



**City of Tacoma  
Public Utility Board Meeting  
April 24, 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**

Departmental

D-1 Resolution U-11078 – Award contracts and approve purchases:

1. Award three-year contract to Altec Industries, Inc., for the purchase of various new utility truck body devices planned for replacement in 2019/2020 (Includes option to for a one-year extension. \$3,826,506.22, plus applicable taxes);
2. Award contract to Sherman & Reilly, Inc., for the purchase of a trailer-mounted puller/tensioner (\$244,149, plus applicable taxes);
3. Award contract J.J. Kane Auctioneers for auctioning services for surplus vehicles and equipment on an as-needed basis (Undetermined amount deducted directly from the sale proceeds; includes option to extend for three additional one-year renewal periods);
4. Award four-year contract to James G. Murphy Co., Inc., for auctioning services for surplus vehicles and equipment on an as-needed basis (Undetermined amount deducted directly from the sale proceeds);
5. Award contract to William E. Munson Company for the purchase of a debris fish barge (\$353,085, plus applicable taxes);
6. Award contract to Exergy Corporation for consulting services to advance analytics capability to make better decisions and deliver value to customers (\$244,521, plus applicable taxes);
7. Award contract to Pape & Sons Construction, Inc. for the replacement of water mains, street restoration, and ADA ramp restoration in the vicinity of North 19<sup>th</sup> Street and North Anderson Street (\$331,932, plus applicable taxes).
8. Increase and extend citywide contract with Stronghold Armored, Inc., for armored car services (\$300,000; cumulative total \$500,000, plus applicable taxes).

D-2 Resolution U-11079 – Approve Declaration of Surplus Utility Specific Equipment for nine vehicles no longer needed for TPU's current or future needs and authorize the sale of said equipment to the highest responsive bidder.

D-3 Resolution U-11080 - Award three-year contract to Omnetric Corp., to implement the Meter Data Management System of the Advanced Meter Project in the amount of \$1,512,648.

D-4 Resolution U-11081 - Award contract to Sensus USA, Inc., for Advanced Meter Project implementation services in the amount of \$1,950,900.

Tacoma Power

D-5 Resolution U-11082 – Authorize execution of retention incentive and severance agreements between the City of Tacoma and Click! non-represented employees.

**H. Reports of the Director**

- Low Income Assistance Program Update



The City of Tacoma does not discriminate on the basis of disability in any of its programs, activities, or services. To request this information in an alternative format or to request a reasonable accommodation, please contact the TPU Director's Office at 253-502-8201. TTY or speech to speech users please dial 711 to connect to Washington Relay services.