City of Tacoma  
Public Utility Board Meeting  
February 25, 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:  
   Electrical Energy Industrial Consortium Award  
   E-Source Customer Satisfaction Award  
C. Consent Agenda  
D. Regular Agenda  
   Departmental  
D-1 Resolution U-10754 – Award contracts and approve purchases:  
   1. Award two-year contract to Wright Tree Service, Inc., for augmented tree  
      trimming crew services ($4,227,380, plus the option for a single one-year  
      renewal period for a cumulative total of $6,526,740, sales tax not applicable);  
   2. Award three-year contract to Tyndale Enterprises, Inc., for the supply of arc-  
      rated flame resistant clothing ($300,000 plus the option for a single two-year  
      renewal period for an aggregate total of $530,000, plus sales tax);  
   3. Award four-year contract to Electric Power Systems, Inc., for engineering  
      consulting services to assist with rehabilitation of the Potlatch Transmission  
      Lines Henderson Bay Crossing ($1,421,744, sales tax not applicable).  

Tacoma Power  
D-2 Resolution U-10755 – Approve declaration of surplus utility specific  
   equipment no longer needed for Tacoma Power’s current or future needs and  
   authorize the sale of equipment to the highest responsive bidder.  

D-3 Resolution U-10756 – Amend and revise Chapter 12.06 of the Tacoma  
   Municipal Code regarding electric regulations and rates ordinance.  

Tacoma Water  
D-4 Resolution U-10757 - Amend and revise Chapter 12.10 of the Tacoma  
   Municipal Code regarding water regulations and rates ordinance.