City of Tacoma
Public Utility Board Meeting
January 13, 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-10837– Award contracts and approve purchases:
   1. Award contract to Northend Truck Equipment, Inc., for the purchase of one new flatbed with a knuckle boom crane ($236,895.97, plus sales tax);
   2. Award contract to Terex Utilities, Inc., for the purchase of one new digger derrick flatbed body ($305,270, plus sales tax);
   3. Award contract to Cognizant Technology Solutions for professional services in support of the migration of the utility bill and other forms to a new technology platform ($604,211, plus an approximate 10 percent contingency for a cumulative total of $650,000, sales tax not applicable);
   4. Award contract to Electric Power Systems, Inc., for engineering consulting services to complete design and permitting related to the Puyallup Avenue Bridge Replacement Project ($281,300, sales tax not applicable);
   5. Award contract to Pape & Sons Construction, Inc., for the construction of ductile iron water main within the City of Federal Way ($417,141.05, plus sales tax).

D-2 Motion 16-01 – Confirm the appointment of two Board Members to be named to the Click! Engagement Committee for a term commensurate with their terms on the Public Utility Board.

Tacoma Power
D-3 Resolution U-10838 - Approve Declaration of Surplus Utility Specific Equipment for two station transformers, two enclosed metal-clad switchgear, and eight tower assembles no longer needed for Tacoma Power’s current or future needs and authorize the sale of equipment to the highest responsive bidder.

D-4 Resolution U-10839 – Approve Declaration of Surplus Utility Specific Equipment for 285 distribution transformers/overhead equipment no longer needed for Tacoma Power’s current or future needs and authorize the sale of equipment to the highest responsive bidder.
H. Reports of the Director

H-1 November cash projections for Power, Water, Rail
H-2 November financials for Power, Water, Rail, Fleet, Self-Insurance Fund