



**City of Tacoma**  
**Public Utility Board Meeting**  
**September 27, 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-10959 – Award contracts and approve purchases:
  - 1. Award two-year contract to Clean Harbors Environmental Services, Inc., for hazardous waste handling and disposal services (\$300,000, plus the option for three additional one-year renewal periods for a cumulative total of \$750,000, plus sales tax);
  - 2. Award contract to Power Technology, Inc., for the installation of LED streetlight fixtures throughout the City of Tacoma (\$1,548,300, sales tax not applicable);
- D-2 Motion 17-12 – Approve an amendment to section 2.E of the severance agreement between the City and Power Superintendent related to severance benefits.
- D-3 Motion 17-13 – Approve section 2.E of the proposed agreement between the City and the Water Superintendent related to severance benefits.

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