



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

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