



**City of Tacoma
Public Utility Board Meeting
May 9, 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-11006 – Award contracts and approve purchases:
 - 1. Award contract to Stillwater Energy LLC for implementation of a commercial strategic energy management program (Five year initial term in the amount of \$501,450, plus applicable taxes. Includes option for two additional one-year terms for a projected contract amount of \$718,780).
- D-2 Motion 18-03 – Extend the appointment of Linda McCrea as Interim Director of Utilities to August 31, 2018 or the date that a permanent Director is appointed by the Board, confirmed by the City Council, and begins employment, whichever occurs first.
- D-3 Motion 18-04 – Authorize amendment to the compensation agreement with Linda McCrea to cover the extension of her appointment as Interim Director through August 31, 2018 or until a permanent Director is appointed by the Board, confirmed by the City Council, and begins employment, whichever occurs first with said document on file with the Clerk of the Board.
- D-4 Motion 18-05 – That individuals to be named be moved forward to the next step in the recruitment process as finalists for the position of Director of Tacoma Public Utilities.