



**City of Tacoma
Public Utility Board Meeting
November 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**

Departmental

- D-1 Resolution U-11040 – Award contracts and approve purchases:
- 1. Increase contract to Salesforce.com for use of software licensing in support of Click! Network (\$18,894, plus applicable sales tax. Cumulative total \$218,894, plus applicable sales tax);
 - 2. Award two-year contract to Decibels, Inc., for planning, layout, wiring, and activation of residential and multi-dwellings within the service of Tacoma Power/Click! Network (\$306,898, plus applicable sales tax. Includes option to renew for three additional years for a projected contract amount of \$767,245, plus applicable taxes);
 - 3. Increase and extend contract to CH2M Hill for the seismic evaluation of Hood Street Facilities, South Tacoma Pump Station, and the Water Operations building (\$1,159,525, plus applicable taxes. Cumulative total \$1,776,709, plus applicable taxes);
 - 4. Award contract to Sound Pacific Construction for the replacement of water main in the vicinity of 58th to 62nd Street Court West within the City of University Place (\$759,810.25, plus applicable taxes);
 - 5. Award contract to Praxair, Inc., for liquid oxygen supply and technical service used in the generation of ozone for drinking water treatment at the Green River Filtration Facility (\$61,230, plus applicable taxes. Includes the option to renew for four additional one-year periods for a projected contract amount of \$306,150);
 - 6. Award contract to Pape & Sons Construction, Inc., for the replacement of water main in the vicinity of 50th Ave SW within the City of Federal Way (\$1,145,562.50, plus applicable taxes);
 - 7. Increase contract to Ferrellgas for the supply of propane gas to the Green River Filtration Facility (\$200,000, plus applicable taxes. Cumulative total \$400,000, plus applicable taxes);

8. Award contract to Erickson Logging, Inc., for the removal of approximately 5.05 million board feet of timber located in Tacoma Water land within the Green River Watershed (\$1,830,501, plus applicable taxes);
 9. Award contract to Cascade Columbia Distributing; Univar USA, Inc.; JCI Jones Chemicals, Inc., HASA, Inc.; Chemtrade Chemicals Corp; and Kemira Water Solutions, Inc. for the supply of water treatment chemicals for the 2019 calendar year (\$211,500, sales tax not applicable; \$796,600, sales tax not applicable; \$249,000, sales tax not applicable; \$43,000, sales tax not applicable; \$209,400, plus sales tax; and \$64,680, plus sales tax, respectively);
 10. Award contract to Asphalt Patch Systems, Inc., for street patching and utility repair services on an as-needed basis (\$2,848,453.33, plus applicable taxes, plus 30% contingency for a cumulative total of \$3,702,989.32 for an initial contract term of three years with the option for one additional one-year renewal term).
- D-2 Motion 18-13 - Authorize the purchase of comprehensive general liability insurance for December 1, 2018 through November 30, 2019.
- D-3 Motion 18-14 – Confirm the appointment of Martha Lantz to the position of Deputy City Attorney for Tacoma Public Utilities pursuant to TMC 1.06.380.

Tacoma Power


- D-4 Resolution U-11041 – Authorize the grant of two easements over Tacoma Power’s Stadium Substation property to Sound Transit for the Tacoma Link extension project.

Tacoma Rail

- D-5 Motion 18-15 – Authorize settlement of Union Pacific Railroad property damage claim against Tacoma Rail in the amount of \$54,248.64.
- D-6 Resolution U-11042 – Authorize execution of a collective bargaining agreement negotiated between the City of Tacoma and the District Lodge 160, on behalf of Local Lodge 297 of the International Association of Machinists and Aerospace Workers, Rail Mechanics Unit.
- D-7 Resolution U-11043 – Authorize execution of a collective bargaining agreement negotiated between the City of Tacoma and the District Lodge 160, on behalf of Local Lodge 297 of the International Association of Machinists and Aerospace Workers, Rail Track Workers Unit.

H. Reports of the Director

- Update on Tacoma Water’s gooseneck replacement project
- Report on TPU’s Community Connection program

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