



**City of Tacoma  
Public Utility Board Meeting  
August 10, 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**

Departmental

- C-1 Resolution U-11334– Award contracts and approve purchases:
- 1. Increase contract to Asphalt Patch Systems, Inc., for pavement restoration services (\$800,000, plus applicable taxes. Cumulative total \$4,702,989.32, plus applicable taxes) [Patsy Best, Procurement and Payables Division Mgr];
  - 2. Award contract to Coast Rail, Inc., for approximately 750 feet of rail replacement and other associated track renewals (\$777,529.25, plus applicable taxes) [Kyle Kellem, Roadmaster].
  - 3. Award contract to Whiting Services, Inc., for the Cushman 2 Power House crane controls upgrade (\$916,336.57, plus applicable taxes) [Steve Belvin, Project Mgr.];

Tacoma Power

- C-2 Resolution U-11335 – Authorize Tacoma Power to enter into a short-term transmission service agreement with Brookfield Renewable Trading and Marketing LP for service agreements for firm and non-firm, point-to-point transmission service [John Nierenberg, Asst. Power Section Mgr].
- C-3 Motion 22-14 – Authorize settlement to Spartan Plumbing, Inc., Claim No. L-023022, relating to impacts from the replacement of a utility pole in the amount of \$31,833.38 [Tom Morrill, Chief Deputy City Attorney].

**D. Final comments by the Board**

**E. 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.

