



**City of Tacoma
Public Utility Board Meeting
May 20, 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

Recognitions: Innovation in Customer Service Award

Outstanding Stewards of America's Waters Award

Department of Health Award for Tacoma Water

C. Consent Agenda

D. Regular Agenda

Departmental

D-1 Resolution U-10776 – Award contracts and approve purchases:

1. Award contract to Five Rivers Construction, Inc., for the construction of the Floating Surface Collector equipment storage building at the Cushman Hydroelectric Project (\$445,756, plus sales tax);
2. Award contract to TEC Construction, Inc., for the construction of a shop and storage building at the Cushman Hydroelectric Project (\$663,041.95, plus sales tax);
3. Award contract to Erickson Logging, Inc., for thinning of the Cushman Hydroelectric Project's Brown's Creek area (\$357,882, plus sales tax);
4. Award contract to Sensus USA, Inc., for supplying cold water electromagnetic meters (\$297,424.10, plus sales tax with an additional one-year renewal period for a cumulative total of \$594,848.20, plus sales tax);
5. Award contract to Reed Trucking and Excavating, Inc., for the construction of ductile iron water mains in the vicinity of the intersection of 128th Street East and 78th Ave East in Pierce County (\$643,542, plus sales tax).

D-2 Resolution U-10777 – Provide policy guidance and delegate authority to the Director of Utilities to approve fee schedules for land use permits for Utility-owned real property.

H. Reports of the Director

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

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