



**City of Tacoma
Public Utility Board Meeting
June 26, 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-11080 – Award contracts and approve purchases:

1. Award contract to Van Ness Feldman LLP for legal services to provide advice and consultation on Tacoma Water’s water rights (\$200,001, plus applicable taxes);
2. Increase and extend contract to Murraysmith, Inc., for continued on-call hydraulic modeling support on a time and materials basis (\$151,154, plus applicable taxes; cumulative total \$323,630, plus applicable taxes);
3. Award contract to Market Strategies International for customer experience and satisfaction tracking research services (\$490,000, plus applicable taxes).

D-2 Resolution U-11081 – Authorize execution of the 2019-2021 collective bargaining agreement negotiated between the City of Tacoma and the International Brotherhood of Electrical Works, Local 483, Tacoma Water Division Unit.

D-3 Resolution U-11082 – Authorize execution of a letter of agreement negotiated between the City of Tacoma and the Washington State Council of County and City Employees, Local 120.

Tacoma Power

D-4 Resolution U-11083 – Authorize the Director of Utilities to enter into an Energy Imbalance Market implementation agreement with the California Independent System Operator.

D-5 Resolution U-11084 – Authorize the designation of the Energy Imbalance Market project as a special project of limited duration, allowing for the addition of staff to support key project phases and deliverables.

Tacoma Rail

D-6 Resolution U-11085 – Authorize Tacoma Rail to extend an agreement with the BNSF Railway Company to provide daily locomotive inspections and services on an as-needed basis.

H. Reports of the Director

- H-1 2018 Annual Financial Reports
 - H-2 March 2019 Cash Projections
 - H-3 March 2019 Financials
 - H-4 April 2019 Cash Projections
 - H-5 April 2019 Financials
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- Environmental Action Plan
 - Advanced Meter Project – Remote Connect and Disconnect



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