



**City of Tacoma
Public Utility Board Meeting
July 25, 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-11019 – Award contracts and approve purchases:
- 1. Award three-year contract to Ray Klein, Inc. DBA Professional Credit Service for citywide collection services (includes option to renew for three additional one-year terms for a projected contract value of \$2,718,280 none of which is paid by the City).
 - 2. Increase contract to ERM-West, Inc., for environmental regulatory compliance support (\$300,000; cumulative total \$500,000, plus applicable taxes);
 - 3. Award two-year contract with Robinson Noble, Inc., for environmental regulatory compliance support (\$300,000 plus \$100,000 for each of three optional one-year extensions for a potential cumulative total of \$600,000).
- D-2 Motion 18-10 – A motion to direct CTC Technology & Energy to negotiate with Rainier Connect, Wave Broadband, and Yomura Fiber to develop formal partnership proposals that further the City of Tacoma's 12 policy goals; that any necessary contracts be made with CTC Technology & Energy to foster this direction; and that the policy makers and public be consistently informed and involved in the progress of such discussions.

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