



**City of Tacoma
Public Utility Board Meeting
March 22, 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-10915 – Award contracts and approve purchases:
- 1. Increase contract to Nationwide CLEC, LLC dba CCG Consulting for professional consultant services related to the development of strategic plans and financial models for Click! Network (\$25,000, plus sales tax. Cumulative total \$205,000, plus sales tax);
 - 2. Increase and extend contract to Business Inc., (formerly Cash Cycle Solutions, Inc.) for Click! customer bill statement and insert printing and mailing, including postage (\$105,000, plus sales tax. Cumulative total \$707,000, plus sales tax);
 - 3. Increase contract to Great Lakes Data Systems, Inc., for Click! Network wholesale and retail customer management and billing services (\$452,000. Cumulative total \$1,277,000, plus sales tax);
 - 4. Award contract to Secoma Fence, Inc., for fence installation, maintenance, and repair for all of Tacoma Power’s facilities (\$273,836.50, plus applicable sales tax);
 - 5. Award contract to Coast Rail, Inc., for the upgrade of approximately 1,400 lineal feet of railroad track (\$437,264.50, plus applicable sales tax).
- D-2 Resolution U-10916 – Authorize execution of a city services agreement and funding agreement relating to the joint City and Sound Transit Tacoma Link expansion project for light rail.

Tacoma Power

- D-3 Resolution U-10917 – Amend and revise Chapters 12.06 of the Tacoma Municipal Code regarding electric regulations and rates, and approving changes to the Tacoma Power electric rates and financial policy.
- D-4 Resolution U-10918 – Approve conveyance of an easement to Elbe Water and Sewer District over approximately 4.2 acres of Tacoma Power property within the Nisqually River Hydroelectric Project for \$5,000.

D-5 Resolution U-10919 – Authorize execution of a utility installation agreement between Tacoma Power and NewCold Seattle, LLC.

Tacoma Water

D-6 Resolution U-10920 – Authorize transfer of approximately 1.95 acres of Tacoma Water property to the Department of Public Works for \$50,000 for the Puyallup Avenue Bridge replacement project.

D-7 Resolution U-10921 – Amend Section 12.10.400 of the Tacoma Municipal Code regarding temporary water service contracts.



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