



**City of Tacoma
Public Utility Board Meeting
July 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**
- C. Consent Agenda**
- D. Regular Agenda**

Departmental

- D-1 Resolution U-10865 – Award contracts and approve purchases:
1. Approve contract with Axon Solutions, Inc., for the MyAccount 2.0 upgrade (\$870,638, plus applicable sales tax);
 2. Increase contract to Axon Solutions, Inc., for ongoing software maintenance and support services related to the MyAccount customer website through November 2019 (\$509,414, plus applicable sales tax. Cumulative total \$1,014,686);
 3. Award contracts to Anchor QEA, LLC and Mount Hood Environmental for fish passage program support; Anchor QEA, LLC and Stillwater Sciences for Limnology and Water quality support; Anchor QEA, LLC, GeoEngineers, Inc., and Stillwater Sciences for fish habitat management and support; Anchor QEA, LLC, and R2 Resource Consultants, Inc., for fish management and hatchery programs; and Stillwater Sciences for field technician support for the Federal Energy Regulatory Commission license implementation on the Cowlitz, Cushman, Nisqually, and Wynoochee Hydroelectric Projects (\$1,728,000, \$865,420, \$882,000, \$1,686,000, \$1,238,580, respectively, each with a duration of two years and an option for a two year extension for a combined total of up to \$6,400,000);
 4. Award contracts to Anchor QEA, LLC and Environmental Science Associates for document development; and Anchor QEA, LLC, Environmental Science Associates, and HDR Engineering, Inc., for regulatory and permitting services in support of Federal Energy Regulatory License implementation on the Cowlitz, Cushman, Nisqually, and Wynoochee Hydroelectric Projects (\$757,000; \$713,000, respectively, each with a duration of two years and option for a two-year extension for a combined total of \$1,470,000).

Tacoma Water

- D-2 Resolution U-10866 – Authorize the disposition of Tacoma Water right-of-way to the Tacoma School District for \$5,000 and certain public benefits.