



**City of Tacoma  
Public Utility Board Meeting  
August 24, 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-10870 – Award contracts and approve purchases:
1. Increase contract to Tetra Tech, Inc., for the performance of the Part 12D, independent consultant safety inspection, and reports of the Wynoochee, Nisqually, and Cowlitz Hydroelectric Projects (\$201,800, sales tax not applicable. Cumulative total \$396,122, sales tax not applicable);
  2. Award contract to Roglin's Inc., for the construction of the Potlatch Switching Station (\$1,149,361, plus sales tax);
  3. Award contract to Day Wireless Systems for the construction of the new Pearl Street Substation communications tower (\$327,962.55, plus sales tax);
  4. Award three-year contract to Anixter, Inc., for the purchase of 15kV fused disconnect switches on an as-needed basis (\$392,698, plus sales tax and the option for two additional one-year renewal periods);
  5. Award contract to Miles Resources, LLC, for the construction of ductile iron water mains and street paving in North Highland Street from North 21<sup>st</sup> Street to North 30<sup>th</sup> Street (\$495,150.29, plus sales tax).

Tacoma Power

- D-2 Resolution U-10871 - Approve Declaration of Surplus Utility Specific Equipment no longer needed for Tacoma Power's current or future needs and authorize the sale of surplus specific equipment to the highest responsive bidder.
- D-3 Resolution U-10872 – Authorize acceptance of a Cable TV Franchise Agreement between the City of Fircrest and Click! Network.

Tacoma Water

D-4 Resolution U-10873 – Authorize the negotiated disposition of approximately 1.52 acres of Tacoma Water property located in Enumclaw for \$325,000.



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