



**City of Tacoma
Public Utility Board Meeting
June 13, 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**
 - **Recognition of Tacoma Water Haiku Writing Contest Winner**
- C. Consent Agenda**
- D. Regular Agenda**

Departmental

- D-1 Resolution U-11010 – Award contracts and approve purchases:
1. Award contract to GPS Insight, LLC for the purchase of a new automatic vehicle location system (\$1,020,000, plus applicable sales tax);
 2. Award three-year contract to ERMCO for the purchase of 15kV single phase pad-mounted transformers on an as-needed basis (\$1,032,539, plus the option for two additional one-year renewal periods for a cumulative total of \$1,755,316.31, plus sales tax);
 3. Increase contract to Northwest Indian Fisheries Commission for fish health and pathology inspection and testing, and fish tagging operations at the Cushman Hydroelectric Project (\$500,000. Cumulative total \$695,000, plus applicable sales tax)
 4. Increase contract to Utilicast, LLC for post cutover integration support of the Energy Management System (\$336,375. Cumulative total \$4,303,115, plus applicable sales tax);
 5. Award contract to Southworth and Sons, Inc., for the Deep Creek Pipeline Protection Project (\$318,626.69, plus applicable taxes);
 6. Award contract to Pape & Sons Construction, Inc., for the replacement of acquired asbestos-cement and plastic water mains in the vicinity of 161st Street East and 48th Avenue East (\$509,369, plus applicable taxes);
 7. Award contract to Northwest Cascade, Inc., for the replacement of galvanized water mains in the vicinity of North Grant Avenue from Sprague Avenue to North 8th Street (\$426,942, plus applicable taxes).
 8. Award contract to Puget Paving & Construction, Inc., for hot mix asphalt (\$398,000, plus a 10 percent contingency and applicable taxes for an initial contract term of one year in the amount of \$437,800 with the option for four additional one-year renewal terms for an estimated cumulative total of \$2,189,000, plus applicable sales tax).

Tacoma Power

D-2 Resolution U-11011 – Authorize execution of Task Order #1, Phase 2 Procurement and Construction of the 2016 Task Order Agreement between Tacoma Power and the Port of Tacoma.

Tacoma Water

D-3 Resolution U-11012 – Approve Declaration of Surplus Utility Specific Equipment for a pilot plant trailer and associated equipment no longer needed for Tacoma Water’s current or future needs and authorize the sale of equipment to the highest responsive bidder.

A public hearing will be held on the proposed sale in Resolution U-11004 of this surplus equipment per RCW 35.94.040.

D-4 Resolution U-11013 – Authorize Tacoma Water to participate in the City of Tacoma Department of Environmental Services Bennett Street Pervious Pavement Project.

D-5 Resolution U-11014 – Authorize the sale of approximately 2.16 acres of Tacoma Water Property located at 8002 Golden Given Road East for \$200,000.



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