



**City of Tacoma
Public Utility Board Meeting
November 9, 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: Tacoma Water – Association of Metropolitan Water Agencies (AMWA) 2016 Platinum Award for Utility Excellence

C. Consent Agenda

D. Regular Agenda

Departmental

D-1 Resolution U-10888 – Award contracts and approve purchases:

1. Award contract to Pape & Sons Construction, Inc., for the construction of ductile iron water mains within the City of Federal Way along Hoyt Road SW from SW 326th Street to SW 340th Street (\$891,493.40, plus sales tax);
2. Award contract to Cascade Columbia Distribution; JCI Jones Chemicals, Inc.; General Chemical Performance Products LLC d/b/a/ Chemtrade Chemicals US LLC; and Kemira Water Solutions, Inc., for the supply of water treatment chemicals (\$186,750, sales tax not applicable; \$768,100, sales tax not applicable; \$225,330, plus sales tax; \$68,697, plus sales tax. Cumulative total for all four contracts \$1,248,877, plus sales tax).

D-2 Resolution U-10889 – Concur with the City Council resolution regarding a proposed 2017/2018 collective bargaining agreement between the City of Tacoma and the Tacoma Joint Labor Committee that includes employee health and welfare benefits.

Tacoma Water

D-3 Resolution U-10890 – Authorize Tacoma Water to add additional work to the scope of services, increase the contract amount by \$225,000, and extend the term of the contract with Van Ness Feldman LLP.

H. Reports of the Director

H-1 Third quarter budget performance report

	<p>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.</p>
--	---