



**City of Tacoma  
Public Utility Board Meeting  
March 8, 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-10912 – Award contracts and approve purchases:
- 1. Increase contract to KPFF, Inc., dba KPFF Consulting Engineers, for engineering support during final permitting, contract bidding and construction of a soils handling decant facility to be located at Tacoma Power's Southwest Substation and owned and operated jointly by Tacoma Power and Tacoma Water (\$66,780, sales tax not applicable. Cumulative total \$255,334.38, sales tax not applicable);
  - 2. Increase contract to Infojini, Inc., for IT project management temporary staffing services to assist with the implementation and replacement of technology solutions for mission-critical projects (\$160,000, sales tax not applicable. Cumulative total \$350,000, sales tax not applicable);
  - 3. Award contract to Lotek Wireless for the purchase of up to 200 radio transmitters, up to five radio receivers, and associated antennas to monitor upstream movements of adult salmon in the North Fork Skokomish River; and the purchase of up to 2,600 acoustic or radio transmitters and up to 25 acoustic or radio receivers to monitor downstream movements of juvenile salmon at the Cowlitz Falls Dam and Lake Cushman (\$900,000, plus sales tax);
  - 4. Award contract to Anchor QEA for the Cowlitz Falls North Shore Collector downstream fish evaluation (one year contract plus the option for two additional one-year renewal periods for a cumulative total of \$1,900,000, plus sales tax);
  - 5. Award two-year contract to BSA Environmental Services, Inc., for identification and characterization of zooplankton biomass in Lake Cushman (includes option for three additional one-year renewal periods for a cumulative total of \$310,000, sales tax not applicable);
  - 6. Award two-year contract to Biomark, Inc., for the purchase of additional PIT tag readers, tags, and related consulting services (includes three one year renewal options for an estimated cumulative total of \$1,200,000, plus sales tax);

7. Award three-year contract to Anixter, Inc., for the purchase of bare aluminum overhead conductors on an as-needed basis (\$410,514.28, plus the option for two additional one-year renewal periods for a cumulative total of \$692,455, plus sales tax);
  8. Increase citywide contract with Verizon Wireless for cell phone airtime services, wireless data services, and the purchase of related equipment on an as needed basis (\$4,000,000; cumulative total \$7,400,000, plus applicable sales tax).
- D-2 Resolution U-10913 – Authorize execution of a collective bargaining agreement negotiated between the City of Tacoma and the District Lodge #160 on behalf of Local Lodge #297 of the International Association of Machinists and Aerospace Workers, General Unit.



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