

APPROVED 5-14-14

City of Tacoma
Public Utility Board Meeting
April 30, 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

Chris Gleason presented the Silver Spoon Award presented to TPU for its volunteer work for the Emergency Food Network.

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-10688 – Award contracts and approve purchases:

1. Award contract to Rognlins, Inc., for the construction of the North Fork Skokomish Salmon Hatchery and Salt Water Park Sockeye Hatchery (\$13,597,200, plus applicable sales tax);
2. Increase contract with Deere & Ault Consultants, Inc., for all engineering consultant services related to the design and construction of the North Fork Skokomish Hatchery and the Saltwater Park Hatchery at the Cushman Hydroelectric Project (\$525,000 for a new total of \$1,610,000 sales tax not applicable. Cumulative project total for all consultant services \$2,200,000).

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

Chad Druffel, Principal Generation Engineer, provided clarification on items one and two upon Board Member request.

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

- D-2 Motion 14-04 – Amend Exhibit A of Resolution U-10685 by changing the following prices under the section labeled TMC 1.13.015 Click! Network Cable TV products and services outside the City of Tacoma: Broadcast recurring monthly price from \$19.45 to \$19.49; Bulk rate for apartment complexes of 1 – 25 units broadcast recurring monthly price from \$19.45 to \$19.49; and Bulk rate for apartment complexes 26 units and above broadcast discount rate recurring monthly price from \$18.48 to \$18.51.

Mr. Jones moved to approve the motion; seconded by Mr. Flint.

Bill Fosbre, Chief Deputy City Attorney, stated these corrections are due to an inadvertent error that was not discovered prior to Resolution U-10685 and its attachments being submitted to the Board. The documents have been corrected in advance of City Council approval.

Voice vote was taken and carried. The motion was approved.

Mr. Flint moved to suspend the rules to consider motion 14-05 relating to providing comments to the City Council regarding the City Charter Review Commission recommendations; seconded by Mr. Jones.

Voice vote to suspend the rules was taken and carried.

Motion 14-05 – That the Board Chair, with the assistance of the Director of Utilities, provide written comments to the City Council concerning the City Charter Review Commission recommendations concerning the following topics; Charter Review Sections:

- 2.27/4.45 Performance audits
- 3.5 Appointment of City Attorney
- 4.8 Board term limits
- 4.12 Budget approval process
- 4.14 Conservation programs
- 4.18 Appointment of the Director
- 4.24 Retention of management consulting firms
- 6.19 Financial disclosure statements

Voice vote was taken and carried. The motion was approved.

H. Reports of the Director

Director Gaines stated that TPU has received a clean audit with no findings from Moss Adams and that the 2013 Annual Reports for Power, Water, Rail, Fleet, and Self-Insurance Fund have been provided to the Board.

I. Comments by Members of the Board

Board Member Trudnowski made positive remarks about Tacoma Power receiving the Outstanding Stewards of American Waters Award.

Board Member Flint inquired about mandatory use of safety gear for private contractors working for TPU. Chief Deputy City Attorney, Bill Fosbre, stated that if under contract with TPU, contractors must abide by Labor and Industries standards and wear safety gear. Director Gaines and Board Member Jones reiterated that safety is of utmost importance and encouraged supervisors to manage this and the public to report any safety concerns.

Chair Nelson made positive remarks about the passage of the Parks bond issue. Mr. Nelson also commented that the work on the Cushman Project is the last for a very long time as conservation is key to Power's Integrated Resource Plan.

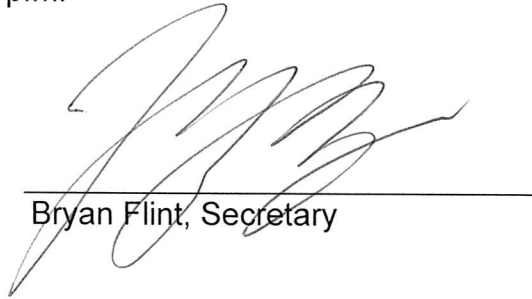
J. Adjournment

There being no further business or comments, the Public Utility Board was adjourned at 6:55 p.m. until Wednesday, May 14, 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