



**City of Tacoma  
Public Utility Board Meeting  
December 4, 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**

**Recognition: Smart Energy Provider award from American Public Power Association**

**C. Consent Agenda**

**D. Regular Agenda**

**D-1 Resolution U-11123 – Award contracts and approve purchases:**

1. Increase and extend contract with Internet Service Provider Network to provide continued call center customer services (\$100,000, plus applicable taxes. Cumulative contract total \$290,000, plus applicable taxes) [Pam Burgess, Click! Business Operations Manager];
2. Increase contract to Z2 Solutions LLC for test coordination, enhanced deployment support, operational planning, and implementation change management phases of the Advanced Meter Project (\$583,324, plus applicable taxes. Cumulative total \$2,628,524, plus applicable taxes) [Andre Pedferri, Advanced Meter Program Manager];
3. Award contract to Excery Corporation for customer engagement portal consulting services related to the Advanced Meter Project (\$718,681, plus applicable taxes) [Andre Pedferri, Advanced Meter Program Manager];
4. Award contract to ABB, Inc., for the Mossyrock Unit 51 and 52 generator breaker replacement project (\$1,246,760, plus applicable taxes) [Eric Hoffman, Power Engineer];
5. Increase contract to Olsson, Inc., to provide additional engineering services during the construction and commissioning phase of the Cowlitz Trout Hatchery ozone generator replacement project (\$50,000, plus applicable taxes. Cumulative total \$250,000, plus applicable taxes) [Karen Hedlund, Generation Project Manager];
6. Award contract to Jacobs Engineering to provide engineering consulting services to develop a plan for pressurizing Tacoma Water Pipeline No. 1 (\$624,537, plus applicable taxes) [Michael Washington, Principal Engineer].

**D-2 Resolution U-11124 – Authorize resolution formalizing coordination improvements for the City's government relations operations and outlining additional structural actions to enhance harmony and effectiveness of government relations efforts between General Government and the Department of Public Utilities. [Clark Mather, Community and Government Relations Manager].**

- D-3 Resolution U-11125 – Approve and adopt TPU’s state and federal legislative policies. [Clark Mather, Community and Government Relations Manager].
- D-4 Resolution U-11126 – Approve and adopt TPU’s state and federal legislative agenda. [Clark Mather, Community and Government Relations Manager].

Tacoma Power


- D-5 Resolution U-11127 – Authorize a contract amendment with The Lamar Company for Customer Energy Programs for outdoor poster advertising. [Julie Jensen, Communications Supervisor].
- D-6 Resolution U-11128 – Authorize payment of the Western Electricity Coordinating Council (WECC), North American Electric Reliability Corporation (NERC), and Western Interconnection Regional Advisory Board (WIRAB) statutory costs for 2020 in the amount of \$228,518. [Harley Johnson, T&D Systems Operations Manager].

Tacoma Water

- D-7 Resolution U-11129 – Authorize Tacoma Water to participate in the City of Tacoma, Department of Public Works, East 64<sup>th</sup> Street Project to install approximately 3,300 feet of new four-inch water main along East 64<sup>th</sup> Street from Pacific Avenue to McKinley Avenue. [Ali Polda, Principal Engineer].
- D-8 Resolution U-11130 – Repeal Resolution U-11102 adopted on September 11, 2019 and authorize amending and revising sections of Tacoma Municipal Code Chapter 12.10 regarding Water regulations and rates [Lyna Vo, Utilities Economist].

**H. Reports of the Director**

- H-1 September 2019 cash projections for Power, Water, Rail
- H-2 September 2019 financials for Power, Water, Rail, Fleet, Self-Insurance Fund

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