



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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