



City of Tacoma
Public Utility Board Meeting
February 14, 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-10991 – Award contracts and approve purchases:**
- 1. Increase and extend contract to NAES Power Contractors for augmented labor and maintenance services through December 31, 2020 (\$3,900,000. Cumulative contract amount \$7,200,000, plus applicable sales tax);
 - 2. Award two-year contracts to Potelco, Inc., Michels Corporation, and Wilson Construction Company for Transmission and Distribution augmented crew services (\$400,000; \$300,000; \$300,000 respectively. Combined cumulative total \$1,000,000, plus applicable sales tax. \$2,620,547.50, plus applicable sales tax is total authorized amount with administrative authority);
 - 3. Award contract to Northwest Cascade, Inc., for the replacement of water main and wastewater sewer along Jefferson Avenue from South 21st Street to South 23rd Street (\$643,995.64, plus a 10 percent contingency for a cumulative total of \$708,395.20, plus applicable taxes);
- D-2 Resolution U-10992 – Authorize execution of a collective bargaining agreement negotiated between the City of Tacoma and the Washington State Council of County and City Employees, Local 120.**



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