



**City of Tacoma
Public Utility Board Meeting
March 9, 2022; 6:30 p.m.
Tacoma Public Utilities – Ground Floor Auditorium
3628 S 35th Street, Tacoma WA 98409**

Join remotely: <https://us06web.zoom.us/j/84626080846>
or by dialing 253-215-8782 and entering meeting ID: 846 2608 0846

Call to Order

Roll Call

- A. Approve Minutes of Previous Meetings**
- B. Comments by the Public**
- C. Regular Agenda**

C-1 Resolution U-11309– Award contracts and approve purchases:

1. Award three-year contract to American Wire Group, Inc., for the purchase of bare and covered aluminum overhead conductors on an as-needed basis (\$912,230.30, plus applicable taxes; option to renew for two one-year periods for a projected total of \$1,548,024.41) [Joe Parris, T&D Contract Program Manager];
2. Award three-year contract to General Pacific, Inc., for the purchase of light-emitting-diode (LED) luminaires and accessories (\$407,989.50, plus applicable taxes; option to renew for two one-year periods for a projected amount of \$688,196.69) [Joe Parris, T&D Contract Program Manager];

C-2 Motion 22-04 – That the 2022 Work Plan for the Director of Utilities as submitted and on file with the Clerk of the Board for the Public Utility Board meeting of March 9, 2022, is accepted and approved.

C-3 Motion 22-05 – That in accordance with Article IV Section 4.18 of the Tacoma City Charter, the Board has completed an annual performance review of Jackie Flowers, Director of Utilities, and approves the annual performance review of the Director, as on file with the Clerk of the Board.

D. Reports of the Director

- Covid Update
- Update on Strategic Directive Seven (SD7, Reliability and Resiliency)

Adjournment

The Public Utility Board may enter into a closed or executive session at any time during an open public meeting as provided by law.



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