

APPROVED 3-26-14

City of Tacoma  
Public Utility Board Meeting  
March 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-10677 – Award contracts and approve purchases:

1. Award three-year contract to HD Supply Power Solutions for the purchase of 15kV single phase and pad mounted transformers on an as needed basis (\$2,486,572, plus option for two additional one-year renewal periods for a cumulative total of \$4,194,349.65, plus sales tax);
2. Award contract to Certified Coatings Company for painting of the Cushman No. 2 penstocks and the Mayfield Dam spillway gates (\$2,496,888, plus sales tax);
3. Award contract to Coast Rail for the relocation of existing tracks and installation of new track (\$1,129,505, plus applicable sales tax);
4. Award two-year contracts to Stella-Jones and Gemini Forest Products, Inc., for the purchase of railroad ties and switch ties (initial combined amount \$567,722, plus the option for three additional one-year renewals for a cumulative total of \$1,419,305, plus sales tax. \$1,141,875 and \$277,430 cumulative, respectively).

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-10678 – Authorize Tacoma Water to declare surplus and convey approximately .45 acre of real property in Buckley, Washington to the City of Buckley.

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

Gloria Fletcher, Senior Real Estate Officer, spoke to the resolution. The property was conveyed to Tacoma Water in the early 1900's. The property has no current or foreseeable future need for Tacoma Water operations and it has been determined that a negotiated sale to the adjacent property owner, the City of Buckley, would be in the best interest. The net cash proceeds of this sale will be \$14,512.00.

**H. Reports of the Director**

There were no reports from the Director.

**I. Comments by Members of the Board**

Board Member Trudnowski encouraged the public to take advantage of Click!'s regular free showings at the Grand Cinema.

Board Member Flint made positive comments about a recent article which described Tacoma Water's industry recognition for innovation and stewardship of its system.

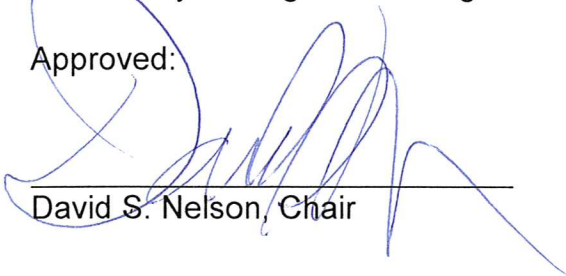
Board Members Flint and Patterson expressed appreciation for upcoming opportunities to tour TPU facilities.

The Board's attendance at the annual service awards was described and positive remarks about the event were made.

**J. Adjournment**

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

Approved:

  
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David S. Nelson, Chair

  
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Bryan Flint, Secretary