



**City of Tacoma
Public Utility Board Meeting
February 22, 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-10907 – Award contracts and approve purchases:
- 1. Award five-year contract to Petrocard Systems, Inc., for mobile and cardlock fueling services (\$14,882,698.32, includes two additional one-year renewal options, plus applicable sales tax);
 - 2. Increase contracts to Associated Petroleum Products, Inc., and Wilson Oil, Inc., dba Wilcox & Flegal for purchase of bulk fuel including a keep-full delivery service (\$10,016,191.13 for a cumulative total of \$20,032,382.26, plus applicable sales tax; and \$1,113,163.80 for a cumulative total of \$2,226,327.60, plus applicable sales tax, respectively);
 - 3. Award contract to HDR Engineering, Inc., for updating the Water System Plan and associated work (\$229,985.99, sales tax not applicable).

Tacoma Power

- D-2 Resolution U-10908 – Amend the gross earnings tax deduction ordinance TMC 6A.100.040.
- D-3 Resolution U-10909 – Amend and revise Chapters 12.06 and 12.01 of the Tacoma Municipal Code regarding electric regulations and rates, and approve changes to the Tacoma Power Electric Rates and Financial Policy.

Tacoma Water

- D-4 Resolution U-10910 – Amend and revise Chapter 12.10 of the Tacoma Municipal Code regarding water regulations and rates and approve changes to the Tacoma Water Rates and Financial Policy.
- D-5 Resolution U-10911 – Amend and revise the definitions, Sections 3.A.ii and 13.D.iii of the Tacoma Water Customer Service Policy.

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