



**City of Tacoma
Public Utility Board Meeting
March 14, 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**
- 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.**



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