

APPROVED 10-29-14

City of Tacoma
Public Utility Board Meeting
October 15, 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, Mark Patterson, Monique Trudnowski
Excused: 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-10727 – Award contracts and approve purchases:
1. Award contract to Kone, Inc., for maintenance, repair, and modernization of elevators at Tacoma Power's hydroelectric plants and facilities (\$243,892.64, plus a ten percent contingency for a cumulative total of \$267,181.90, plus sales tax);
 2. Award contract to Structure Consulting Group, LLC for assisting Tacoma Power with the assessment and procurement of a replacement Energy Management System (\$343,548, plus sales tax);
 3. Award three-year contract to General Pacific, Inc., for the purchase of single phase and two phase to neutral revenue meters on an as-needed basis (\$408,575, plus the option for two additional one-year renewal periods for a cumulative total of \$693,338, plus sales tax);
 4. Increase contract to G&J Logging, Inc., for additional thinning of timber in the Cowlitz Wildlife area (\$368,414.62, plus sales tax. Cumulative total \$706,750.62, plus sales tax);

- 5. Award contract to L&S Electric, Inc., for labor, materials, and equipment required to design, manufacture, test, deliver, install, commission, and provide training for thirteen digital governor control systems at five hydropower plants (\$1,556,747, plus sales tax);
- 6. Award contract to Kar-Vel Construction, Inc., for the replacement of asbestos-cement water mains in the Prairie Ridge area of Pierce County (\$890,573.10, plus sales tax).

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

Staff provided clarification upon request on items four and five.

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

E. Unfinished Business

Resolution U-10721 – Authorize the declaration of surplus and conveyance of approximately 867 feet of Tacoma Power real property in University Place to the City of University Place.

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

Jim Sant, Deputy Director for Administration, presented the draft preliminary budget for 2015/2016.

I. Comments by Members of the Board


Board Members made positive remarks about the work and preparation of the 2015/2016 budget.

Board Member Flint made positive remarks about the tour of the Cushman Hydroelectric Project taken by the Board in September. A video highlighting the launch of the floating fish collector was shared.

J. Adjournment

There being no further business or comments, the Public Utility Board was adjourned at 7:10 p.m. until Wednesday, October 29, 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