



**City of Tacoma
Public Utility Board Meeting
January 25, 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-10902 – Award contracts and approve purchases:
- 1. Increase contract to Asphalt Patch Systems, Inc., for citywide asphalt patching and concrete repair services (\$2,574,000, plus sales tax. Cumulative Total \$4,320,290, plus sales tax);
 - 2. Authorize a master agreement with the Washington Department of Fish and Wildlife to operate and evaluate hatcheries, to monitor the salmonid recovery plan in the Cowlitz River and other activities at the Cushman and Nisqually Hydroelectric Projects (\$33,500,000).

Tacoma Water

- D-2 U-10903 – Authorize Tacoma Water to reestablish the Community Outreach Workforce Planning Project for the next two biennia, including employment of up to three project Water Utility Workers.
- D-3 U-10904 – Authorize the real property exchange of approximately 4,157 square feet located along Pipeline 1 in Cumberland between Mr. Ted Coutts and Tacoma Water.

	The City of Tacoma does not discriminate on the basis of disability in any of its programs, activities, or services. To request this information in an alternative format or to request a reasonable accommodation, please contact the TPU Director's Office at 253-502-8201. TTY or speech to speech users please dial 711 to connect to Washington Relay services.
---	--