



**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.

	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.
---	--