



**City of Tacoma
Public Utility Board Meeting
December 12, 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

Recognition: Excellence in Public Power Communications Awards from APPA

C. Consent Agenda

D. Regular Agenda

Departmental

D-1 Resolution U-11044 – Award contracts and approve purchases:

1. Award contract to Anixter, Inc., for the purchase of warehouse stock items on an as-needed basis (\$100,000, plus applicable taxes. Initial one-year term with the option to renew for five optional one-year renewals for a projected contract amount of \$600,000, plus applicable taxes);
2. Increase contract to United Site Services Nevada, Inc., for the rental and service of portable toilets, sinks, and handwashing stations (\$400,000. Cumulative total \$600,000, plus applicable taxes);
3. Increase contract with Lewis County Public Utility District No. 1 to construct and lease a dark fiber network between the Mayfield Hydroelectric Project boundary and Lewis County's Salkum Substation (\$52,098.78. Initial one-year term and annual renewals for seven years for a cumulative total of \$228,624.78, plus applicable taxes);
4. Increase Tacoma Power contract with Nokia of America Corporation to purchase hardware, equipment, software, licensing, services, training, and maintenance support for a wide area network telecommunications system (\$1,776,938.60. Cumulative total \$7,001,016.15, plus applicable taxes);
5. Award Tacoma Water contract to Nokia of America Corporation for hardware, equipment, software, licensing, and maintenance services to support a telecommunications system (\$445,049.17, plus applicable taxes);
6. Increase contract to Carollo Engineers, Inc., for engineering services related to the Green River Filtration Facility operations and optimization of treatment processes (\$149,640, plus sales tax. Cumulative contract total \$249,620, plus applicable taxes);

D-2 Resolution U-11045 – Amend existing contracts with Lamar Outdoor to provide ongoing advertising for customer energy conservation programs and Click! Network.

- D-3 Resolution U-11046 – Approve TPU's state and federal legislative policies.
- D-4 Resolution U-11047 – Approve TPU's state and federal legislative agenda.
- D-5 Resolution U-11048 – Authorize execution of a professional services agreement with Gordon Thomas Honeywell Government Affairs for state legislative and governmental services.
- D-6 Resolution U-11049 – Authorize execution of a professional services agreement with Gordon Thomas Honeywell Government Affairs for federal legislative and executive assistance.
- D-7 Resolution U-11050 – Authorize the renewal of the waiver of power and water utility connection and inspection fees for cities in Tacoma Power and Tacoma Water's service territories during the declared state of emergency related to the conditions of homelessness encampments.


Tacoma Power

- D-8 Resolution U-11051 – Authorize payment of the Western Electricity Coordinating Council, North American Electric reliability Corporation, and Western Interconnection Regional Advisory Board statutory costs for 2019.
- D-9 Resolution U-11052 – Authorize payment to Peak Reliability for Tacoma Power's allocated share of the 2019 Peak Reliability final funding.

H. Reports of the Director

- H-1 September 2018 cash projections for Power, Water, Rail
- H-2 September 2018 financials for Power, Water, Rail, Fleet, Self-Insurance Fund
- H-3 October 2018 cash projections for Power, Water, Rail
- H-4 October 2018 financials for Power, Water, Rail, Fleet, Self-Insurance Fund
- H-5 Third quarter 2018 budget performance report

- Update on Pipeline 4 Trail
- TPU 125th Anniversary Conclusion

	The City of Tacoma does not discriminate on the basis of disability in any of its programs, activities, or services. To request this information in an alternative format or to request a reasonable accommodation, please contact the TPU Director's Office at 253-502-8201. TTY or speech to speech users please dial 711 to connect to Washington Relay services.
---	--