



**City of Tacoma
Public Utility Board Meeting
March 11, 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-11147– Award contracts and approve purchases:

1. Award contract to Schnabel Engineering, LLC for engineering services for the Cowlitz Barrier Dam structural apron repairs, new spillway weir profile, evaluation of fish collection, and permitting (\$1,679,500, plus applicable taxes) [Tim Nordstrom, Power Engineer];
2. Award four-year contract to Thyssen Krupp Elevator Corporation for the upgrade of nine elevators and maintenance of fourteen elevators (\$4,214,510, plus applicable taxes) [Jay Madden, Power Supervisor];
3. Award contract to Reed Trucking for the replacement of acquired asbestos cement water mains along 50th Ave East, from 131st Street East to 152nd Street East, in Pierce County (\$1,353,231.75, plus applicable taxes) [Troy Saghafi, Professional Engineer].


- D-2 Resolution U-11148 – Approve an additional three positions in support of the Advanced Meter Infrastructure Project which was established as a special project of limited duration by Resolution U-11055, which approved a total of 26 positions. [Andre Pedefferri, Advanced Meter Program Manager].**

F. Unfinished Business

- F-1 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]**

K. Reports of the Director

- Summary of study session presentations for February 26, 2020.
- CityLine – Low-Income Program Feature

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