



**City of Tacoma  
Public Utility Board Meeting  
March 27, 2019; 6:30 p.m.  
Tacoma Public Utilities – Ground Floor Auditorium  
3628 S 35<sup>th</sup> 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-11071 – Award contracts and approve purchases:
  - 1. Award three-year contract to Northwest Marine Technology, Inc., for coded wire tags, injectors, detectors, and associated hardware (\$1,256,329, plus applicable taxes);
  - 2. Increase and extend contract with Integra Telecom for local dial tone and long distance services (\$27,000; cumulative total \$227,000, plus applicable taxes);
  - 3. Award contract to R.T.I. Fabrication, Inc., for the Swan Creek Pipeline No. 4 support bridge procurement (\$406,085, plus applicable taxes).
  
- D-2 Resolution U-11072 – Authorize execution of a collective bargaining agreement negotiated between the City of Tacoma and the International Brotherhood of Electrical Workers, Local 483, Click! Unit.
  
- D-3 Resolution U-11073 – Authorize execution of a letter of agreement regarding Click! retention incentive negotiated between the City of Tacoma, the International Brotherhood of Electrical Workers, Local 483, Click! Unit, and the Washington State Council of County and City Employees, Local 120.
  
- D-4 Resolution U-11074 – Authorize execution of a letter of agreement regarding Click! employee severance negotiated between the City of Tacoma, the international Brotherhood of Electrical Workers, Local 483, Click! Unit, and the Washington State Council of County and City Employees, Local 120.

Staff presentation of information on Utility Digital Transformation and the Advanced Meter Project

- D-5 Resolution U-11075 – Award contract to Utegration, LLC for integrating the Advanced Meter system into the existing SAP system as part of the Advanced Meter project.
- D-6 Resolution U-11076 – Award contract to Sensus USA, Inc., for the acquisition of electrical meters, water meters and communication modules, and communication and network infrastructure devices needed to begin the implementation and integration phases of the Advanced Meter project.
- D-7 Resolution U-11077 – Award contract to Omnetric Corp., to implement the Meter Data Management System of the Advanced Meter project.

**F. Unfinished Business**

- F-1 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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