



City of Tacoma
Public Utility Board Meeting
October 11, 2017; 6:30 p.m.
Tacoma Metro Parks Auditorium
(4702 South 19th 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-10960 – Award contracts and approve purchases:
- 1. Award contract to CE Power Engineered Services, LLC, for the supply of two indoor air-insulated, medium-voltage rigid bus structures (\$408,715, plus sales tax);
 - 2. Award three-year contract to The Oeser Company for the purchase of transmission wood poles on an as-needed basis (\$800,342, plus the option for two additional one-year renewal periods for a cumulative total of \$1,350,000, plus sales tax);
 - 3. Award contract to Alcatel-Lucent USA, Inc., for hardware, software, and professional services to support the Wide Area Network project (\$5,224,077.55, plus sales tax).

Tacoma Power

- D-2 Resolution U-10961 – Authorize the sale of approximately 1,875 square feet of Tacoma Power property to R. and L. Coleman for \$71,200.

H. Reports of the Director

- H-1 June 2017 financials for Self-Insurance Fund
- H-2 July 2017 financials for Self-Insurance Fund
- H-3 August 2017 cash projections for Power, Water, Rail
- H-4 August 2017 financials for Power, Water, Rail, Fleet, Self-Insurance Fund

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