



**City of Tacoma  
Public Utility Board Meeting  
June 24, 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-10786 – Award contracts and approve purchases:
1. Award five-year contract to Nexant, Inc., for conservation database modernization (\$690,000, plus the option for two additional two-year renewal periods);
  2. Award two-year contract to Myers Power Products for the supply of 15kV outdoor walk-in, metal-clad switchgear (\$2,457,645.04, plus the option for three additional one-year renewal periods for an estimated cumulative total of \$5,500,000 plus sales tax);
  3. Award contract to MWH Americas, Inc., for engineering consultant services related to the design of post-tension anchors in the spillway sections of Mayfield Dam (\$580,000, sales tax not applicable);
  4. Award contract to Golder Associates, Inc., for engineering consultant services related to the replacement of the post-tension anchors currently supporting the Mayfield forebay and penstock slope (\$375,000, sales tax not applicable);
  5. Award contract to Coast Rail, Inc., for the upgrade of a segment of deteriorated railroad track \$(1,052,045, plus sales tax).
- D-2 Motion 15-08 – A motion to reconfirm the appointment of William A. Gaines as Director of Tacoma Public Utilities.

Tacoma Power

- D-3 Resolution U-10787 – Authorize Tacoma Power to convey an easement to Larry Morgan within the Cushman Transmission right of way 144<sup>th</sup> Street NW westerly of SR 302 for \$5,000.00.
- D-4 Resolution U-10788 – Authorize Tacoma Power to execute two Point-to-Point Transmission Service Agreements with Powerex Corporation.

**H. Reports of the Director**

H-1 May 2015 cash projections for Tacoma Power, Water, and Rail

H-2 May 2015 financials for Tacoma Power, Water, Rail, Fleet, and Self-Insurance Fund



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