



**City of Tacoma
Public Utility Board Meeting
January 9, 2019; 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

Recognition: Tacoma Power Holiday Storm Response

C. Consent Agenda

D. Regular Agenda

Departmental

- D-1 Resolution U-11053 – Award contracts and approve purchases:
1. Increase contract with Anixter, Inc., for continued supply of 15kV URD cable terminations and accessories for Tacoma Power’s distribution system (\$125,000, plus applicable sales tax. Cumulative total \$325,000, plus applicable sales tax);
 2. Award contract to Pape & Sons Construction, Inc., for the replacement of acquired asbestos cement and plastic water mains in the vicinity of 50th Avenue East and 128th Street East in Pierce County (\$395,044.50, plus applicable taxes);
 3. Increase and extend Memorandum of Agreement with Seattle Public Utilities for laboratory services for Tacoma Water (\$110,916, plus applicable taxes. Cumulative total \$846,253, plus applicable taxes).

Tacoma Power

- D-2 Resolution U-11054 - Approve declaration of surplus overhead and pad-mount transformers no longer needed for Tacoma Power’s current or future needs and authorize the sale of surplus equipment to the highest responsive bidder.

A public hearing will be held on the proposed sale in Resolution U-11054 of this surplus equipment per RCW 35.94.040.

- D-3 Resolution U-11055 – Authorize the establishment of a special project of limited duration in the Utility Technology Services Section of Tacoma Power to resource the Advanced Metering Infrastructure special project.

H. Reports of the Director

- H-1 November 2018 cash projections for Power, Water, Rail
H-2 November 2018 financials for Power, Water, Rail, Fleet, Self-Insurance Fund

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