



**City of Tacoma
Public Utility Board Meeting
October 10, 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

Public Hearing on the TPU Draft Preliminary Budget and Rates for 2019/2020

C. Consent Agenda

D. Regular Agenda

Departmental

D-1 Resolution U-11029 – Award contracts and approve purchases:

1. Award three-year contract to Goodwill of the Olympics and Rainier Region for financial education services to be provided to utility customers (\$210,000 with option to renew for three subsequent one-year periods for a total potential contract amount of \$420,000, plus applicable taxes);
2. Award three-year contracts to Hitachi T&D Solutions and Southern States, LLC, for the supply of high-voltage circuit breakers and circuit switchers (\$651,400 with the option to renew for two additional years for a projected amount of \$1,200,000; and \$93,750 with the option to renew for two additional years for a projected amount of \$145,000, plus applicable taxes, respectively);
3. Award two-year contract to BlueCielo for implementation of an engineering drawing management solution (\$443,609 with the option to renew maintenance annually for a fee of \$35,055, plus applicable taxes).

- D-2 Motion 18-11 – Pursuant to the City of Tacoma, Public Utility Board Rules for Order of Business, Rule 1(b), the Public Utility Board regular meetings and study sessions for November and December 2018 will be set for November 14, 2018 and December 12, 2018.**

Tacoma Power

- D-3 Resolution U-11030 – Authorize the grant of a slope easement over Tacoma Power's Cushman transmission line right-of-way to Pierce County for a sidewalk along 14th Avenue NW in unincorporated Pierce County for consideration of \$500.**

Tacoma Water

D-4 Resolution U-11031 – Authorize the grant of four easements over Tacoma Water Pipeline No. 4 fee-owned right-of-way to Pierce County for widening of Canyon Road East for consideration of \$8,000.

H. Reports of the Director

H-1 August cash projections for Power, Water Rail

H-2 August financials for Power, Water, Rail, Fleet, Self-Insurance Fund



The City of Tacoma does not discriminate on the basis of disability in any of its programs, activities, or services. To request this information in an alternative format or to request a reasonable accommodation, please contact the TPU Director's Office at 253-502-8201. TTY or speech to speech users please dial 711 to connect to Washington Relay services.