City of Tacoma
Public Utility Board Meeting
September 28, 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-10875 – Award contracts and approve purchases:
   1. Increase contract to CLEAResult Consulting, Inc., for implementation of Tacoma Power’s retail products conservation program ($2,932,726, plus sales tax. Cumulative total $7,886,973, plus sales tax);
   2. Award contract to DeZurik, Inc., for fabrication, shop testing, and delivery of turbine inlet valves, valve actuators, and accessories for the Cushman No. 1 Hydroelectric Project ($445,932, plus sales tax);

Tacoma Power
D-2 Resolution U-10876 – Approve power service agreements for renewal of contract power service to Praxair, Inc., and WestRock CP, LLC.

D-3 Resolution U-10877 – Adopt Tacoma Power’s Customer Privacy Policy as required by RCW 19.29A.100.

D-4 Resolution U-10878 – Approval of a Click! All-In business and general government funding contribution plan to provide retail telecommunication services.

D-5 Resolution U-10879 – Approval of a Click! All-In business and Tacoma Power funding plan to provide retail telecommunication services.

H. Reports of the Director
H-1 July cash projections for Power, Water, Rail
H-2 July financials for Power, Water, Rail, Fleet, Self-Insurance
H-3 August cash projections for Power, Water, Rail
H-4 August financials for Power, Water, Rail, Fleet, Self-Insurance

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