

**City of Tacoma
Public Utility Board Meeting**

**November 16, 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. Recognitions

- **2022 TPU United Way Campaign**
- **Association of Marketing and Communication Professional Awards**

D. Regular Agenda

Departmental

- D-1 Resolution U-11359– Award contracts and approve purchases:
1. Award three-year contract to Pacifica Law Group LLP for bond counsel services for the City of Tacoma (\$3,000,000, plus applicable taxes, includes option to renew for three additional one-year periods for a projected contract amount of \$3,000,000) [Patsy Best, Procurement and Payables Division Manager];
 2. Award one-year contracts to Secoma Fence, Inc., and Quality Fence Builders, Inc., for on-call fencing services (\$1,350,000 will be awarded to each supplier, respectively. Includes option to renew for three additional one-year terms for a projected total contract amount, including both contracts, of \$2,700,000) [Patsy Best, Procurement and Payables Division Manager];
 3. Award contract to GE Renewables US LLC for the Cushman 2 Powerhouse Units 31 and 32 rebuild project (\$24,077,878, plus \$1,203,894 in contingency funds for a projected total of \$25,281,772, plus applicable taxes) [David Wagner, Project Manager];
 4. Award two-year contract to Electric Power Systems, Inc., for transmission line modeling and design (\$1,500,000, plus applicable taxes. Includes option to renew for three additional one-year period) [John Merrell, Power Section Asst. Mgr];
 5. Award three-year contract to Bell Lumber & Pole Company for the supply of transmission wood poles on an as needed basis (\$2,480,045, plus applicable taxes with option to renew for two additional one-year periods for a projected contract amount of \$4,208,553.70) [Joe Parris, Contract Program Manager];
 6. Award contract to Pacific Civil & Infrastructure, Inc., for the replacement of acquired PVC and asbestos cement water mains (\$536,892, plus applicable taxes) [Jessica Knickerbocker, Water Division Mgr];

7. Award contracts to Newco, Inc., dba Cascade Columbia Distribution; Northstar Chemical Inc; Hasa Inc,; JCI Jones Chemicals Inc; and Chemtrade Chemicals Corp for water treatment chemicals for 2023 (\$280,800, \$1,386,000, \$643,500, \$125,095, \$313,200, respectively. Total for five contracts \$2,748,595, plus applicable taxes) [Kim DeFolo, Principal Engineer].
- D-2 Resolution U-11360 – Authorize execution of a collective bargaining agreement with the Sheet Metal, Air, Rail and Transportation – Transportation Division (SMART-TD), Conductors Unit, effective January 1, 2022 through December 31, 2026 [Dylan Carlson, Sr. Labor Relations Mgr].
- D-3 Resolution U-11361 – Approve and adopt TPU’s state and federal legislative policies [Clark Mather, Community and Government Relations Mgr].
- D-4 Resolution U-11362 – Approve and adopt TPU’s state and federal legislative agenda [Clark Mather, Community and Government Relations Mgr].

Tacoma Power

- D-5 Motion 22-18 – Authorize the amendment of the 2021 – 2022 biennial budget for Tacoma Power to include an additional appropriation in the amount of \$25,000,000 [Michelle Rhubright, Power Supervisor].
- D-6 Resolution U-11363 – Authorize Tacoma Power to execute the Western Resource Adequacy Program Agreement [Ray Johnson, Asst. Power Mgr].

Tacoma Water

- D-7 Resolution U-11364 – Authorize Tacoma Water to declare surplus and authorize the negotiated sale to King County of approximately 22.07 acres of Tacoma Water property known as the Dolloff Reservoir property, identified as King County Assessor Tax Parcel Nos. 1021049017 and 1021049064, located in the Federal Way vicinity of unincorporated King County, Washington for \$4,000,000 [Greg Muller, Real Estate Officer].


E. Reports of the Director

- Western States Coordinating Council Audit Update
- Third Quarter 2022 Budget Performance 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

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