City of Tacoma
Public Utility Board Meeting
September 9, 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-10801 – Award contracts and approve purchases:
1. Award contract to Purcell P&C, LLC for the painting of spillway gates and
   hoist machinery at the Nisqually Hydroelectric Project and forebay gates and
   a domestic water tank at the Cowlitz Hydroelectric Project ($1,960,500, plus
   applicable sales tax with the option for two additional one-year renewal
   periods);
2. Increase contract with Iljin Electric, USA, Inc., for the purchase of one
   additional MVA generator step-up transformer ($387,170, plus sales tax;
   cumulative total $774,340, plus sales tax).

Tacoma Water
D-2 Resolution U-10802 – Authorize Tacoma Water to enter into a fifteen-year
franchise agreement with Pierce County.

D-3 Resolution U-10803 – Authorize execution of a temporary wholesale water
supply purchase agreement between Tacoma Water and Lakehaven Utility
District.