



**City of Tacoma
Public Utility Board Meeting
February 26, 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. Recognitions and Awards**
- D. Regular Agenda**

- D-1 Resolution U-11143– Award contracts and approve purchases:
1. Award contract to Utegration, LLC for services to support monthly billing for bi-monthly customers and TPU’s pre-payment program (\$957,000, plus applicable taxes) [Tenzin Gyaltzen, Power Section Manager];
 2. Increase contract to Morris & Willner Partners, Inc., for IT project management temporary staffing services to assist with the implementation and replacement solutions for projects and organizational initiatives (\$5,211,992, plus applicable taxes. Cumulative total \$10,111,418, plus applicable taxes) [Tony Landrith, UTS Assistant Section Manager];
 3. Increase contract to KRE Consulting LLC for IT project management temporary staffing services to assist with the implementation and replacement of technology solutions for projects (\$2,440,444, plus applicable taxes. Cumulative total \$5,324,724, plus applicable taxes) [Tony Landrith, UTS Assistant Section Manager];
 4. Award five-year contract to Ricoh USA, Inc., for a copier lease, variable usage, support services, and supplies throughout TPU (\$2,000,000 plus applicable taxes, with an option to renew for an additional two years for a projected contract amount of \$2,800,000) [Johnny Rivera, Assistant UTS Section Manager].
- D-2 Resolution U-11144 – Adopt a surplus real property disposition policy to provide direction for the disposition of TPU real property; to better align with the Council’s approved policy for the sale/disposition of city-owned General Government Real Property; and enact affordable housing transfer rules consistent with RCW 39.33.015. [Dylan Harrison, Sr. Real Estate Officer]

Tacoma Power

- D-3 Resolution U-11145 - Approve declaration of surplus of the Flett and Wapato Substation power transformers no longer needed for Tacoma Power’s current or future needs and authorize the sale of equipment to the highest responsive bidder (Per RCW 35.94.040, a public hearing on declaration of surplus will be held). [Sean Veley, Power Supervisor].

Tacoma Water

D-4 Resolution U-11146 – Declare surplus and authorize the sale of approximately 4.74 acres of Tacoma Water property to Nash Cascadia Verde LLC for \$125,000 [Greg Muller, Real Estate Officer].

K. Reports of the Director

- Summary of study session presentations for February 26, 2020.
- Rail Switching Simulation [Dan McCabe, Rail CIO/CFO]



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