

APPROVED 6-17-15

MINUTES
 City of Tacoma
 Public Utility Board Meeting
 May 27, 2015
 6:30 p.m.

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

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

The meeting was quorate.

Minutes of the Previous Meetings

Mr. Flint moved that the minutes of the previous meetings be adopted; seconded by Mr. Patterson. 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-10778 – Award contracts and approve purchases:
1. Award contracts to Weber Construction, Inc., and Stafford Excavating, LLC for the installation of three bridges (\$216,785 and \$90,620, respectively. Cumulative total \$307,405, including sales tax);
 2. Award contract to Pape and Sons Construction for the replacement of acquired asbestos cement water mains within the City of University Place (\$511,261.68, plus sales tax).

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

Upon Board request, Greg Volkhardt, Environmental Programs Manager, described the environmental benefits of the project on habitat for item number one.

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

9759

D-2 Motion 15-05 - Amend Resolution No. U-10760 approved March 11, 2015, to direct that the contract term of any wholesale broadband service agreements to be negotiated by Tacoma Power and the Internet Service Providers not exceed two years in duration.

Mr. Patterson moved to postpone this motion to the Public Utility Board meeting of June 10, 2015; seconded by Mrs. Trudnowski.

Voice vote was taken and carried. The motion to postpone this item to June 10, 2015 was approved.

H. Reports of the Director

H-1 April 2015 cash projections for Tacoma Power, Water, and Rail

H-2 April 2015 financials for Tacoma Power, Water, Rail, Fleet, and Self-Insurance Fund.

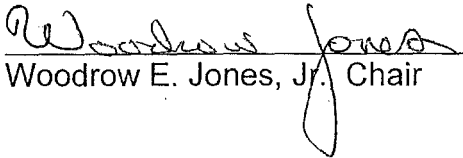
I. Comments by the Board

Mr. Flint stated there is a Community Council meeting on Thursday, May 28, 2015 at 6:00 and Click! is on the agenda. There is also a Click! panel discussion scheduled for the June 1, 2015 North End Community Council meeting.

J. Adjournment

There being no further business or comments, the Public Utility Board was adjourned at 7:08 p.m. until Wednesday, June 10, 2015, for a study session beginning at 3:00 p.m., followed by the regular meeting at 6:30 p.m.

Approved:


Woodrow E. Jones, Jr. Chair


Mark Patterson, Secretary