



**City of Tacoma  
Public Utility Board Meeting  
October 28, 2015; 6:30 p.m.  
Tacoma Public Utilities Auditorium  
(3628 South 35th Street)**

**Call to Order**

**Roll Call**

- A. Approve Minutes of Previous Meetings**
- B. Comments by the Public**
- C. Consent Agenda**

**Motion 15-11 – A motion appointing Woodrow Jones and Karen Larkin to the City Council’s Audit Advisory Board for terms commensurate with their terms on the Public Utility Board.**

- D. Regular Agenda**

Departmental

- D-1 Resolution U-10816– Award contracts and approve purchases:
  - 1. Award two-year contract to Spectra Laboratories for laboratory testing and analytical services (\$290,735, plus the option for three additional one-year renewal periods for a cumulative total of \$726,837.50, plus sales tax);
  - 2. Increase and renew contract with Unify, Inc., for telephony system maintenance and software assurance (\$636,902, plus sales tax; cumulative total \$898,832.85, plus sales tax);
  - 3. Award three-year contract to Electrical Research & Manufacturing Cooperative for the purchase of 15kV single phase pole mounted transformers on an as needed basis (\$1,208,443, plus the option for two additional one-year renewal periods for a cumulative total of \$2,050,687.00, plus sales tax);
  - 4. Award contract to Puget Sound Solar, LLC for the design and construction of three solar systems on the roof of the Tacoma Power warehouse (\$632,406, plus a \$30,000 contingency, for a cumulative total of \$662,416, plus sales tax);
  - 5. Award contract to Consolidated Electric Distributors, Inc., for electrical switchgear for the Mossyrock Powerhouse (\$558,834.73, plus sales tax).
  
- D-2 Motion 15-12 – Authorize amendment of the 2015-2016 biennial budget for Tacoma Power to include an additional appropriation in the amount of \$32,135,000 for a greater level of called bonds in July 2015; and appropriating cash to meet the anticipated operating requirements through the end of 2016.
  
- D-3 Resolution U-10817 – Authorize execution of a collective bargaining agreement negotiated between the City of Tacoma and the Professional and Technical Employees, Local 17.

- D-4 Resolution U-10818 – Approve declaration of surplus utility specific scrap metals no longer needed for current or future needs and authorize the sale of surplus metals to the highest responsive bidder.

Tacoma Rail

- D-5 Resolution U-10819 - Authorize Tacoma Rail to execute up to a four month extension with Burlington Northern Santa Fe for freight rail service between South Tacoma and Nisqually, St. Clair and Quadlok, and Olympia and Belmore, Washington and approve payment related to close out provisions related to such service.

**H. Reports of the Director**

- H-1 September cash projections for Tacoma Power, Water, and Rail
- H-2 September financials for Tacoma Power, Water, Rail, Fleet, and Self-Insurance Fund



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