City of Tacoma  
Public Utility Board Meeting  
January 11, 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-10900 – Award contracts and approve purchases:
   1. Award two-year contract to HDR Engineering, Inc., for the creation of an
      Integrated Resource Plan and associated work ($719,952, plus a $20,000
      contingency for a cumulative total of $739,952, sales tax not applicable).

Tacoma Power
D-2 Resolution U-10901 – Amend Chapter 12.13 of the Tacoma Municipal Code
   which sets forth rates for Click! Network cable television products and
   services and provides authorization to offer periodic temporary promotional
   discounts and a 20 percent low income/senior/disabled discount to qualifying
   customers.

H. Reports of the Director
H-1 November 2016 cash projections for Power, Water, Rail
H-2 November 2016 financials for Power, Water, Rail, Fleet, Self-Insurance Fund

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