



**City of Tacoma
Public Utility Board Meeting
November 18, 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-10820– Award contracts and approve purchases:
 - 1. Award contract to Barnhart Crane & Rigging d/b/a/Sicklestele Cranes; and Snell Crane Services, Inc., for crane rental services as needed (\$400,000 and \$300,000, plus applicable sales tax, respectively. Cumulative contract total \$700,000, plus applicable sales tax);
 - 2. Award contract to Caterpillar, Inc., for the purchase of one new hydraulic excavator with high rail package and attachments (\$374,111, plus sales tax);
 - 3. Award contract to RWC International LTD for the purchase of two new International model 7500 cab chassis (\$201,142.26, plus sales tax);
 - 4. Award contract to Altec Industries, Inc., for the purchase of two new articulating telescopic aerial devices (\$734,448, plus sales tax);
 - 5. Award two-year contract to Mi-Tech Services, Inc., for wood pole inspection, treatment, and reinforcement services (\$900,000, plus applicable sales tax);
 - 6. Award contract to Delta Star Inc., for the purchase of one mobile substation (\$1,654,832, plus sales tax);
 - 7. Award contract to Mosaic Global Sales, LLC; JCI Jones Chemicals, Inc.; Chemtrade Chemicals US LLC; and Thatcher Company, Inc., for the supply of water treatment chemicals (\$228,920, sales tax not applicable; \$712,800, sales tax not applicable; \$108,391.50, plus sales tax; \$99,978, plus sales tax, respectively);
 - 8. Award contract to Miles Resources, LLC for the replacement of acquired asbestos cement water mains within the City of University Place (\$711,037.37, plus sales tax).
- D-2 Motion 15-13 – Authorize the purchase of comprehensive general liability insurance for December 1, 2015 through December 1, 2016.
- D-3 Resolution U-10821 – Authorize execution of a Letter of Agreement negotiated between the City of Tacoma and the International Brotherhood of Electrical Workers, Local 483, Tacoma Power unit.

- D-4 Resolution U-10822 – Authorize execution of a collective bargaining agreement negotiated between the City of Tacoma and the International Brotherhood of Electrical Workers, Local 483, Customer and Field Services Unit.

Tacoma Power

- D-5 Resolution U-10823 – Authorize execution of an agreement with Tacoma Power and the City of Fife to underground Tacoma Power aerial facilities on Pacific Highway 99, between 58th and 65th Avenues East.
- D-6 Resolution U-10824 – Authorize adoption of conservation target as required by regulations implementing the Energy Independence Act.

Tacoma Water

- D-7 Resolution U-10825 – Authorize Tacoma Water’s continued participation in the Water Supply Forum and approve Tacoma Water’s continuing role as financial manager for the Forum.

Tacoma Rail

- D-8 Resolution U-10826 – Authorize Tacoma Rail to enter into a railroad switching fee agreement with Northwest Container Services, Inc.
- D-9 Resolution U-10827 – Authorize Tacoma Rail to update its rate policy and reissue Tacoma Municipal Belt Line 8807 and Tacoma Municipal Belt Line 6004 series tariffs.

H. Reports of the Director

- H-1 Third quarter budget performance report for Power, Water, and Rail



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.