



**City of Tacoma
Public Utility Board Meeting
July 26, 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-10943 – Award contracts and approve purchases:
- 1. Award contract to Z2 Solutions, LLC for professional consulting services for program management support, business process architecture, technology selection and architecture, and ongoing implementation oversight during the Advanced Metering Infrastructure (AMI) implementation program (\$948,200, plus applicable sales tax);
 - 2. Increase contract to Black & Veatch Management Consulting, LLC for assisting in rate design, cost of service analysis and modeling support (\$213,000; Cumulative total of \$403,000 plus applicable sales tax).



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