



**City of Tacoma
Public Utility Board Meeting
June 8, 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-11324– Award contracts and approve purchases:
- 1. Award two-year contract to i3-Milestone, LLC, assignee of the contracts of Milestone Utility Services, Inc., for phase three implementation of the customer engagement portal project (\$1,256,705, includes option to renew for one additional year, plus applicable taxes) [Treena Colby, Program Development Mgr.];
- C-2 Motion 22-10 – That in accordance with Tacoma Municipal Code 1.06.380, the Board approves the assignment of Erik Furer to the position of Deputy City Attorney in the Department of Public Utilities legal office upon the recommendation of the City Attorney [Tom Morrill, Chief Deputy City Attorney].

Tacoma Power

- C-3 Resolution U-11325 – Authorize a 20-year extended land use permit to Pierce Transit for their use of 3.87 acres of the Cushman Transmission line right-of-way on the east side of Highway 16, south of the Pioneer Way exit in Gig Harbor, WA in conjunction with their operation of the Kimball Park and Ride [Patrick Sullivan, Real Estate Officer].

E. Reports of the Director

- Covid Update
- Update on Strategic Directive Four (SD4, Stakeholder Engagement)

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.



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