



**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.