



**City of Tacoma
Public Utility Board Meeting
July 12, 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

Recognitions: Awards from 2017 Cable Games

C. Consent Agenda

D. Regular Agenda

Departmental

- D-1 Motion 17-05 – In accordance with Rule 2, Election of Officers, of the Public Utility Board Rules for Order of Business, that Monique Trudnowski, Woodrow E. Jones, Jr., and Karen Larkin be nominated as elected Chair, Vice-Chair, and Secretary respectively.
- D-2 Resolution U-10935 – Award contracts and approve purchases:
1. Award three-year contract to General Pacific, Inc., for the purchase of 115kV unitized transmission switches on an as-needed basis (\$306,890.58 plus sales tax, with the option for two, one-year renewal periods. No additional funding is requested for the optional renewal periods);
 2. Award three-year contract to General Pacific, Inc., for the purchase of 15kV pad-mounted switchgear on an as needed basis (\$403,544.04 plus sales tax, with the option for two, one-year renewal periods. No additional funding is requested for the optional renewal periods);
 3. Award contract to AZZ Inc., for the purchase of 15kV metal-clad generator switchgear (\$597,038 plus sales tax);
 4. Award five-year contract to Puget Sound Energy (PSE), for annual sockeye egg transfers from Baker Hatchery to Saltwater Park Hatchery (\$385,000);
 5. Award contract to Unify, Inc., for upgrades and technical support to TPU's telephony systems (\$1,300,000 plus sales tax);
 6. Award contract to CH2M Hill Engineers, Inc., for the seismic evaluation of Hood Street Facilities, South Tacoma Pump Station, and Water Operations Building (\$550,000).

Tacoma Power

- D-3 Motion 17-06 – Authorize approval for payment of \$200,000 together with the tender of the claim for damages by U.S. Oil & Refining Company to Tacoma Power's insurance carriers as further explained in the confidential memorandum from Deputy City Attorney M. Joseph Sloan to William A. Gaines, Director of Utilities, dated June 28, 2017.

- D-4 Resolution U-10936 – Authorize repeal and recodification of Tacoma Municipal Code Chapter 2.04 Electrical Code to a new Chapter entitled 12.06A Electrical Code.
- D-5 Resolution U-10937 – Authorize the delegated sale of City of Tacoma, Washington, Department of Public Utilities, Light Division, Electric System Revenue bonds.
- D-6 Resolution U-10938 – Authorize Tacoma Power to defease up to \$28,000,000 of outstanding Tacoma Power 2013A Bonds with cash.
- D-7 Resolution U-10939 – Authorize establishment of a special project of limited duration in the Utility Technology Services Section of Tacoma Power for the implementation of Advanced Metering Infrastructure across Tacoma Power and Tacoma Water.

Tacoma Water

- D-8 Resolution U-10940 – Authorize Tacoma Water’s ‘Water Conservation Incentives for Commercial, Institutional, and Industrial Customers’ program.
- D-9 Resolution U-10941 – Authorize an easement of approximately 3.58 acres of Tacoma Water Property to the Tacoma School District for \$150,000.

Tacoma Rail

- D-10 Motion 17-07- Approve settlement of the lawsuit of Wendler v. Tacoma Public Utilities (Tacoma Rail), Thurston County Superior Court, Cause number 15-2-01942-0.

H. Reports of the Director

- H-1 March 2017 cash projections for Power, Water, Rail
- H-2 April 2017 cash projections for Power, Water, Rail
- H-3 May 2017 cash projections for Power, Water, Rail
- H-4 March 2017 financials for Power, Water, Rail, Fleet, Self- Insurance Fund
- H-5 April 2017 financials for Power, Water, Rail, Fleet, Self-Insurance Fund
- H-6 May 2017 financials for Power, Water, Rail, Fleet, Self-Insurance Fund

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