

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



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