



**City of Tacoma
Public Utility Board Meeting
February 28, 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-10993 – Award contracts and approve purchases:
- 1. Award two-year contract to Cox Media Group, Inc., dba KIRO-TV, Inc., for programmatic digital marketing implementation (\$360,000 with the option for two additional one-year renewal periods for a projected amount of \$720,000, sales tax not applicable);
 - 2. Award two-year contract to Cox Media Group, Inc., dba KIRO-TV, Inc., for custom search engine marketing implementation (\$146,400 with the option for two additional one-year renewal periods for a projected amount of \$292,800);
- D-2 Resolution U-10994 – Authorize execution of a power service agreement for high voltage general service to James Hardie Building Products, Inc.

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