



**City of Tacoma
Public Utility Board Meeting
May 27, 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-10778 – Award contracts and approve purchases:
1. Award contracts to Weber Construction, Inc., and Stafford Excavating, LLC for the installation of three bridges (\$216,785 and \$90,620, respectively. Cumulative total \$307,405, including sales tax);
 2. Award contract to Pape and Sons Construction for the replacement of acquired asbestos cement water mains within the City of University Place (\$511,261.68, plus sales tax).

Tacoma Power

- D-2 Motion 15-05 - Amend Resolution No. U-10760 approved March 11, 2015, to direct that the contract term of any wholesale broadband service agreements to be negotiated by Tacoma Power and the Internet Service Providers not exceed two years in duration.

H. Reports of the Director

- H-1 April 2015 cash projections for Tacoma Power, Water, and Rail
- H-2 April 2015 financials for Tacoma Power, Water, Rail, Fleet, and Self-Insurance Fund



The City of Tacoma does not discriminate on the basis of disability in any of its programs, activities, or services. To request this information in an alternative format or to request a reasonable accommodation, please contact the TPU Director's Office at 253-502-8201. TTY or speech to speech users please dial 711 to connect to Washington Relay services.