



**City of Tacoma
Public Utility Board Meeting
May 8, 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-11083 – Award contracts and approve purchases:
1. Award contract to Triptych Construction, LLC for the construction of the Mossyrock Dam rock fall mitigation project (\$498,810.21, plus applicable taxes)
 2. Award contract to California Environmental Controls, Inc., DBA Pureflow Filtration Division for the supply of three ozone generators and necessary auxiliary equipment for the Cowlitz trout hatchery (\$1,350,000, plus applicable taxes).

Tacoma Power

- D-2 Motion 19-03 – Authorize amendment to the provisions of the final settlement in Carrington v. City of Tacoma.
- D-3 Resolution U-11084 – Approve creation of a project of limited duration in the Generation Section in support of an enhanced records management implementation project.

H. Reports of the Director

- Safety Program Update

