



**City of Tacoma  
Public Utility Board Meeting  
March 23, 2022; 6:30 p.m.  
Tacoma Public Utilities – Ground Floor Auditorium  
3628 S 35<sup>th</sup> 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-11310– Award contracts and approve purchases:
1. Award four-year contract to Bidgely, Inc., for the implementation of a residential home energy report program (\$1,381,066, plus applicable taxes with the option to renew for two additional one-year periods for a projected contract total of \$2,459,891.47, plus applicable taxes [Lonnie Junderson, Conservation Program Manager];
  2. Award contract to Northwest Cascade, Inc., for the Mayfield Water System Replacement and Road Realignment (\$2,685,420, plus applicable taxes) [Jason Henry, Power Engineer II];
  3. Increase contract to RH2 Engineering, Inc., for additional design tasks and the addition of engineering services during construction for the Tehaleh tank and booster pump station project (Cumulative total \$1,197,362, plus applicable taxes) [Carol Powers, Principal Engineer].
- C-2 Motion 22-06 –That in accordance with Article IV Section 4.18 of the Tacoma City Charter, the Board has completed and approved an annual performance review of Jackie Flowers, the Director of Utilities, and the Board also approves an increase in compensation to Step 4B, which is a \$27,851.20 increase to \$388,003.20 annually, effecting on the next pay period, and approves an award of 20 administrative leave days pursuant to TMC 1.12.250(C)(2), to be used within 24 months, and approves 1 incentive day pursuant to TMC 1.12.345.C.

- C-3 Motion 22-07 –That in accordance with Article IV Section 4.18 of the Tacoma City Charter, the Board has completed and approved an annual performance review of Jackie Flowers, the Director of Utilities, and the Board reconfirms the appointment of Jackie Flowers to serve as Director of Utilities for a two-year period beginning on a date selected by the City Council, and the Board requests that the City Council concur in the Board’s reconfirmation and set a beginning and ending period for the reconfirmation.

Tacoma Water

- C-4 Motion 22-08 - That upon concurrence by the City Council, the Director of Utilities is hereby authorized to approve a final settlement with Lonnesse Taylor, concerning Claim No. W-093-21, arising from a water meter leak, in the amount of \$61,993.05, which is an increase of \$12,464.75 over the settlement amount of \$49,528.30 which was approved by the Board on January 26, 2022.

**D. Reports of the Director**

- Covid Update

**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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