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 144th 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