



**City of Tacoma
Public Utility Board Meeting
August 23, 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-10950 – Award contracts and approve purchases:
1. Award contract to TransAmerican Power Products, Inc., for the supply of steel pole structures for the Henderson Bay Crossing transmission line rebuild (\$211,000, plus applicable sales tax);
 2. Award contract to TransAmerican Power Products, Inc., for the supply of steel pole structures for the Pearl-Cushman upgrade project (\$372,104, plus applicable tax);
 3. Increase contract to Aramark Uniform Services for apparel and linen rental and laundry services (\$100,000, plus sales tax. Cumulative total \$1,082,000, plus sales tax);
 4. Increase contract to Northwest Cascade, Inc., for citywide waste pumping services (\$700,000, plus sales tax. Cumulative total \$900,000, plus sales tax).
- D-2 Resolution U-10951 – Authorize execution of a collective bargaining agreement negotiated between the City of Tacoma and the International Brotherhood of Electrical Workers, Local 483, Supervisors' Unit.

Tacoma Power

- D-3 Resolution U-10952 - Approve Declaration of Surplus Utility Specific Equipment of 216 distribution transformers/overhead equipment no longer needed for Tacoma Power's current or future needs and authorize the sale of surplus specific equipment to the highest responsive bidder.

Tacoma Rail

- D-4 Motion 17-09 – Approve settlement of a property damage claim in the amount of \$35,126 from Tacoma Rail to the GATX Rail Corporation.

H. Reports of the Director

- H-1 Second Quarter 2017 Budget Performance Report for Power, Water, Rail



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