



**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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