



**City of Tacoma  
Public Utility Board Meeting  
September 13, 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**

**Update/Recognition: TPU 2017 United Way Campaign**

**C. Consent Agenda**

**D. Regular Agenda**

Departmental

D-1 Resolution U-10953 – Award contracts and approve purchases:

1. Increase citywide contract to Business Interiors Northwest for the purchase of furniture and related services on an as-needed basis (\$2,200,000, plus applicable sales tax. Cumulative total \$4,200,000, plus applicable sales tax);
2. Increase citywide contract to Standard Parts Corp for the purchase of automotive parts on an as-needed basis (\$200,000, plus sales tax. Cumulative total \$400,000, plus sales tax);
3. Award contracts to Columbia Ford Lincoln and Northsound Auto Group LLC for the purchase of various new motor vehicles planned for replacement in the current biennium (\$1,730,000 and \$960,000, respectively. No guaranteed or minimum purchase requirement);
4. Award contract to 72 Hour LLC (dba National Auto Fleet Group) for the purchase of various new vehicles planned for replacement in the current biennium (\$1,720,000, plus applicable sales tax. No guaranteed or minimum purchase requirement);
5. Award contract to Terex Utilities, Inc., for the purchase of three new Terex Hi-Ranger aerial device truck bodies (\$574,845, plus applicable sales tax);
6. Award contract to Fine Family LLC (dba Trailer Boss) for the purchase of various new trailers planned for replacement in 2017 through 2021 (\$682,614.50, plus applicable sales tax. No guaranteed or minimum purchase requirement);
7. Increase contract to Goodyear Auto Service for a one year period for the purchase of new tires, tubes, and tire-related repair services (\$360,000, plus applicable sales tax. Cumulative aggregate total \$508,000, plus applicable sales tax. No guaranteed or minimum purchase requirement);
8. Extend contract to CalAmp Wireless Networks Corporation to continue using the automatic vehicle location system contract through July 29, 2018 or until a new contract is in place (this is a no-cost amendment).

9. Award five-year contract to Smart Energy Systems, LLC for an outage communications application to provide customers with notification of power outages (\$686,000);
  10. Award contract to SHI International Corp., for hardware, software, and maintenance support to replace the existing security information and event management system (\$142,150.27; plus three years of software support in the amount of \$136,249 for a cumulative total of \$278,399.27, plus sales tax);
  11. Award contract to Tapani, Inc., for the construction of the TPU eductor waste decant facility (\$2,079,650, plus sales tax);
  12. Award contract to the Washington Department of Natural Resources for the acquisition and analysis of aerial light detection and ranging data to be developed under a cooperative purchasing agreement (\$509,251, plus applicable sales tax).
- D-2 Motion 17-11 – Confirm the appointment of William Scott Dewhirst II to serve as Tacoma Water Superintendent effective October 2, 2017.

Tacoma Power

- D-3 Resolution U-10954 – Authorize execution of a telecommunications franchise agreement between the City of Puyallup and Tacoma Power/Click! Network.
- D-4 Resolution U-10955 – Approve an amendment to the regional energy efficiency initiative agreement with the Northwest Energy Efficiency Alliance to allow Tacoma Power’s participation in the regional end use load research project.
- D-5 Resolution U-10956 – Authorize Tacoma Power to convey an easement to C. Blakely and M. and D. Christy across the Potlatch-Cushman transmission line corridor for \$5,000.
- D-6 Resolution U-10957 – Declare surplus and authorize the sale of approximately 1.35 acres of Tacoma Power property to the Key Peninsula Metropolitan Park District for \$16,250.00
- D-7 Resolution U-10958 – Authorize execution of an agreement with Tacoma Power and the City of Fife to underground aerial facilities on 34<sup>th</sup> Avenue East between Highway 99 and 12<sup>th</sup> Street East.

**H. Reports of the Director**

- H-1 July 2017 cash projections for Power, Water, Rail  
H-2 July 2017 financials for Power, Water, Rail, Fleet

Presentation: Update from Tacoma Water on replacing lead goosenecks.

