



**City of Tacoma  
Public Utility Board Meeting  
October 26, 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-10884 – Award contracts and approve purchases:
1. Award contract to CCI Systems, Inc., for Cisco routers and migration assistant services (\$1,034,100.11 including sales tax and a trade-in credit of \$78,840.48 for old Cisco equipment; net expense \$955,259.63, including sales tax);
  2. Award contract to Avante Solutions, Inc., for the purchase of the IT service management software tool and consulting services for implementation and training (\$525,000, plus sales tax);
  3. Increase contract to Regional Disposal Co., for the disposal of solids from the Green River Filtration Facility (\$138,000, sales tax not applicable, plus the option to extend three additional one-year terms for a cumulative total of \$690,000, sales tax not applicable).
- D-2 Motion 16-11 – The Department of Public Utilities 2017/2018 budget, as submitted and filed with the Clerk of the Board, be accepted and approved and the City Council is requested to approve the same as provided by Section 4.12 of the Charter of the City of Tacoma.
- D-3 Motion 16-12 - Authorize the purchase of comprehensive general liability insurance for December 1, 2016 through November 30, 2017.
- D-4 Resolution U-10885 – Authorize execution of a contract for professional services with Gordon Thomas Honeywell Government Affairs for state legislative and governmental services for January 2017 to December 2018.
- D-5 Resolution U-10886 – Authorize execution of a contract for professional services with Gordon Thomas Honeywell Governmental Affairs for federal legislative and executive assistance for January 2017 to December 2018.

Tacoma Rail

D-6 Resolution U-10887 – Authorize Tacoma Rail to reissue TMBL 8807 switching tariff.

**F. Unfinished Business**

F-1 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.



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