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

- Environmental Action Plan
- Advanced Meter Project – Remote Connect and Disconnect

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