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 Iljin 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