



**City of Tacoma  
Public Utility Board Meeting  
January 27, 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: Award for Cushman Trail from the Forever Green Council**

**C. Consent Agenda**

**D. Regular Agenda**

Departmental

D-1 Resolution U-10840 – Award contracts and approve purchases:

1. Award contract to the Skokomish Indian Tribe to provide professional fisheries assistance at the Cushman Hydroelectric Project (\$980,000, sales tax not applicable).

D-2 Motion 16-02 – Approve settlement of a claim from Farmers Insurance, on behalf of Ammar's Mediterranean Grill, with Tacoma Power in the amount of \$55,523.45.

D-3 Resolution U-10841 – Authorize execution of a collective bargaining agreement negotiated between the City of Tacoma and the International Brotherhood of Electrical Workers, Local 483, Water Unit.

D-4 Resolution U-10842 – Authorize execution of a collective bargaining agreement negotiated between the City of Tacoma and the International Brotherhood of Electrical Workers, Local 483, Click! Unit.

D-5 Resolution U-10843 - Authorize execution of a collective bargaining agreement and letter of agreement negotiated between the City of Tacoma and the International Brotherhood of Electrical Workers, Local 483, Supervisors Unit.

D-6 Resolution U-10844 – Authorize the retention of Sitecrafting, Inc., as the TPU website vendor for mytpu.org and ClickCableTV.com, TPU's two customer-facing websites.

Tacoma Water

D-7 Resolution U-10845 – Authorize execution of an agreement between Tacoma Water and the City of University Place for the replacement of acquired asbestos cement water main during the Bridgeport Way West Sidewalk Improvement Project.



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