



**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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