City of Tacoma  
Public Utility Board Meeting  
September 12, 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-11023 – Award contracts and approve purchases:  
1. Award contract to Long Painting Company for the painting portions of the Alder Powerhouse pipes, penstocks, and appurtenant structures ($288,153.65, plus applicable taxes);  
2. Award three-year contract to Coast Rail, Inc., for on-call railroad track maintenance services ($775,630, plus applicable taxes. Includes option to renew for an additional one-year period for a projected contract amount of $1,034,173, plus applicable taxes);  
3. Award five-year contract to Wabtec Railway Electronics, Inc., for Positive Train Control equipment currently installed on four locomotives ($229,673, plus applicable taxes);  
4. Increase contract to Graybar Electrical Company for electrical lighting, data communications and security products, services, and solutions ($2,500,000; cumulative total $2,700,000, plus applicable taxes).  

H. Reports of the Director  
H-1 July 2018 cash projections for Power, Water, Rail  
H-2 July 2018 financials for Power, Water, Rail, Fleet, Self-Insurance Fund