



**City of Tacoma
Public Utility Board Meeting
January 28, 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: TPU Toastmasters 90th Anniversary

C. Consent Agenda

D. Regular Agenda

Departmental

D-1 Resolution U-10744 – Award contracts and approve purchases:

1. Increase contracts with Associated Petroleum Products, Inc., and Wilson Oil, Inc., dba Wilcox & Flegal for the purchase of bulk fuel including a keep-full delivery service (\$3,365,874.13; cumulative total \$10,016,191.13, plus applicable sales tax; and \$470,889.80; cumulative total \$1,113,163.80, plus applicable sales tax, respectively);
2. Award contract to John Deere Construction Retail Sales for the purchase of one new John Deere 160GLC Excavator (\$250,745.71, plus sales tax);
3. Award three-year contract to G&W Electric Company for the purchase of 15kV 600 amp submersible switchgear on an as needed basis (\$410,586 plus the option for two additional one-year renewal periods for a cumulative total of \$696,750, plus sales tax);
4. Award contract to Potelco, Inc., Wilson Construction Co., and Magnum Power, LLC, for Transmission and Distribution augmented crew services on an as needed basis (combined total of \$5 million, plus applicable sales tax; work to vary based on experience, performance, availability, and bid price);
5. Award contract to United Sales Associates and Summit Electric Sales for the supply of high voltage circuit breakers and circuit switchers (\$1,227,115 and \$41,000, plus applicable sales tax, respectively);
6. Award contract to Anchor QEA for the Cushman Floating Surface Collector downstream migrant smolt evaluation (one year contract plus the option for two additional one-year renewal periods for a cumulative total of \$1,450,000 plus sales tax);
7. Award contract to Madsen Electric for the replacement of the motor control centers at the North Fork wells (\$270,896, plus applicable sales tax).

- D-2 Resolution U-10745 – Authorize execution of a collective bargaining agreement negotiated between the City of Tacoma and the International Brotherhood of Electrical Workers, Local 483, Supervisors’ Unit.
- D-3 Resolution U-10746 – Authorize execution of a collective bargaining agreement negotiated between the City of Tacoma and the International Brotherhood of Electrical Workers, Local 483, Clerical Unit.
- D-4 Resolution U-10747 – Authorize execution of Amendment No. 2 to retain Sitecrafting, Inc., as TPU’s website vendor and allocate funds for a redesign and ongoing maintenance.
- D-5 Resolution U-10748 – Authorize proposed revisions made to the 2003 version of the Customer Service Policies.

Tacoma Power

- D-6 Motion 15-01 – Authorize cancellation of debt owed by Peninsula Light Company to Tacoma Power for unpaid permit fees.
- D-7 Resolution U-10749 – Authorize Tacoma Power to convey an easement to Troutlodge Real Estate, LLC to access a single family residence located on 44th Avenue East in Pierce County.

Tacoma Water

- D-8 Resolution U-10750 – Authorize Tacoma Water to participate in the City of Tacoma, Department of Environmental Services contract for the Asotin, 45th and Cushman Improvement Project.

H. Reports of the Director

- H-1 November cash projections for Power, Water, and Rail
- H-2 November financials for Power, Water, Rail, Fleet, and Self Insurance Fund