



**City of Tacoma
Public Utility Board Meeting
January 22, 2020; 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**
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D-1 Resolution U-11136– Award contracts and approve purchases:

1. Award contract to Pape & Sons Construction, Inc., for the replacement of asbestos cement water mains along Hoyt Road and 47th Ave SW from SW 326th Street to SW 320th Street in the City of Federal Way (\$855,267.50, plus applicable taxes).

D-2 Motion 20-01 – Amend Motion 15-03 passed on February 11, 2015 in the case of Lochridge v. City of Tacoma, et al. by an increase of \$3,459.00.

Tacoma Power

D-3 Resolution U-11137 - Authorize execution of a five-year funding agreement with Northwest Energy Efficiency Alliance to provide upstream market services for regional energy efficiency programs in the amount of \$1,545,150.

F. Unfinished Business

F-1 Resolution U-11133 – Adopt Public Utility Board Governance Process policies.

H. Reports of the Director

H-1 November 2019 cash projections for Power, Water, Rail

H-2 November 2019 financials for Power, Water, Rail, Fleet, Self-Insurance Fund



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