



**City of Tacoma
Public Utility Board Meeting**

**October 12, 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 Motion 22-15 – In accordance with Governance Process Three, Section One, Election of Officers, of the Public Utility Board Governance Processes, that Carlos Watson, John O’Loughlin, and Holland Cohen be nominated and elected as Chair, Vice-Chair, and Secretary respectively.

- C-2 Motion 22-16 – Confirm the appointment of John O’Loughlin and Elly Claus-McGahan to the Tacoma City Council Audit Advisory Board for terms commensurate with their terms on the Public Utility Board.

- C-3 Resolution U-11347– Award contracts and approve purchases:
 - 1. Award contract to Brown and Caldwell for owner’s advisor professional services in support of the Tacoma Water Pipeline One Pressurization Program (\$671,735, plus applicable taxes) [Ali Polda, Principal Engineer];
 - 2. Increase contract to General Mechanical, Inc., for upgrades to the locomotive servicing facility (\$600,000, plus applicable taxes. Cumulative total \$4,473,766, plus applicable taxes) [Kyle Kellem, Roadmaster].
 - 3. Increase and extend contract to eSource Companies LLC (formerly Excergy Corporation) for consulting services to support Advanced Meter Program operational leadership (\$650,000, plus applicable taxes. Cumulative total \$1,583.282, plus applicable taxes. Extension request to December 31, 2024) [Corey Bedient, Sr. Project Mgr and Curtis Sneddon, IT Project Mgr];
 - 4. Increase and extend contract to eSource Companies LLC (formerly Excergy Corporation) for consulting services to support the customer engagement portal project management, engineering, development, deployment, and testing (\$150,000, plus applicable taxes. Cumulative total \$1,557,014, plus applicable taxes. Extension request to December 31, 2024) [Corey Bedient, Sr. Project Mgr and Curtis Sneddon, IT Project Mgr].

- C-4 Resolution U-11348 – Authorize execution of a collective bargaining agreement as negotiated with the Tacoma Joint Labor Committee, effective January 1, 2023 through December 31, 2024 [Dylan Carlson Sr. Labor Relations Mgr].
- C-5 Resolution U-11349 – Authorize execution of a collective bargaining agreement and letter of agreement as negotiated with the International Brotherhood of Electrical Workers, Local 483, Supervisors’ Unit; the collective bargaining agreement is effective January 1, 2022, through December 31, 2025. [Dylan Carlson, Sr. Labor Relations Mgr].

D. Reports of the Director

- Strategic Directive Eleven (SD11, Decarbonization) Update

H. Final comments by the Board

I. 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.

