City of Tacoma
Public Utility Board Meeting
February 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
   Recognition: Outstanding Performance Award from the Department of Energy
C. Consent Agenda
D. Regular Agenda

Departmental
D-1 Resolution U-10848 – Award contracts and approve purchases:
   1. Increase and extend contract with Unify, Inc., for continued support and
      software maintenance of the Interactive Voice Response (IVR) system
      ($95,000; cumulative total $233,741, plus applicable sales tax);
   2. Award three-year contract to General Pacific, Inc., for the purchase of PVC
      conduit stick pipe on an as-needed basis ($262,587.08, plus the option for
      two additional one-year renewal periods for a cumulative total of $442,931,
      plus sales tax).
   3. Award contract to National Cable Television Cooperative, Inc., for costs
      associated with implementation of TiVo hardware and services ($2,650,000,
      plus sales tax).

D-2 Resolution U-10849 – Authorize execution of a collective bargaining
   agreement negotiated between the City of Tacoma and the Teamsters Local
   Union No. 117, General Unit.

D-3 Resolution U-10850 – Authorize execution of a Letter of Understanding
   negotiated between the City of Tacoma and the International Brotherhood of
   Electrical Workers, Local 483, Tacoma Power Unit.

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