



**City of Tacoma
Public Utility Board Meeting
May 22, 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**
- C. Consent Agenda**
- D. Regular Agenda**

Departmental


D-1 Resolution U-11085 – Award contracts and approve purchases:

1. Increase and extend contract with CSG Systems, Inc., for printing and mailing of Click! cable TV customer billing statements (\$156,000; cumulative total \$1,045,000, plus applicable taxes);
2. Award contract to Lee & Associates Commercial Real Estate Services, LLC, for real estate brokerage services to market Tacoma Power's Frederickson Industrial Site (one-year term with the option to renew for up to four additional one-year terms. No pre-determined contract amount as the fee to be paid is tied directly to the final sale price of the property);
3. Award contract to Quigg Bros, Inc., for the installation of a new pipeline support bridge for the Swan Creek fish passage improvement project (\$644,100, plus any applicable taxes).

D-2 Resolution U-11086 – Authorize establishment of the Cowlitz Restoration and Recovery Program to fund recovery and restoration actions as required by the Cowlitz River Hydroelectric Project federal license.

H. Reports of the Director

- Utility Modernization Strategy and Roadmap

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