



City of Tacoma
Public Utility Board Meeting
August 28, 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-11098 – Award contracts and approve purchases:
1. Award citywide contract to The CEI Group for vehicle accident management services (\$800,000, plus applicable taxes. Initial contract term through October 1, 2019 with the option to renew through March 10, 2022 per the terms of Washington State contract 05015 [Patsy Best, Payment and Procurements Manager];
 2. Award two-year contract to Adaptive Insights, LLC, for implementation of and subscription for cloud-based budgeting and reporting software (\$306,000 with option to renew for two additional one-year terms and to purchase additional user licenses for a projected total of \$600,000, plus applicable taxes) [Michelle Rhubright, Budget Manager];
 3. Award contract to Hyundai Corporation, USA for the Mayfield Powerhouse Generator step-up transformers (\$2,165,208, plus applicable taxes) [Ji Sun, Power Engineer];
 4. Award contract to Progress Rail Services for the purchase of two overhauled locomotives (\$2,400,000, plus applicable taxes) [Kari Halliday, Mechanical Supervisor].
- D-2 Resolution U-11099 – Authorize adoption of the first four Public Utility Board Strategic Directives on Equity and Inclusion, Financial Sustainability, Rates, and Stakeholder Engagement.

Tacoma Power

- D-3 Resolution U-11100 – Authorize execution of a customer-funded utility installation agreement with Sierra Pacific Industries to install a feeder back bone to serve future loads.

H. Reports of the Director

- H-1 June 2019 cash projections
 - H-2 June 2019 financials for Power, Water, Rail, Fleet, Self-Insurance Fund
- Equity Index Presentation
 - Advanced Meter Project Update – Customer Payment Options

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