

APPROVED 3-12-14

City of Tacoma
Public Utility Board Meeting
February 12, 2014
6:30 p.m.

Mr. Nelson called the Public Utility Board meeting to order at 6:30 p.m. at the Public Utilities Administration Building.

Present: David Nelson, Woodrow Jones, Mark Patterson, Bryan Flint, Monique Trudnowski

The meeting was quorate.

Minutes of the Previous Meetings

Mr. Jones moved that the minutes of the previous meetings be adopted; seconded by Mr. Flint. Voice vote was taken and carried. The minutes were declared adopted and made part of the record.

Recognitions

There were no recognitions.

Comments from the Public

There were no public comments.

Consent Agenda

There were no items on the consent agenda.

Regular Agenda

D-1 Resolution U-10674 – Award contracts and approve purchases:

1. Increase and extend contract with the Washington Department of Fish and Wildlife for the operation of the Cowlitz Hatchery Complex and fisheries monitoring and evaluation activities (\$5,184,700, contract total \$17,624,700);
2. Authorize the sale of approximately 2.2 million board feet of surplus timber to high bidder A&W Timber Brokers, Inc., (Estimated value \$807,436.32, final revenue to be determined by volume and quality as measured by a third party scale);
3. Award contract to Coast Rail Inc., for the realignment of two existing tracks and the installation of a new railroad track (\$430,110, plus \$25,000 contingency for a cumulative total of \$455,110, plus sales tax).

Mr. Jones moved to adopt the resolution; seconded by Mr. Flint.

Staff provided clarification upon request for items on the general purchasing resolution.

Voice vote was taken and carried. The resolution was declared adopted.

D-2 Resolution U-10675 – Amend the Tacoma Municipal Code, Compensation Plan, Chapter 1.12, to implement rates of pay and compensation; changes in classifications to reflect the organizational structure; and ratify executed Letter of Understanding.

Mr. Jones moved to adopt the resolution; seconded by Mr. Flint.

Tara Schaak, Labor Negotiator, outlined the parameters of the resolution. The resolution recommends approval of the letter of understanding between the City of Tacoma and the International Brotherhood of Electrical Workers, Local 483, Tacoma Power Unit. It recommends the addition of a new classified classification to be added to the compensation plan and accreted to Local 483 titled 'Electrician'.

Voice vote was taken and carried. The resolution was declared adopted.

D-3 Resolution U-10676 – Approve contract with Sage Management Consultants, LLC, in the amount of \$275,000 to perform the Tacoma Public Utilities 10-year management review.

Mr. Jones moved to adopt the resolution; seconded by Mr. Flint.

Jim Sant, Deputy Director for Administration, spoke to the resolution. This resolution is to approve a contract with a qualified consulting firm to perform the TPU 10-year management review. The Selection Advisory Committee unanimously recommend engaging Sage Management Consultants to perform the review and the Management Review Steering Committee concurred with the recommendation.

Voice vote was taken and carried. The resolution was declared adopted.

D-4 Resolution U-10677 – Approve declaration of surplus utility specific equipment no longer needed for Tacoma Power's current or future needs and authorize the sale of equipment to the highest responsive bidder.

Mr. Jones moved to adopt the resolution; seconded by Mr. Flint.

Russ Post, Environmental Compliance Manager, stated the resolution seeks approval to declare two substation transformers, four oil circuit breakers, and 230 distribution transformers surplus to Tacoma Power's needs and be sold to the highest responsive bidder.

Prior to voting on this matter, public comment was sought per RCW 35.94.040. There was no public comment.

Voice vote was taken and carried. The resolution was declared adopted.

H. Reports of the Director

There were no reports from the Director.

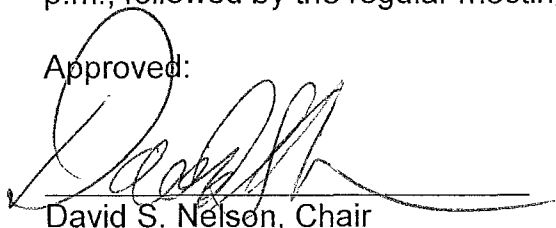
I. Comments by Members of the Board

Board Members made positive remarks about a Tacoma Power's Energy Control Center tour taken at the afternoon's study session.

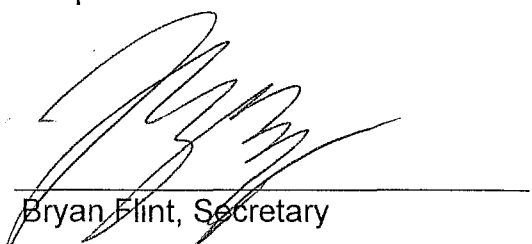
J. Adjournment

There being no further business or comments, the Public Utility Board was adjourned at 7:02 p.m. until Wednesday, February 26, 2014, for a study session beginning at 3:00 p.m., followed by the regular meeting at 6:30 p.m.

Approved:



David S. Nelson, Chair



Bryan Flint, Secretary