



**City of Tacoma
Public Utility Board Meeting
March 13, 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

Presentation on Click! proposals, followed by Public Comment

C. Consent Agenda

D. Regular Agenda

Departmental

D-1 Resolution U-11065 – Award contracts and approve purchases:

1. Award contract to Boettcher & Sons, Inc., for the construction of the LaGrande Shop Building (\$1,122,648, plus applicable taxes);
2. Increase and extend contract to Apogee Interactive, Inc., for software licenses for continued use of web-based energy calculators (\$37,860; cumulative total \$234,738.37);
3. Award contract to Tucci & Sons, Inc., for the construction of a new water main in the vicinity of 198th St E and 131st St E in Pierce County (\$748,812.70, plus applicable taxes).

D-2 Resolution U-11066 – Authorize execution of amendment no. 7 to the contract with Chapter & Verse and ratify amendment no. 4 for a cumulative total of \$550,000.

D-3 Resolution U-11067 – Authorize execution of amendment no. 6 to the contract with Sitecrafting, Inc. as TPU's website vendor.

Tacoma Power

D-4 Resolution U-11068 – Authorize delegation of authority to the Director of Utilities to revise and update Tacoma Power's Energy Risk Management policy.

Tacoma Water

D-5 Resolution U-11069 – Approve the 2018 Water System Plan, Watershed Management Plan with Watershed Rules, Integrated Resource Plan, Water Shortage Response Plan, and Conservation Plan and Goal.



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