



**City of Tacoma  
Public Utility Board Meeting  
May 10, 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-10926 – Award contracts and approve purchases:
- 1. Increase citywide contract to Graybar Electric Company, Inc., for the purchase of electrical supplies on an as-needed basis (\$310,000, plus sales tax; cumulative aggregate total \$660,000, plus sales tax);
  - 2. Increase citywide contract to AT&T for cell phone air time, wireless data services, and related equipment purchases (\$485,000; cumulative total \$685,000, plus applicable sales tax);
  - 3. Award citywide contract to G&K Services for apparel and linen rental and laundry services on an as-needed basis (\$850,000, plus applicable sales tax);
  - 4. Award contract to Utilicast, LLC for integration and implementation support services to replace the existing energy management system (\$3,966,740, plus applicable sales tax).

Tacoma Power

- D-2 Resolution U-10927 – Authorize execution of an interagency agreement with Mason County Public Utility District Three for shared communications infrastructure usage.
- D-3 Resolution U-10928 – Authorize execution of a contract between Tacoma Power and Puget Sound Energy for construction of a new electrical substation.

Tacoma Water

- D-4 Resolution U-10929 – Authorize execution of a water system acquisition agreement between Tacoma Water and the Curran Road Mutual Water Association.

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