



SPECIAL MEETING NOTICE

**City of Tacoma
Public Utility Board Meeting
Wednesday June 21, 2017
6:30 Special Meeting
Tacoma Public Utilities Auditorium
(3628 South 35th Street, Ground Floor)**

FINAL ACTION WILL BE TAKEN ON THE FOLLOWING ITEMS:

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-10932 – Award contracts and approve purchases:
- 1. Award contract to JH Kelly for the civil construction of the Taylor Substation (\$1,536,305.74, plus sales tax);
 - 2. Award contract to Pease Construction for facilities general construction and auditorium renovation (\$2,399,865, plus sales tax);
 - 3. Award contract to the National Park Service/Olympic National Park for annual fish and habitat monitoring of the upper North Skokomish River and the Olympic National Park (Five-year term \$190,000; not to exceed \$676,400 over 15 years; sales tax not applicable);
 - 4. Award contract to Doble Engineering Company for lease of proprietary high voltage test equipment (\$250,000, plus sales tax. Cumulative total \$645,300, plus applicable sales tax);
 - 5. Increase and extend contract to Phoenix Protective Corporation for security officer services (\$3,515,000, sales tax not applicable. Cumulative total \$8,415,000, sales tax not applicable);
 - 6. Award two-year contract to Tercom Construction, Inc., for installation and maintenance of Tacoma Power's telecommunications network (\$2,480,998, plus sales tax, as well as the option for three additional one-year renewal periods. At this time, no additional funding is requested for the optional renewal periods);

7. Increase and extend contract to Progress Rail Services Corporation for heavy mechanical repairs and specialized services for Tacoma Rail's locomotive and caboose fleet (\$200,000, plus applicable sales tax. Cumulative total \$400,000, plus applicable sales tax);
8. Increase contract to Pacific Building Care, Inc., dba Commercial Cleaning Systems, Inc., for janitorial services and supplies for the Tacoma Rail facility (\$100,000, plus sales tax. Cumulative total \$300,000, plus sales tax);
9. Award citywide contract to Cintas Corporation for apparel and linen rental and laundry services as needed (\$850,000, plus applicable sales tax).

D-2 Motion 17-02 - Authorize a one year renewal of property insurance coverage for Tacoma Public Utilities.

D-3 Motion 17-03 – Approve settlement in all claims in Richert v. City of Tacoma, Mason County Superior Court cause number 10-2-01058-4; Baskin and Carrington v. City of Tacoma, Mason County Superior Court cause number 16-2-00452-4; and United States District Court for the Western District of Washington case number 3:16-cv-05900 in exchange for dismissal of the above cases, release of all claims, and execution of easements by plaintiffs.

Tacoma Water


D-4 Resolution U-10933 – Authorize Tacoma Water to participate in the City of Tacoma Environmental Services Department East 40th Street Green Storm Water Infrastructure Project.

Tacoma Rail

D-5 Resolution U-10934 – Authorize extension of an agreement with Tacoma Rail and the BNSF Railway Company to provide daily locomotive inspections and service on an as-needed basis.

Departmental

D-6 Motion 17-04 – That in accordance with the Tacoma City Charter Article IV Section 4.18, the Board has reviewed the performance of the Director of Utilities and reconfirms its appointment of William A. Gaines as Director of Utilities and recommends the City Council concur with the reconfirmation.

	<p>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.</p>
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