



APPROVED 9-12-18

MINUTES
City of Tacoma
Public Utility Board Meeting
August 22, 2018
6:30 p.m.

Mr. Jones called the Public Utility Board meeting to order at 6:30 p.m. in the auditorium at Tacoma Public Utilities.

Present: Mark Patterson, Bryan Flint; Woodrow E. Jones, Jr. Christine Cooley, Karen Larkin

The meeting was quorate.

Minutes of the Previous Meetings

Ms. Larkin 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.

Recognitions

There were no recognitions.

Comments from the Public

There were no comments by the public.

Consent Agenda

There were no items on the consent agenda.

Regular Agenda

- D-1 Resolution U-11022 – Award contracts and approve purchases:
1. Award contract to Clevest Solutions, Inc., for software, licensing, services, training, and support for an enterprise mobile workforce management solution replacement (\$2,671,656, plus applicable taxes. Nine-year term, including system maintenance services paid annually);
 2. Increase and extend contract to KRE Consulting, LLC for IT project management temporary staffing services to assist with the implementation and replacement of technology solutions for mission-critical projects (\$1,784,280; cumulative total \$2,884,280 plus applicable sales tax);
 3. Increase and extend contract to Morris & Willner partners; Inc., for technology temporary staffing services to assist with the implementation and replacement of utility technology solutions for critical projects and operations (\$2,999,436; cumulative total \$4,899,436, plus applicable sales tax);

4. Award contract to Northwest Cascade, Inc., for the replacement of water mains in the vicinity of Rosemount Way from North 24th to North 25th Streets (\$258,303, plus applicable sales tax);
5. Increase contract to Moss Adams LLP for annual financial audit services for Tacoma Power, Water, Rail, and Environmental Services (\$274,000; cumulative contract total \$1,470,000);

Mr. Patterson moved to amend Resolution U-11022 by removing item number four so it can be considered separately; seconded by Mr. Flint.

Voice vote to amend the resolution was taken and carried.

Board Member Flint made positive remarks about the detailed background information provided to the Board for items number two and three.

In response to a Board request, Joe Tellez, Power Section Manager, provided a summary of item number one. This recommended vendor will provide software for a mobile management solution. There was a competitive RFP process. This project is key to the City of Tacoma field service management and has strategic importance to optimize field force operations.

Public comment on item number two was taken from Mitchell Shook who spoke in favor of amending the contract to KRE Consulting, LLC to include the twelve Council policy goals on Click!.

Voice vote was taken and carried. Items one, two, three, and five of the resolution were adopted.

Before considering the remaining item, number four, on the general purchasing resolution U-11022, Board Member Patterson recused himself and left the dais.

Board Member Larkin moved to adopt item number four; seconded by Mr. Flint.

Voice vote was taken and carried. Item number four of the amended resolution was adopted.

H. Reports of the Director

H-1 June 2018 cash projections for Power, Water, Rail

H-2 June 2018 financials for Power, Water, Rail, Fleet, Self-Insurance Fund

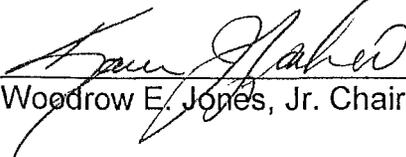
I. Comments by the Board

Board Member Larkin outlined the rigorous recruitment process and stakeholder outreach conducted in the search for the Director of Utilities position. All Board Members welcomed Jackie Flowers to TPU.

J. Adjournment

There being no further business or comments, the Public Utility Board was adjourned at 6:54 p.m. until Wednesday, September 12, 2018 for a study session beginning at 3:00 p.m. at Tacoma Public Utilities, followed by the regular meeting at 6:30 p.m. at Tacoma Public Utilities.

Approved:


for Woodrow E. Jones, Jr. Chair


Bryan Flint, Secretary