



**City of Tacoma
Public Utility Board Meeting
June 8, 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 for Customer Services for Expanding Excellence Award for Business Process Exception Management Project from CS Week

C. Consent Agenda

D. Regular Agenda

Departmental

D-1 Resolution U-10860 – Award contracts and approve purchases:

1. Increase contract to Stafford Excavating, LLC for ongoing labor, materials, and equipment for maintenance of roads, lands, and structures as needed in the Green River Watershed (\$130,000, plus sales tax. Cumulative total \$330,000, plus sales tax).

Tacoma Water

D-2 Resolution U-10861 – Authorize execution of a wholesale water agreement with the City of Bonney Lake.

D-3 Motion 16-06 – Amend Resolution U-10814 to increase the project cost for the 27th Street West Sidewalk Improvement Project in the City of University Place from an aggregate total of \$602,600 to an aggregate total of \$705,127.89.

H. Reports of the Director

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

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

H-3 April 2016 cash projections for Power, Water, Rail

H-4 April 2016 financials for Power, Water, Rail, Fleet, Self-Insurance Fund



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