



**City of Tacoma
Public Utility Board Meeting
October 23, 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

Public hearing by the Public Utility Board, pursuant to RCW 35.94.040, relating to Click!, on the surplus and potential use of the excess capacity of the Tacoma Power Commercial Network where the user pays for the capital and operating costs related to the excess capacity, while the City retains full ownership of the Network; and on the surplus and potential sale of related inventory, equipment, and vehicles; and on review of proposed agreements with Rainier Connect.

The Public Utility Board will take public comments but will not take action on October 23. The Board will take action at a later scheduled public meeting.

C. Consent Agenda

D. Regular Agenda

D-1 Resolution U-11110 – Award contracts and approve purchases:

1. Award two-year contract to Moss Adams, LLP for external audit services (\$468,000, plus applicable taxes. Includes option to renew for three, one-year periods for a projected contract amount of \$1,230,000) [Leda Voigt, Sr. Financial Manager].
2. Increase and extend citywide contract with Retail Lockbox, Inc., for retail lockbox services (\$75,000, plus applicable taxes. Cumulative contract total \$975,000, plus applicable taxes) [Patsy Best, Procurement and Payables Manager];
3. Award five-year contract to Sensus, USA, Inc., for advanced metering software-as-a-service and managed services (\$3,388,000, plus applicable taxes) [Andre Pedferri, Advanced Meter Program Manager];
4. Award contract to Utilicast Corporation for Energy Imbalance Market integration services (\$3,500,000, plus applicable taxes) [Chris Juchau, Power Analyst];
5. Award three-year contract to USIC Locating Services, LLC for underground utility locating services (\$1,302,405, plus applicable taxes with the option to renew for two, one-year periods for a projected contract total of \$2,221,080.52) [Joe Parris, T&D Contract Program Manager].

D-2 Motion 19-07 – Pursuant to the City of Tacoma, Public Utility Board Rules for Order of Business, Rule 1(b), the Public Utility Board regular meetings and study sessions for November and December 2019 will be set for November 13, 2019 and December 4, 2019.

- D-3 Resolution U-11111 – Authorize execution of the proposed 2020-2021 Collective Bargaining Agreement negotiated between the City of Tacoma and The Tacoma Joint Labor Committee that provides for employee health and welfare benefits. [Dylan Carlson, Labor Negotiator].
- D-4 Resolution U-11112 – Authorize execution of the Letter of Agreement negotiated between the City of Tacoma and the International Brotherhood of Electrical Workers, Local 483, Customer and Field Services Unit. [Dylan Carlson, Labor Negotiator].

Tacoma Power

- D-5 Resolution U-11113 – Authorize the addition of a Department of Safety, Health, and Environmental to the City of Tacoma’s organizational framework and authorize the creation of a Director of Safety, Health, and Environmental position that will report jointly to the City Manager and the Director of Utilities. [John Lawrence, Interim Safety Director].
- D-6 Resolution U-11114 – Authorize increase in funding of the cafeteria food services agreement with Jonz Catering & Food Concepts, Inc. [Terry Coggins, Assistant Power Section Manager].

Tacoma Water


- D-7 Resolution U-11115 – Authorize Tacoma Water to participate in the City of Tacoma, Department of Public Works Streets Initiative Package 26 to replace 129 concrete panels resulting from the lead gooseneck replacement plan. [Corey Bedient, Water Division Manager].

Tacoma Rail

- D-8 Motion 19-08 – Authorize Tacoma Rail to amend the 2019-2020 biennial budget to include an additional appropriation for \$7,713,160. [Dan McCabe, Rail Chief Financial/Information Officer].

H. Reports of the Director

- Update on Cushman Substation and North 21st Street Trees

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