



**TO:** Mayor Woodards and City Council Members  
Public Utility Board Members

**FROM:** William C. Fosbre, City Attorney *William Fosbre*

**SUBJECT:** Joint Study Session – Click! Network – Term Sheets

**DATE:** March 4, 2019

On March 5, 2019, the Tacoma Public Utility Board and City Council will meet in a joint Study Session in the City Council Chambers to hear a presentation from JoAnne Hovis, with CTC Technology & Energy. The presentation will be video-recorded and made available to the public on the City's and TPU's websites.

Ms. Hovis will describe the process that has led to the development of term sheets with Wave and Rainier Connect (see attached) and the elimination of proposals submitted by other entities. She will then provide a financial and technical review of the final proposers, a comparison of the negotiated term sheets, a summary of the outcome and alignment of the term sheets with the 12 policy goals, and a recommendation.

The PowerPoint that will accompany the presentation will be finalized this evening and made available to you Tuesday morning before the Study Session.

WCF/bn  
Attachments

cc: Elizabeth Pauli, City Manager  
Jackie Flowers, Director, Tacoma Public Utilities