



**City of Tacoma
Public Utility Board Meeting
April 12, 2017; 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-10922 – Award contracts and approve purchases:
 - 1. Award 18-month contract to IDCON, Inc., for onsite consulting, coaching, training, document review, and document preparation to support the implementation of a strategic maintenance management program (\$316,920, sales tax not applicable, plus the option to renew for two additional one-year periods for an aggregate total of \$525,120, sales tax not applicable).

Tacoma Power

- D-2 Resolution U-10923 – Authorize execution of a utility installation agreement between Tacoma Power and James Hardie Building Products, Inc., to accept funds to provide new electrical service and to execute contracts to be developed and approved by the City Attorney required to perform said work.

F. Unfinished Business

- F-1 Resolution U-10918 – Approve conveyance of an easement to Elbe Water and Sewer District over approximately 2.04 acres of Tacoma Power property within the Nisqually River Hydroelectric Project for \$5,000.
- F-2 Resolution U-10920 – Authorize transfer of approximately 1.95 acres of Tacoma Water property to the Department of Public Works for \$50,000 for the Puyallup Avenue Bridge replacement project.

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