



**City of Tacoma
Public Utility Board Meeting
July 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

Recognition: Society of Cable Telecommunications Engineers award to Click!

Recognition: Erika Tucci appointment to Governor Inslee's Serve Washington Commission

C. Consent Agenda

D. Regular Agenda

Departmental

- D-1 Motion 16-07 – In accordance with Rule 2, Election of Officers, of the Public Utility Board Rules for Order of Business, that Mark Patterson, Monique Trudnowski, and Woodrow E. Jones, Jr. be nominated as elected Chair, Vice-Chair, and Secretary respectively.
- D-2 Resolution U-10862 – Award contracts and approve purchases:
1. Award contract to the State of Washington Department of Fish and Wildlife for the supply of 50,000 pounds of hatchery trout to the Cowlitz Hydroelectric Project (one year with option for four additional one-year renewal periods for a cumulative total of \$700,000, plus sales tax);
 2. Award contract to Applied Energy Group, Inc., to determine the cost effective energy conservation potential for Tacoma Power (\$210,270, plus applicable sales tax);
 3. Award contract to S. Scott & Associates, LLC, for the planning, fabrication, and delivery of a floating debris boom to be installed upstream of Tacoma Power's new Cowlitz Falls North Shore Fish Collection Facility (\$266,196.84, plus applicable sales tax);
- D-3 Motion 16-08 – Authorize a one year renewal of property insurance coverage for Tacoma Public Utilities.
- D-4 Motion 16-09 – That in accordance with Tacoma City Charter Article IV Section 4.18, the Board approves the 2016 annual performance review of the Director of Utilities.

Tacoma Power

D-5 Resolution U-10863 – Authorize execution of Task Order No. 6, Phase 3 of the 2011 Memorandum of Agreement between Tacoma Power and the Port of Tacoma for relocation of 13.8 kV service to the Port of Tacoma’s Terminal/Pier 4 and removal of current 13.8 kV service upon decommissioning by the Port of Tacoma.

Tacoma Water

D-6 Resolution U-10864 – Authorize the purchase of approximately 1.90 acres of improved residential property located within the controlled area of the Green River Municipal Watershed for \$409,000.

H. Reports of the Director

H-1 May 2016 cash projections for Power, Water, Rail

H-2 May 2016 financials for Power, Water, Rail, Fleet, Self-Insurance Fund



The City of Tacoma does not discriminate on the basis of disability in any of its programs, activities, or services. To request this information in an alternative format or to request a reasonable accommodation, please contact the TPU Director’s Office at 253-502-8201. TTY or speech to speech users please dial 711 to connect to Washington Relay services.