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-10977 – Award contracts and approve purchases:
1. Award three-year contract to Electric Research & Manufacturing Cooperative for the purchase of 15kV three-phase, pad-mounted transformers on an as-needed basis ($1,953,692, plus the option for two additional one-year renewal periods for a cumulative total of $3,315,350, plus sales tax);
2. Increase contract to Alden Research Laboratory for hydraulic balancing services supporting the Cowlitz Hydroelectric Project license implementation at the Cowlitz Falls North Shore Collector ($191,100, sales tax not applicable. Cumulative total $390,900, sales tax not applicable);
3. Award contract to Prospect Construction, Inc., for the construction of the Cowlitz Falls Fish Facility remodel ($4,399,988, plus applicable sales tax);
4. Award three-year contract to Camis, Inc., for reservation services for Tacoma Power’s campgrounds ($360,000, sales tax not applicable);
5. Award contract to Rognlins, Inc., for the Potlatch Transmission Line – Henderson Bay site work and foundations ($474,516.86, plus sales tax);
6. Increase contract to Columbia Energy & Environmental Services to provide adequate funds for continued structural steel fabrication and delivery through July 24, 2019 ($100,000. Cumulative total $300,000, plus applicable sales tax);
7. Increase contract with System Innovators, dba N. Harris Computer Corporation, for continued annual proprietary software and hardware maintenance for the cashiering system ($150,000, plus applicable tax; $576,935.99, plus applicable sales tax);
8. Award contract to Citybase, Inc., for replacement of the remote pay station kiosks for payment of utility accounts ($339,902, including implementation and $62,656 annually for three years of software and hardware maintenance and support for a total of $527,870, plus applicable taxes).
D-2 Resolution U-10978 – Authorize execution of a collective bargaining agreement negotiated between the City of Tacoma and the District Lodge #160 on behalf of Local Lodge #297 of the International Association of Machinists and Aerospace Workers, Yard Clerk Unit.

D-3 Resolution U-10979 – Authorize Tacoma Power and Tacoma Water to amend policies to support the proration of fixed charges based on actual days of service and not an entire month.

Tacoma Power

D-4 Resolution U-10980 – Authorize payment of the Western Electricity Coordinating Council, North American Electric Reliability Corporation, and Western Interconnection Regional Advisory Board statutory costs for 2018.

D-5 Resolution U-10981 – Authorize payment of the Peak Reliability final funding amount for 2018.

H. Reports of the Director

H-1 October cash projections for Power, Water, Rail
H-2 October financials for Power, Water, Rail, Fleet, Self-Insurance Fund