City of Tacoma
Public Utility Board Meeting
April 13, 2016; 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

RECOGNITION: Governor’s Volunteer Service Award for Employer-Based Programs

C. Consent Agenda

D. Regular Agenda

Departmental

D-1 Resolution U-10854 – Award contracts and approve purchases:
   1. Award three-year contract to W W Grainger, Inc., for the purchase of maintenance, repair, and operating supplies on an as-needed basis ($1,800,000, plus sales tax);
   2. Award contract to Office Depot for office supplies on an as-needed basis ($1,000,000, plus sales tax);
   3. Award contract to Coast Rail, Inc., to upgrade seven railroad track turnouts and associated work ($556,040, plus applicable sales tax).

Tacoma Power

D-2 Resolution U-10855 - Approve Declaration of Surplus Utility Specific Equipment no longer needed for Tacoma Power’s current or future needs and authorize the sale of equipment to the highest responsive bidder.

D-3 Resolution U-10856 – Authorize a lease from the Weyerhaeuser Company to Tacoma Power for the existing communication site located at Mineral Hill in Lewis County, Washington.

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