



**City of Tacoma
Public Utility Board Meeting
July 22, 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-10791 – Award contracts and approve purchases:
 - 1. Increase contract to Rognlins, Inc., for the construction of hatcheries at the Cushman Hydroelectric Project (\$350,518; Cumulative contract total \$13,947,718, plus sales tax).
- D-2 Resolution U-10792 – Authorize Tacoma Public Utilities and its employees to provide utility services to state-licensed marijuana businesses.

Tacoma Power

- D-3 Resolution U-10793 - 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-4 Resolution U-10794 – Authorize Tacoma Power to enter into a funding agreement with Peak Reliability, Inc., in accordance with the reliability coordinator funding agreement.
- D-5 Resolution U-10795 – Authorize Tacoma Power to revise the transmission rate charged to Lewis County Public Utility District under the 1993 Transmission Service Agreement between the parties.
- D-6 Resolution U-10796 – Authorize Tacoma Power to execute a customer-funded construction service agreement with the Other Stuff LLC to provide electric capacity increase for redevelopment of the former Nalley Valley site.

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