

APPROVED 8-27-14

City of Tacoma
 Public Utility Board Meeting
 August 13, 2014
 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, Bryan Flint, Monique Trudnowski; Mark Patterson, David Nelson

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 comments by the public.

Consent Agenda

There were no items on the consent agenda.

Regular Agenda

- D-1 Resolution U-10713 – Award contracts and approve purchases:
1. Increase contract to Business Interiors Northwest for office systems and ancillary furniture on an as needed basis (\$400,000, plus sales tax. Cumulative total \$1,968,000, plus sales tax);
 2. Increase contracts with Black & Veatch; BioAnalysts, Inc.; Cornforth Consultants, Inc.; MWH Americas, Inc.; and R2 Resource Consultants, Inc., for engineering consultant services related to the design of the downstream fish collection facilities at the Cowlitz Falls Dam (\$335,000, sales tax not applicable. Cumulative authorization total \$3,585,000);
 3. Award contract to CH2M Hill Engineers, Inc., for an all hazards vulnerability assessment of the Tacoma water system (\$499,866.01, sales tax not applicable).

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

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

H. Reports of the Director

H-1 June financial reports for Power, Water, Rail, Fleet, Self-Insurance Fund

I. Comments by Members of the Board

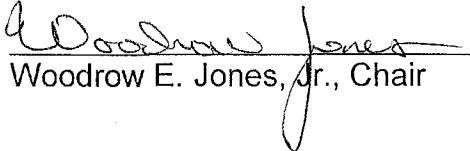
Dale King, Rail Superintendent, relayed information about the Tacoma Rail open house scheduled for August 23. It is Tacoma Rai's centennial celebration.

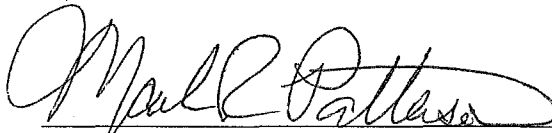
Mr. Nelson made positive remarks about the last Audit Advisory Board meeting he attended. The State Auditor's report was presented and showed no findings for any of TPU's three operating divisions.

J. Adjournment

There being no further business or comments, the Public Utility Board was adjourned at 6:55 p.m. until Wednesday, August 27, 2014, 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