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

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.