



**City of Tacoma
Public Utility Board Meeting
January 24, 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-10984 – Award contracts and approve purchases:
1. Award two-year contract to TriVan Truck Body, LLC for the purchase of various new aluminum cube truck bodies planned for replacement in 2018 – 2022 (Initial two-year contract with option to renew for three additional one-year periods \$1,674,004.77, plus applicable sales tax);
 2. Increase and extend contract to Bosnick Roofing, Inc., to provide adequate funds for continued on-call roofing services through July 26, 2018 (\$100,000; cumulative total \$299,894, plus applicable sales tax);
 3. Extend contract to Mt. View Locating Services, LLC for qualified locators, equipment, and required supervision to identify and mark underground utilities (\$200,000. Cumulative contract total \$400,000, sales tax not applicable);
 4. Award contract to Four Peaks Environmental Science & Data Solutions for the Cushman Floating Surface Collector Downstream Migrant Studies (\$One year- contract plus the option for two additional one-year renewal periods for a cumulative total not to exceed \$1,500,000);
 5. Award contract to Pumptech, Inc., for the North Fork Well #7 vertical turbine pump (\$287,261.80, plus applicable sales tax).
- D-2 Resolution U-10985 – Authorize execution of a collection bargaining agreement negotiated between the City of Tacoma and the International Brotherhood of Electrical Workers, Local 483, Tacoma Power Unit.
- D-3 Resolution U-10986 – Authorize the renewal of the waiver of power and water utility connection and inspection fees for cities in Tacoma Power and Water’s service territories during the declared state of emergency for homelessness.

- D-4 Resolution U-10987 – Confirm and approve the updated legislative policy document that summarizes Tacoma Public Utilities’ positions on certain federal and state issues.

Tacoma Power

- D-5 Resolution U-10988 – A resolution relating to Click! Network; establishing a vision and next steps for maximizing the value of Click! Network.

Tacoma Water

- D-6 Resolution U-10989 – Authorize Tacoma Water to execute Amendment No. 1 for Work Order No. 3 with Sound Transit for the Tacoma Link expansion project.
- D-7 Resolution U-10990 – Ratify and approve the rescission option agreement for sale of approximately 106 acres of Tacoma Water property to Pierce County Department of Parks and Recreation.



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