



**City of Tacoma  
Public Utility Board Meeting  
May 24, 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**

**Recognitions:** **1)** National Hydro Association ‘Outstanding Stewards of America’s Waters’ award to Tacoma Power; **2)** America Water Works Association ‘Excellence in Engineering Best Planning Project’ to Tacoma Water; **3)** Washington State Department of Fish & Wildlife ‘Landowner of the Year’ award to Tacoma Water.

**C. Consent Agenda**

**D. Regular Agenda**

Departmental

D-1 Resolution U-10930 – Award contracts and approve purchases:

1. Award contract to RWC International, LTD for the purchase of various new International model cab chassis planned for replacement in 2017 through 2020 (\$4,587,366, plus applicable sales tax);
2. Increase contract to L&S Electric for the supply of thirteen digital governor control systems that includes all labor, materials, and equipment required to design, manufacture, test, deliver, install, commission, and train staff at five Tacoma Power hydroelectric projects (\$300,000, plus sales tax. Cumulative total \$1,856,747, plus sales tax);
3. Award three-year contract to Anixter, Inc., for the purchase of control and instrument cable on an as-needed basis (\$416,810; includes the option for two, one-year renewal periods. No additional funding is requested for the optional renewal periods);
4. Award three-year contract to Morris and Willner Partners, Inc., for temporary utility technology project management staffing services to assist with the implementation and replacement of technology solutions for mission-critical projects (plus the option for two additional one-year renewal periods for a cumulative total of \$1,900,000, plus applicable sales tax)
5. Award three-year contract to RADgov, Inc., for temporary utility technology project management staffing services to assist with the implementation and replacement of technology solutions for mission-critical projects (plus the option for two additional one-year renewal periods for a cumulative total of \$240,000, plus applicable sales tax);

6. Award three-year contract to KRE Consulting, LLC, for temporary utility technology project management staffing services to assist with the implementation and replacement of technology solutions for mission-critical projects (plus the option for two additional one-year renewal periods for a cumulative total of \$1,100,000, plus applicable sales tax);
7. Increase contract to Meteorcomm, LLC for ongoing utilization of proprietary data exchange software necessary for Positive Train Control operations (\$41,985, plus sales tax; cumulative total \$236,985, plus sales tax);
8. Award contract to Herzog Technologies, Inc., for hosted access to the Burlington Northern Santa Fe Railway Company Positive Train Control back office server system (\$997,500, plus sales tax).

Tacoma Power

- D-2 Resolution U-10931 – Authorize execution of a utility installation agreement between Tacoma Power and Prologis, L.P. for electrical service to three new buildings as part of a development project named Prologis Park Tacoma.

**H. Reports of the Director**

- H-1 Q4 2016 Budget Performance Report  
H-2 Q1 2017 Budget Performance Report  
H-3 2016 Annual Financial Reports for Power, Water, Rail, Fleet, Self-Insurance Fund



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