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.