



## **UPDATED AGENDA**

**City of Tacoma  
Public Utility Board Meeting  
November 15, 2017; 6:30 p.m.  
Tacoma Metro Parks Auditorium  
(4702 South 19<sup>th</sup> Street, Tacoma WA 98405)**

### **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-10966 – Award contracts and approve purchases:
- 1. Award two-year contract to Nash Consulting, Inc., for the design and delivery of a leadership development program for TPU (Includes the option for additional one-year renewal periods for a cumulative cap of \$565,500, sales tax not applicable);
  - 2. Award three-year contract to Schweitzer Engineering Laboratories, Inc., for microprocessor-based protection and control equipment (\$518,901.36, plus the option for two additional one-year renewal periods for a cumulative total of \$772,600, plus sales tax);
  - 3. Award five-year contract to Colehour + Cohen, Inc., to implement a retail based energy conservation program (\$4,419,997.50, plus the option to renew for two additional one-year terms for a projected amount of \$6,580,407.50);
  - 4. Award contract to Nordvind Sewer Service, LLC for the transportation of solids from the Green River Filtration Facility (\$107,600, plus the option for four additional one-year renewal periods for a cumulative total of \$538,000, sales tax not applicable);
  - 5. Award contract to Cascade Columbia Distribution Co., JCI Jones Chemicals, Inc., Chemtrade Chemicals US LLC, and Kemira Water Solutions, Inc., for the supply of water treatment chemicals (\$180,900, sales tax not applicable; \$808,000, sales tax not applicable; \$222,000, plus sales tax; \$29,400, plus sales tax. Cumulative total for all contracts \$1,240,300, plus sales tax);
  - 6. Award contract to Water Management Laboratories, Inc., for the provision of specified laboratory services (\$181,627.50, sales tax not applicable).

### Tacoma Power

- D-2 Resolution U-10967 – Amend existing contracts with Lamar Outdoor to provide ongoing advertising for residential energy conservation programs and Click! Network through December 31, 2018.

- D-3 Resolution U-10968 – Authorize execution of a cable television franchise agreement between the City of University Place and Tacoma Power/Click! Network.
- D-4 Resolution U-10969 – Authorize execution of the Sound Transit Tacoma Link Expansion city services agreement work order No. 10 with Tacoma Power.
- D-5 Resolution U-10970 – Authorize adoption of Tacoma Power’s conservation target as required by regulations implementing the Energy Independence Act.
- D-6 Resolution U-10971 – Authorize adoption of Tacoma Power’s Integrated Resource Plan update as required by state law.
- D-7 Resolution U-10972 – Amend the interconnection and wheeling agreement between Tacoma Power and Grays Harbor County PUD No. 1 and authorize reimbursement to Grays Harbor PUD No. 1 for the purchase price of a backup power transformer.

Tacoma Water


- D-8 Resolution U-10973 – Authorize the sale of approximately 106 acres of Tacoma Water property to Pierce County Department of Parks and Recreation for \$2,775,100.

Tacoma Rail

- D-9 Resolution U-10974 – Authorize Tacoma Rail to enter into a grant agreement with the Washington State Department of Transportation to install a new grade crossing signal system on SR 509 in Tacoma.
- D-10 Resolution U-10975 – Authorize Tacoma Rail to reissue the Tacoma Municipal Belt Line 8807 and Tacoma Rail Mountain Division 8000 series freight switching tariffs and Tacoma Municipal Belt Line 6004 series demurrage tariff.

**H. Reports of the Director**

- H-1 September 2017 cash projections for Power, Water, Rail
- H-2 September 2017 financials for Power, Water, Rail, Fleet, Self-Insurance Fund
- H-3 Third Quarter budget reports for Power, Water, Rail

	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.
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