron water main in East E Street from East 7<sup>th</sup> Street and East 11<sup>th</sup> Street (\$278,678.43, plus sales tax).

**F. Unfinished Business**

- F-1 Resolution U-10792 - Authorize Tacoma Public Utilities and its employees to provide utility services to state-licensed marijuana businesses.**

**H. Reports of the Director**

**H-1 June Cash Projections for Power, Water, Rail**

**H-2 June Financials for Power, Water, Rail, Fleet, Self-Insurance Fund**

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