



City of Tacoma
Public Utility Board Meeting
March 28, 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**

Departmental

- D-1 Resolution U-10998 – Award contracts and approve purchases:**
- 1. Award contract to Print NW for printing and binding services on an as-needed basis (\$3,600,000, plus applicable taxes. Includes option for two additional one-year renewal terms for an estimated cumulative total of \$4,320,000, plus applicable sales tax);
 - 2. Award contract to Caterpillar, Inc., for the purchase of one new Caterpillar backhoe loader with high rail package (\$252,169, plus applicable sales tax);
 - 3. Award two-year contract to Wright Tree Service, Inc., for power line vegetation clearance crews (\$4,745,270, plus the option for a single one-year renewal period for a cumulative total of \$7,319,066, sales tax not applicable);
 - 4. Temporarily extend contract terms with Equifax Information Services, LLC for twelve months for continued customer identity verification and risk evaluation while a request for proposals/bids is conducted (\$48,000, plus applicable taxes. Cumulative total \$247,999, plus applicable taxes).
- D-2 Resolution U-10999 – Amend Tacoma Municipal Code 1.90 in which the Local Employment Apprenticeship Training codes are contained.**

Tacoma Power

- D-3 Resolution U-11000 – Amend policies to allow a pilot program that provides contributions by Tacoma Power of 30 percent for distribution infrastructure conversions from overhead to underground for commercial and multi-family development projects.**



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