



**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 assemblies 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



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