Call to Order

Roll Call
A. Approve Minutes of Previous Meetings
B. Comments by the Public
C. Consent Agenda
D. Regular Agenda

The Board will hold a quasi-judicial hearing regarding a bid protest for Bid Specification No. PT17-0429F for Power Line Vegetation Clearance Crews.

Departmental
D-1 Resolution U-10995 – Award contracts and approve purchases:
1. Award contract to Michels Corporation for the removal and replacement of foundations, structures, and conductors associated with the North 21st Street Transmission Line Project ($2,048,363.93, plus applicable sales tax);
2. Increase and extend contract with Business Ink, Co., (formerly Cash Cycle Solutions, Inc.) for printing and mailing Click! Cable TV customer billing statements and to affirm the exercise of a fourth one-year renewal term ($182,000. Cumulative total $889,000, plus applicable sales tax).
3. Increase and extend contract with Equifax Information Services, LLC, for continued customer identity verification and risk evaluation ($126,001. Cumulative total $326,000, plus applicable taxes).

Tacoma Power
D-2 Resolution U-10996 – Authorize execution of a utility installation agreement between Tacoma Power and Cedar Springs Associates, LLC to provide electrical service to the Cedar Springs Planned Development District Project.

Tacoma Water
D-3 Resolution U-10997 – Authorize Tacoma Water to participate in the City of Tacoma Department of Environmental Services Oakland Neighborhood Permeable Pavement Project.