



**City of Tacoma
Public Utility Board Meeting
October 14, 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-10810– Award contracts and approve purchases:
- 1. Award three-year contract to Leidos Engineering, LLC for consulting services for the high voltage transmission and conductor upgrade project within the North 21st Street right-of-way (\$939,000, sales tax not applicable);
 - 2. Award contract to Software AG USA, Inc., for software license, warranty, support and maintenance, training, and implementation services for the adoption of a service-oriented architecture for operational systems (\$1,677,117, plus applicable sales tax);
 - 3. Award contract to NAES Power Contractors, Inc., for augmented labor and maintenance services at Tacoma Power facilities (Includes an option for one additional two-year extension for a projected cumulative total of \$3,300,000, plus applicable sales tax);
 - 4. Award two-year contract to NRC Environmental Services, Inc., for hazardous materials emergency response services (\$500,000, plus the option for three additional one-year renewal periods for a cumulative total of \$500,000, plus sales tax);
 - 5. Increase contract to Robinson Noble for additional spill response and site remediation activity at the Stadium Substation and Port of Tacoma Pier 7 (\$70,085.69, plus sales tax. Cumulative total \$1,470,085.69, plus sales tax).
 - 6. Award contract to Wilson Construction Company, for installation of a primary power feeder at West McDonald Ridge microwave site (\$308,895.15, plus applicable sales tax).

Tacoma Power

- D-2 Resolution U-10811 – Authorize Tacoma Public Utilities to execute a work order agreement with Sound Transit for the Tacoma Trestle Project.
- D-3 Resolution U-10812 – Authorize Tacoma Power to convey a temporary construction easement to Sound Transit to accommodate the Tacoma Trestle Signal Project.

D-4 Resolution U-10813 – Authorize an easement of approximately .09 of an acre to the Skokomish Tribe for wastewater infrastructure.

Tacoma Water

D-5 Resolution U-10814 – Authorize execution of an agreement between Tacoma Water with the City of University Place for the replacement of acquired asbestos cement water main during the 27th Street West sidewalk improvement project.

D-6 Resolution U-10815 – Authorize Tacoma Water to declare surplus and convey approximately 0.63 of an acre of unimproved property located in Tacoma to Mr. David Sizemore for \$35,101.

F. Unfinished Business

F-1 Resolution U-10806 – Delegate authority to the Director of Utilities to modify Contract Demand and Contract Energy values provided to Contract Industrial customers.

F-2 Resolution U-10808 – Declare surplus and convey approximately 0.36 of an acre of Tacoma Power property located in Pierce County to the abutting property owner, WGW Inc., for \$63,193.



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