



**City of Tacoma
Public Utility Board Meeting
February 12, 2020; 6:30 p.m.
Tacoma Public Utilities – Ground Floor Auditorium
3628 S 35th Street, Tacoma WA 98409**

Call to Order

Roll Call

A. Approve Minutes of Previous Meetings

B. Comments by the Public

C. Recognitions and Awards

D. Regular Agenda

D-1 Resolution U-11138– Award contracts and approve purchases:

1. Increase contract to Morris & Willner Partners, Inc., for IT project management temporary staffing services to assist with the implementation and replacement of technology solutions for projects and organizational initiatives (\$5,211,992, plus applicable taxes. Cumulative total \$10,111,418, plus applicable taxes) [Tony Landrith, Assistant Section Manager].
2. Increase contract to KRE Consulting, LLC for IT management temporary staffing services to assist with the implementation and replacement of technology solutions projects (\$2,440,444, plus applicable taxes. Cumulative total \$5,324,724, plus applicable taxes) [Tony Landrith, Assistant Section Manager].
3. Award contract to Toba Consulting, LLC, for Energy Imbalance Market program management (\$975,000, plus applicable taxes) [Clay Norris, Power Manager].

D-2 Resolution U-11139 – Authorize execution of a letter of agreement as negotiated with the International Brotherhood of Electrical Workers, Local 483, Water Division Unit, regarding accretion of the classification of Water Supply Supervisor into the bargaining unit. [Dylan Carlson, Sr. Labor Relations Manager].

D-3 Resolution U-11140 – Authorize execution of the adoption of a collective bargaining agreement as negotiated with the International Brotherhood of Electrical Workers, Local 483, Click! Unit. [Dylan Carlson, Sr. Labor Relations Manager].

D-4 Resolution U-11141 – Authorize execution of a letter of agreement as negotiated with the International Brotherhood of Electrical Workers, Local 483, Click! Unit, regarding classifications impacted by the transition plan for the Click! Business Transition Agreement. [Dylan Carlson, Sr. Labor Relations Manager].

Tacoma Power

D-5 Resolution U-11142 – Authorize a supplemental environmental project for Tacoma Power and Emerald Services, Inc., to provide funding for the creation of an electric vehicle charging station fund. [Cam LeHouillier, Assistant Power Section Manager].

K. Reports of the Director

- Summary of study session presentations for February 12, 2020.



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