



City of Tacoma
Public Utility Board Meeting
December 13, 2017; 6:30 p.m.
Tacoma Metro Parks Auditorium
(4702 South 19th Street, Tacoma WA 98405)

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



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