



**City of Tacoma
Public Utility Board Meeting
November 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

Recognition: TreeLine USA Award

Recognition: American Public Power Association Excellence in Public Power Communications Award

C. Consent Agenda

D. Regular Agenda

D-1 Resolution U-11117 – Award contracts and approve purchases:

1. Increase citywide contract with Wells Fargo Bank for banking and merchant services (\$620,000, plus applicable taxes. Cumulative total \$1,500,000, plus applicable taxes) [Michael San Soucie, Treasury Manager];
2. Increase the legal services agreement contract with Best Best & Krieger LLP for services related to Click! Network (\$100,000, plus applicable taxes. Cumulative total \$300,000, plus applicable taxes) [Martha Lantz, Deputy City Attorney];
3. Award contract to Loomacres, Inc., for bird hazing at the Cowlitz Trout Hatchery (\$151,960, plus applicable taxes for an initial contract term of one year with two one-year extensions for a projected contract total of \$469,693.16) [Eric Shoblom, Natural Resources Specialist];
4. Increase contract to McFarland Cascade Holdings, Inc., for the purchase of treated wood poles on an as needed basis (\$525,000, plus applicable taxes. Cumulative total \$1,592,830.06, plus applicable taxes [Joe Parris, T&D Contract Program Manager];
5. Award contract to Owen Equipment for the purchase of one new Vactor model HXX truck body (\$363,016, plus applicable taxes) [Don Ashmore, Fleet Manager];
6. Increase contract with Hart Crowser, Inc., for the investigation and characterization of the discovered oil seep in the Kosmos Flats area and to provide cleanup alternatives (\$100,000, plus applicable taxes. Cumulative total \$289,000, plus applicable taxes) [Jessica Knickerbocker, Engineering Manager];
7. Increase contract to BOARD Americas, Inc., for a subscription based software as a service tool for budgeting (\$164,395; Cumulative total \$364,395) [Travis Metcalfe, Assistant Power Section Manager];
8. Award contracts to Cascade Columbia Distribution Co., Northstar Chemical, JCI Jones Chemicals, Inc., Hasa, Inc., Chemtrade Chemicals US LLC, and Kemira Water Solutions, Inc., for the supply of water treatment chemicals for the contract term of the 2020 calendar year (\$229,500, sales tax not applicable; \$590,000, sales tax not applicable; \$228,000, sales tax not applicable; \$40,375, sales tax not applicable;

\$224,400, plus applicable sales tax; and \$112,860, plus applicable sales tax, respectively. Cumulative total for the six contracts \$1,425,135, plus applicable taxes) [Kim DeFolo, Principal Engineer];

9. Award contract to Praxair, Inc., for carbon dioxide supply and technical services (\$92,500, plus applicable taxes for a one-year term with option to renew for four additional one-year periods for an estimated projected amount of \$462,500, plus applicable taxes) [Kim DeFolo, Principal Engineer];
 10. Award contract to RH2 Engineering, Inc., for engineering design services for the Bonney Lake 950 Zone Tank/1010 Zone Pump Station (\$663,200, plus applicable taxes) [Jen Otis, Professional Engineer];
 11. Award contract with Coast Rail, Inc., for rehabilitation of approximately 2,400 lineal feet of railroad track, including one private grade crossing (\$590,948.75, plus applicable taxes) [Kyle Kellem, Roadmaster].
- D-2 Resolution U-11118 – Authorize the renewal of the waiver of power and water utility connection and inspection fees for cities in Tacoma Power and Tacoma Water service territories during the declared state of emergency related to the conditions of homeless encampments.
- D-3 Resolution U-11119 – Authorize execution of a Collective Bargaining Agreement and Memorandum of Understanding negotiated between the City of Tacoma and the District Lodge #160, on behalf of Local Lodge #297 of the International Association of Machinists & Aerospace Workers, Local 160, Yard Clerk Unit. [Dylan Carlson, Labor Negotiator].
- D-4 Resolution U-11120 – Authorize execution of a Collective Bargaining Agreement negotiated between the City of Tacoma and District Lodge #160, on behalf of Local Lodge #297 of the International Association of Machinists & Aerospace Workers, Local 160, General Unit. [Dylan Carlson, Labor Negotiator].
- D-5 Resolution U-11121 – Authorize execution of a Collective Bargaining Agreement negotiated between the City of Tacoma and the Teamsters Local Union No 117, General Unit. [Dylan Carlson, Labor Negotiator].
- D-6 Resolution U-11122 – Authorize execution of a Collective Bargaining Agreement and two Letters of Agreement negotiated between the City of Tacoma and the Professional & Technical Employees, Local 17. [Dylan Carlson, Labor Negotiator].

Tacoma Power

- D-7 Motion 19-08 – Approve settlement claim in the case of U.S. Oil versus Tacoma Power, Pierce County Cause No. 18-2-07232-3 in the amount of \$2,850,000. [Joe Sloan, Deputy City Attorney].

H. Reports of the Director

H-1 Third quarter 2019 budget performance report

- Annual Lead Gooseneck update [Jonathan Schlaudraff, Management Analyst]
- Power Conservation update [Steve Bicker, Assistant Power Section Manger]



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