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-10758 – Award contracts and approve purchases:
1. Award two-year master agreement with the Washington Department of Fish and Wildlife for hydroelectric project mitigation to fulfill Federal Energy Regulatory Commission license requirements ($12,000,000);
2. Award contract to The Natt McDougall Company for the construction of the Cowlitz Falls North Shore Collector ($32,876,448, plus applicable sales tax);
3. Increase contracts with Black & Veatch, BioAnalysts, Inc., Cornforth Consultants, Inc., MWH Americas, Inc., and R2 Resource Consultants, Inc., for engineering consultant services required for the construction of the Cowlitz Falls North Shore Collector ($1,730,000; cumulative contract total $5,315,000);
4. Increase contract with NAES Power Contractors for continued maintenance services on Tacoma Power’s facilities ($600,000; cumulative contract total $4,700,000, plus applicable sales tax);
5. Award two-year contract to Pease Construction, Inc., for Facilities general construction requirements to increase safety and security throughout the TPU campus ($1,060,348, including sales tax);
6. Award contract to Rapid-Span Structures, Ltd., to build and deliver three forest road bridges for the Green River Watershed ($322,302, plus sales tax).

D-2 Resolution U-10759 – Authorize the appropriation of $168,802.50 for the Youth Building Tacoma job training and pre-apprenticeship program for youth.
Tacoma Power
D-3 Resolution U-10760 – Establish a near-term policy direction regarding negotiation of wholesale broadband internet service agreements between Click! Network and the Internet Service Provider companies.

Tacoma Water
D-4 Resolution U-10761 – Authorize the sale of 2015 Water System Revenue Refunding Bonds and authorize the Director of Utilities, and in the alternative, the Water Superintendent, to conduct and approve the sale of such Bonds in the manner and upon the terms deemed most advantageous to the City.