



**City of Tacoma
Public Utility Board Meeting
December 14, 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: Doug Goodspeed induction into the Society of Cable Telecommunication Engineers (SCTE) Mt. Rainier Chapter Hall of Fame
Northwest Energy Efficiency Alliance (NEEA) award to Tacoma Power for Energy Efficiency Award for Innovation**

C. Consent Agenda

D. Regular Agenda

Departmental

- D-1 Resolution U-10891 – Award contracts and approve purchases:
1. Extend contract to Arris Solutions, Inc., for three additional years of technical support, software upgrades, headend video processing equipment, and set top boxes for Click!'s Video on Demand platform (\$400,000; cumulative contract total \$800,000, plus applicable sales tax);
 2. Increase and extend contract with ABB, Inc., for software support and maintenance for the primary and backup Energy Management System (\$433,680; cumulative total \$2,630,096, plus sales tax);
 3. Award five-year contract to Long Live the Kings for the rearing of North Fork Skokomish steelhead (\$590,497, sales tax not applicable);
 4. Award three-year contract to General Pacific, Inc., for the purchase of LED luminaires and accessories on an as-needed basis (\$362,119.50, plus the option for two additional one-year renewal periods for a cumulative total of \$610,823, plus sales tax);
 5. Increase contract to HDR Engineering for the Water Supply Forum Resiliency Assessment Project (\$359,936.90, sales tax not applicable; cumulative total \$704,936.90, sales tax not applicable).
- D-2 Resolution U-10892 – Confirm and approve the updated legislative policy document that summarizes Tacoma Public Utilities' positions on certain federal and state issues.

Tacoma Power

- D-3 Resolution U-10893 – Authorize execution of a contract with Tacoma Power and Energy Exemplar, LLC to purchase software for power supply planning.
- D-4 Resolution U-10894 - Approve Declaration of Surplus Utility Specific Equipment of 317 overhead and pad-mount transformers no longer needed for Tacoma Power’s current or future needs and authorize the sale of equipment to the highest responsive bidder.
- D-5 Motion 16-13 – Amend Utility Board Resolution U-10811 for additional fully reimbursable work for services related to the Sound Transit Tacoma Trestle Project.
- D-6 Resolution U-10895 – Authorize establishment of a special project of limited duration in the Utility Technology Services Section of Tacoma Power for the technology replacement of the Energy Management System.
- D-7 Resolution U-10896 – Authorize payment of the Peak final funding amount of \$265,209 for Tacoma Power’s portion of the 2017 reliability coordination services costs.
- D-8 Resolution U-10897 – Authorize payment of the Western Electricity Coordinating Council, North American Electric Reliability Corporation, and Western Interconnection Regional Advisory Board statutory costs for 2017 in the amount of \$215,370 for Tacoma Power.
- D-9 Resolution U-10898 – Authorize execution of contracts between Tacoma Power and Puget Sound Energy to build facilities necessary to interconnect Puget Sound Energy’s large load.
- D-10 Resolution U-10899 – Authorize execution of a utility installation agreement between Tacoma Power and the Metropolitan Parks District of Tacoma.

H. Reports of the Director

- H-1 September cash projections for Power, Water, Rail
- H-2 September financials for Power, Water, Rail, Fleet, Self-Insurance Fund
- H-3 October cash projections for Power, Water, Rail
- H-4 October cash projections for Power, Water, Rail, Fleet, Self-Insurance Fund



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