



**City of Tacoma  
Public Utility Board Meeting  
April 27, 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**
- C. Consent Agenda**
- D. Regular Agenda**

Departmental

- D-1 Resolution U-10857 – Award contracts and approve purchases:
1. Award two-year citywide contract to Graybar Electric Company for the purchase of electrical supplies as needed (\$350,000, plus sales tax; with the option to renew one additional year);
  2. Award two-year citywide contract to Graybar Electric Company for the purchase of telecommunication supplies and accessories as needed (\$400,000, plus sales tax; with the option to renew two additional one-year periods);
  3. Increase contract to MWH Americas, Inc., for the independent consultant safety inspection and report for the Cushman Hydroelectric Project (\$200,000, sales tax not applicable. Cumulative total \$354,342, sales tax not applicable);
  4. Award contract to Right! Systems, Inc., for two Cisco core internet routers, software, line cards, and implementation services (\$381,332.13, plus sales tax).

**H. Reports of the Director**

- H-1 Annual Financials for Power, Water, Rail, Fleet, and Self-Insurance Fund

Water Quality Report

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