



**City of Tacoma
Public Utility Board Meeting
March 23, 2016; 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**
- D. Regular Agenda**

Departmental

- D-1 Resolution U-10851 – Award contracts and approve purchases:
1. Increase contract to Pacific States Marine Fisheries Commission to provide seasonal fisheries field labor near Cowlitz Falls Dam (\$1,500,000; cumulative total \$3,400,000, sales tax not applicable);
 2. Award contract to CLEAResult Consulting, Inc., to manage the Energy Smart Grocer program (\$1,200,000; \$245,000 for administrative costs and \$355,000 for incentive costs per year, one year with option for 2017; sales tax not applicable);
 3. Award contract to Progress Rail Services Corporation for the purchase of two track diamonds for rail connectivity to the transfer yard (\$205,610, plus applicable sales tax);
 4. Award contract to Stella-Jones Corporation for railroad cross ties and switch ties for ongoing routine railroad track maintenance on an as-needed basis (\$433,877, plus the option for two additional one-year renewal periods for a cumulative total of \$932,141.70, plus sales tax).
- D-2 Resolution U-10852 – Authorize execution of a collective bargaining agreement negotiated between the City of Tacoma and the International Brotherhood of Electrical Workers, Local 483, Custodial and Building Maintenance Unit.

Tacoma Power

- D-3 Resolution U-10853 – Authorize acceptance by Tacoma Power to receive approximately 70 acres of property from the Washington State Department of Natural Resources at the Cushman Hydroelectric Project.



The City of Tacoma does not discriminate on the basis of disability in any of its programs, activities, or services. To request this information in an alternative format or to request a reasonable accommodation, please contact the TPU Director's Office at 253-502-8201. TTY or speech to speech users please dial 711 to connect to Washington Relay services.