



**City of Tacoma
Public Utility Board Meeting
April 25, 2018; 6:30 p.m.
Tacoma Public Utilities – Ground Floor Auditorium
3628 S 35th 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-11003 – Award contracts and approve purchases:
1. Award contract to Magnum Power, LLC for the removal and replacement of foundations, structures, and conductors associated with the Potlatch Transmission Lines Henderson Bay Crossing (\$3,171,105.64, plus applicable tax);
 2. Award contract to G&J Logging, Inc., for thinning of 180 acres of merchantable timber to enhance wildlife habitat at Tacoma Power’s Cowlitz wildlife area (\$397,190);
 3. Award contract to RailWorks Track Systems, Inc., for railroad grade crossing signal system maintenance and inspections (\$1,853,540, plus applicable taxes. Includes option for three one-year renewal periods for a projected cumulative contract amount of \$4,668,195.97, plus applicable taxes).

Tacoma Power

- D-2 Resolution U-11004 - Approve Declaration of Surplus Utility Specific Equipment for 292 overhead and pad-mount transformers no longer needed for Tacoma Power’s current or future needs and authorize the sale of equipment to the highest responsive bidder.

A public hearing will be held on the proposed sale in Resolution U-11004 of this surplus equipment per RCW 35.94.040.

- D-3 Resolution U-11005 – Authorize execution of a supplemental bond ordinance and an extension of the short-term drawdown note purchase agreement with Wells Fargo Bank in the amount of \$100M.

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