



City of Tacoma
Public Utility Board Meeting
October 25, 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-10962 – Award contracts and approve purchases:
- 1. Award three-year contracts to Advanced Government Services, Inc., and Traffic Management, Inc., for traffic flagging services on an as-needed basis (\$1,378,032.40 and \$80,000, respectively. Combined total of \$1,458,032.40, plus the option for two additional one-year renewal periods for a combined cumulative total of \$2,444,682, plus sales tax);
 - 2. Award three-year contract to Pacific States Marine Fisheries Commission for fisheries technician and biologist support services in support of Tacoma Power's Cowlitz and Cushman hydroelectric project license implementation (\$5,800,000, sales tax not applicable).
- D-2 Motion 17-15 – Pursuant to the City of Tacoma, Public Utility Board Rules for Order of Business, Rule 1(b), the Public Utility Board regular meetings and study sessions for November and December 2017 will be set for November 15, 2017 and December 13, 2017.
- D-3 Motion 17-16 – Authorize the purchase of comprehensive general liability insurance for December 1, 2017 through December 1, 2018.
- D-4 Resolution – U-10963 – Authorize execution of Sound Transit's Link Expansion ST2 city services agreement work orders six and seven.
- D-5 Resolution U-10964 – Authorize execution of the first amendment to the Tacoma Link Expansion Funding Agreement relating to the joint city and Sound Transit expansion project for light rail.

Tacoma Power

- D-6 Resolution U-10965 – Amend Tacoma Municipal Code Chapter 12.13 which sets forth rates for Click! Network Cable TV products and services.

