



**City of Tacoma
Public Utility Board Meeting
August 26, 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-10799 – Award contracts and approve purchases:
- 1. Award contract to RWC International LTD for the purchase of seven new International model 7600 cab chassis (\$803,677.91, plus sales tax);
 - 2. Award contract to John Deere Construction Retail Sales for the purchase of six backhoes (\$731,024.08, plus sales tax);
 - 3. Award contract to Versalift Northwest LLC for the purchase of seven aerial devices (\$1,429,953, plus sales tax);
 - 4. Award contract to Evolve, Inc., for the purchase of equipment for electronic security and related applications (\$683,050, plus sales tax, plus the option for three additional one-year renewal periods);
 - 5. Award three year contract to The Okonite Company for the purchase of medium voltage ethylene propylene rubber insulated cable on an as-needed basis (\$4,866,597 plus the option for two additional one year renewal periods for a cumulative total of \$8,208,975, plus sales tax);
 - 6. Increase and extend contract to Bentley Systems for software maintenance, support, and consulting services (\$92,294.50, plus sales tax. Cumulative total \$803,902.30, plus sales tax);
 - 7. Increase contract to Open Access Technology International for continued monthly access to electronic tag service and web-exchange service assistance in meeting reliability and business practice standards defined by the North American Electric Reliability Corporation (\$172,310, sales tax not applicable. Cumulative total \$369,430, sales tax not applicable);
 - 8. Award contract to Crescent Mechanical, Inc., for the upgrade of an HVAC system at the Tacoma Rail building (\$207,441, plus sales tax).

Tacoma Water

D-2 Resolution U-10800 – Authorize execution of an interlocal agreement between the City of Tacoma and local governments in King County to support salmon recovery in the Green River.

D-3 Resolution U-10801 – Authorize execution of a temporary wholesale water purchase agreement with Lakehaven Utility District.

H. Reports of the Director

H-1 July 2015 cash projections for Power, Water, Rail

H-2 July 2015 financials for Power, Water, Rail, Fleet, Self-Insurance Fund

H-3 Second quarter budget performance report



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