



**City of Tacoma
Public Utility Board Meeting
August 22, 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-11022 – Award contracts and approve purchases:
- 1. Award contract to Clevest Solutions, Inc., for software, licensing, services, training, and support for an enterprise mobile workforce management solution replacement (\$2,671,656, plus applicable taxes. Nine-year term, including system maintenance services paid annually);
 - 2. Increase and extend contract to KRE Consulting, LLC for IT project management temporary staffing services to assist with the implementation and replacement of technology solutions for mission-critical projects (\$1,784,280; cumulative total \$2,884,280 plus applicable sales tax);
 - 3. Increase and extend contract to Morris & Willner partners, Inc., for technology temporary staffing services to assist with the implementation and replacement of utility technology solutions for critical projects and operations (\$2,999,436; cumulative total \$4,899,436, plus applicable sales tax);
 - 4. Award contract to Northwest Cascade, Inc., for the replacement of water mains in the vicinity of Rosemount Way from North 24th to North 25th Streets (\$258,303, plus applicable sales tax);
 - 5. Increase contract to Moss Adams LLP for annual financial audit services for Tacoma Power, Water, Rail, and Environmental Services (\$274,000; cumulative contract total \$1,470,000);

H. Reports of the Director

- H-1 June 2018 cash projections for Power, Water, Rail
- H-2 June 2018 financials for Power, Water, Rail, Fleet, Self-Insurance Fund



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