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.