City of Tacoma  
Public Utility Board Meeting  
June 27, 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 Men’s and Women’s Tapping Teams and Meter Madness participant
C. Consent Agenda
D. Regular Agenda

Departmental
D-1 Resolution U-11015 – Award contracts and approve purchases:
   1. Award contract to Western Chemical, Inc., for the supply of fish culture chemicals ($242,500. Cumulative contract total $443,000, plus applicable taxes);
   2. Award contract to Weatherguard Roofing for the Mayfield Powerhouse and Cowlitz Substation re-roofing contract ($634,591, plus applicable taxes);
   3. Increase and extend contract to Applied Energy Group, Inc., to determine the cost effective energy conservation potential prepared according to Washington Administrative Code requirements ($470,730; cumulative contract total $681,000, plus applicable taxes);
   4. Award two-year contract to Motorola Solutions, Inc., for hardware, equipment, software, and licensing, services, training, and support for a digital radio communications systems ($9,387,837, plus applicable taxes);
   5. Award five-year contract to Brown & Brown of Washington, Inc., for property and casualty insurance broker services ($425,000, plus applicable taxes).
D-2 Motion 18-07 – Renew Tacoma Public Utilities property insurance coverage from July 1, 2018 through June 30, 2019.

Tacoma Power
D-3 Resolution U-11016 – Authorize Tacoma Power to revise the transmission rate charged to Lewis County Public Utility District under the 1993 Transmission Service Agreement between the parties.

H. Reports of the Director
   H-1 March 2018 cash projections for Power, Water, Rail
   H-2 March 2018 financials for Power, Water, Rail, Fleet, Self-Insurance Fund
   H-3 April 2018 cash projections for Power, Water, Rail
   H-4 April 2018 financials for Power, Water, Rail, Fleet, Self-Insurance Fund

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