



**City of Tacoma  
Public Utility Board Meeting  
August 9, 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-10944 – Award contracts and approve purchases:
- 1. Increase and extend contract to Power System Consultants, Inc., for additional supplemental support personnel for the current Energy Management System (\$167,600, plus applicable sales tax; cumulative total \$350,000, plus applicable sales tax);
  - 2. Award two-year contract to Leotek Electronics USA, LLC for LED streetlight fixtures and shields (\$2,228,940 two-year contract term, plus the option for one additional one-year renewal, plus sales tax).

Tacoma Power

- D-2 Resolution U-10945 – Authorize Tacoma Power to accept the franchise agreement extension granted by the City of Lakewood.
- D-3 Resolution U-10946 – Authorize Tacoma Power to accept the franchise agreement extension granted by the City of University Place.

Tacoma Water

- D-4 Resolution U-10947 – Authorize Tacoma Water to accept the franchise agreement extension granted by the City of University Place.
- D-5 Resolution U-10948 – Authorize the sale of approximately 0.30 acres of Tacoma Water property to J. and M. Norton for \$160,000.

**H. Reports of the Director**

- H-1 June 2017 cash projections for Power, Water, Rail
- H-2 June 2017 quarterly financial statements for Power, Water, Rail, Fleet

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