



**City of Tacoma
Public Utility Board Meeting
May 25, 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**

Departmental

- C-1 Resolution U-11321– Award contracts and approve purchases:
- 1. Award five-year contracts to Morris & Willner Partners, Inc., and Eight Eleven Group LLC dba Brooksource for temporary IT staffing services, supplemental support, and professional services as needed for delivery of the portfolio of TPU technology related capital projects (\$3,300,000, plus a ten percent contingency plus applicable taxes; and \$2,700,000, plus a ten percent contingency, plus applicable taxes, respectively. Option to renew for one additional five-year term for a projected combined total \$6,600,000, plus applicable taxes) [Tony Landrith, Power Assistant Section Manager];
 - 2. Award two-year contract to i3-Milestone, LLC for phase three e-Portal implementation for the Advanced Meter Program (\$1,256,705, includes option to renew for one additional year, plus applicable taxes) [Tony Landrith, Power Assistant Section Manager];
 - 3. Award three-year contract to Cathcart Rail, LLC, dba Cathcart Field Services, for federally mandated, daily services of freight car inspections, freight car repairs, and terminal and intermodal air test procedures (\$1,300,000, plus applicable taxes. Option to renew for an additional two, one-year extensions for a projected amount of \$1,300,000, plus applicable taxes) [Kari Halliday, Operations Manager].
- C-2 Resolution U-11322 – Authorize execution of a collective bargaining agreement with the International Brotherhood of Electrical Workers, Local 483, Customer and Field Services Unit, effective retroactive from January 1, 2022 through December 31, 2024 [Dylan Carlson, Sr. Labor Relations Mgr].
- C-3 Resolution U-11323 – Authorize execution of a letter of agreement with the International Brotherhood of Electrical Workers, Local 483, Water Division Unit regarding Water Operator-in-Training opportunity [Dylan Carlson, Sr. Labor Relations Mgr].

E. Reports of the Director

- Covid Update

F. Final comments by the Board

G. 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.



The City of Tacoma does not discriminate on the basis of disability in any of its programs, Activities, or services. To request this information in an alternative format or to request a reasonable accommodation, please contact the TPU Director's Office at 253-502-8201. TTY or speech to speech users please dial 711 to connect to Washington Relay services.