



**City of Tacoma  
Public Utility Board Meeting  
October 9, 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**

**D-1 Resolution U-11103 – Award contracts and approve purchases:**

1. Award city-wide contract to Bridgestone Americas Tire Operations, LLC for tires, tubes, and services (\$3,900,000, plus applicable taxes) [Patsy Best, Payment and Procurement Manager];
2. Increase contract with Stantec Consulting Services, Inc., for remaining Phase 1 and subsequent Phase II Owner's Engineer services for Alder Unit 11 Rebuild Design Build Project (\$398,000, plus applicable taxes. Cumulative total \$558,540, plus applicable taxes) [David Wagner, Generation Project Manager];
3. Award contract to CE Power Engineered Services, LLC, for the Mayfield Unit 42-44 Generator Breaker Replacement Project (\$518,640, plus applicable taxes) [Eric Hoffman, Power Engineer];
4. Increase contract with Potelco, Inc., and Wilson Construction Company for Transmission and Distribution augmented crew services (\$1,200,000 and \$300,000, plus applicable taxes, respectively. Cumulative totals \$3,220,547 and \$600,000, respectively. Cumulative contract total \$4,120,547.50, plus applicable taxes) (The cumulative total includes Michels Corporation, which will remain at the previously approved amount of \$300,000) [Joe Parris, T&D Contract Program Manager];
5. Award contract to Cerium Networks, Inc., for the purchase of hardware, software, maintenance support, and professional services to replace existing virtual machine environments (\$719,546.82, plus applicable taxes, for a term of one year plus five years of support) [Terry Gifford, Assistant Power Section Manager];
6. Increase contract with CCS Washington Janitorial, Inc., dba Commercial Cleaning Systems, Inc., for janitorial services and supplies for the Tacoma Rail facility (\$90,000, plus sales tax. Cumulative total \$590,000, plus sales tax) [Dan Knouff, Management Analyst].

**Tacoma Power**

- D-2 Resolution U-11104 – Authorize execution of a letter of agreement negotiated between the City of Tacoma and the International Brotherhood of Electrical Workers, Local 483, Tacoma Power Unit.**

D-3 Resolution U-11105 – Approve declaration of surplus of the Stadium, Pearl, and Cowlitz Substations oil circuit breakers, and 438 overhead and pad-mounted transformers no longer needed for Tacoma Power’s current or future needs and authorize the sale of equipment to the highest responsive bidder. [Sean Veley, Power Supervisor].

(Per RCW 35.94.040, a public hearing on declaration of surplus will be held).

D-4 Resolution U-11106 – Authorize execution of a contract between Tacoma Power and Bradken, Inc., for a customer-funded project that provides power to the customer’s new manufacturing facility and provides power feed improvements for backup capacity [Rich Barritia, Power T&D Supervisor].

D-5 Resolution U-11107 – Adopt Tacoma Power’s ten-year, 2020/2029 achievable economic conservation potential of 233,660 MWh and a two-year 2020/2021 conservation target of 46,732 MWh. [Rich Arneson, Senior Conservation Planner].

D-6 Resolution U-11108 – Authorize Tacoma Power to amend and extend the Note Purchase Agreement with Wells Fargo to provide interim financing for capital projects in Tacoma Power’s approved capital budget. [Bill Berry, Power Section Manager].

D-7 Resolution U-11109 – Authorize Tacoma Power to i) extend the bond reserve surety policy with Assured Guaranty Municipal, and ii) enact a springing amendment to include the interest subsidy payments received from the federal government in the debt service requirement calculation . [Bill Berry, Power Section Manager].

**H. Reports of the Director**

H-1 August 2019 cash projections

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

- Recap of TPU’s United Way campaign
- Advanced Meter Project – Smart Water [Corey Bedient, Water Division Mgr]



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