



**City of Tacoma
Public Utility Board Meeting
May 25, 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 Tacoma Power for Outstanding Stewards of America's Waters Award from the National Hydro Association

C. Consent Agenda

D. Regular Agenda

Departmental


D-1 Resolution U-10858 – Award contracts and approve purchases:

1. Award contract to Versalift Northwest, LLC for the purchase of two articulating aerial devices with line body and accessories (\$338,520, plus sales tax);
2. Increase and extend contract with CGI Technology and Solutions, Inc., for an additional five years of software support and maintenance of the outage management system (\$500,000, plus applicable sales tax. Cumulative total \$960,000, plus applicable sales tax).

D-2 Resolution U-10859 – Authorize Tacoma Power to execute a fifth funding agreement for continued participation in, and development and funding of, ColumbiaGrid through 2020.

H. Reports of the Director

H-1 Budget Performance Reports for Q4 2015 and Q1 2016

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