



**City of Tacoma  
Public Utility Board Meeting  
April 11, 2018; 6:30 p.m.  
Tacoma Public Utilities – Ground Floor Auditorium  
3628 S 35<sup>th</sup> Street, Tacoma WA 98409**

**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-11001 – Award contracts and approve purchases:
  - 1. Award three-year contract to Old Castle Precast, Inc., for the purchase of underground precast concrete vaults and accessories on an as-needed basis (\$425,304, plus applicable sales tax).
- D-2 Motion 18-01 – Extend the appointment of Linda McCrea as Interim Director of Utilities to May 31, 2018.
- D-3 Motion 18-02 – Authorize amendment to the compensation agreement with Linda McCrea to cover the extension of her appointment as Interim Director through May 31, 2018 with an annual salary of \$346,965.
- D-4 Resolution U-11002 – Authorize execution of a collective bargaining agreement negotiated between the City of Tacoma and the International Brotherhood of Electrical Workers, Local 483, Click! Unit.



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