



**City of Tacoma  
Public Utility Board Meeting  
September 23, 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-10804– Award contracts and approve purchases:
1. Increase contract with Deere & Ault Consultants, Inc., for all engineering consultant services related to the design and construction of the North Fork Skokomish Hatchery and the Saltwater Park Hatchery at the Cushman Hydroelectric Project (\$60,000; cumulative total \$1,870,000; engineering consultant services total \$2,480,000, sales tax not applicable);
  2. Award contracts to Long Painting Company for painting various steel structures at the Cowlitz Hydroelectric Project, and Purcell P&C, LLC for painting various steel structures at the Nisqually Hydroelectric Project (\$833,723 and \$1,080,000 respectively, plus applicable sales tax. Includes option for one year extension period on both contracts);
  3. Award two-year contract to Ijin Electric USA, Inc., for the purchase of power transformers (\$2,000,000, plus sales tax, plus the option for two one-year renewal periods for a projected cumulative total of \$4,158,000, plus sales tax).

- D-2 Motion 15-10 - Approve settlement in the claim of Kyla Polee.

Tacoma Power

- D-3 Resolution U-10805 – Authorize execution of a professional services contract with Traversa Consulting, LLC for strategic planning services to Tacoma Power for an amount not to exceed \$225,625.
- D-4 Resolution U-10806 – Delegate authority to the Director of Utilities to modify Contract Demand and Contract Energy values provided to Contract Industrial customers.

D-5 Resolution U-10807 – Authorize execution of four short-term, Point-to-Point Transmission Service Agreements with Tacoma Power and the Bonneville Power Administration.

D-6 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.

Tacoma Rail

D-7 Resolution U-10809 – Authorize Tacoma Rail to accept five ten-year, interest-free loans from Washington State Department of Transportation for track rehabilitation and improvement projects.

**H. Reports of the Director**

H-1 August cash projections for Power, Water, Rail

H-2 August financials for Power, Water, Rail, Fleet, Self-Insurance fund



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