



**City of Tacoma
Public Utility Board Meeting
October 12, 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: NWPPA Awards

First Place: Advertising Campaign for ‘We’ve Got a Rebate for That’

**Second Place: 2015 Annual Report
Internal Communication
Wild Card Category**

C. Consent Agenda

D. Regular Agenda

Departmental

- D-1 Resolution U-10880 – Award contracts and approve purchases:
1. Award contract to Utility Data Contractors, Inc., for professional services to assess mobile workforce systems and technology roadmap development (\$225,319);
 2. Award contract to Open Systems International, Inc., for new Energy Management System software, hardware, and product training (\$3,645,554, plus sales tax);
 3. Award three-year contract to Ferrosafe, LLC, for vegetation management control within the railroad right-of-way (\$191,159, plus sales tax plus the option for two additional one-year renewal periods for a cumulative total of \$321,000, plus sales tax).
- D-2 Motion 16-10 – Pursuant to the City of Tacoma, Public Utility Board Rules for Order of Business, Rule 1(b), the Public Utility Board regular meetings and study sessions for November and December 2016 will be set for November 9, 2016 and December 14, 2016.
- D-3 Resolution U-10881 – Amend existing contract with Chapter & Verse by \$130,000 to provide branding concepts for Tacoma Power’s commercial energy conservation programs.

D-4 Resolution U-10882 – Amend existing contract with Traversa Consulting, Inc., by \$167,500 for establishment of the Market Communications section for TPU Public Affairs & Communications and Customer Services.

Tacoma Water

D-5 Resolution U-10883 – Approve to declare surplus and authorize the negotiated disposition of Tacoma Water’s ‘Wapato Triangle’ property located in the southeast corner of Tacoma Mall Boulevard and south 58th Street in Tacoma for \$560,000.

F. Unfinished Business

F-1 Resolution U-10872 – Authorize acceptance of a cable TV franchise agreement between the City of Fircrest and Click! Network.

H. Reports of the Director

H-1 Draft preliminary budget for 2017/2018.



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