



**City of Tacoma
Public Utility Board Meeting**

**December 14, 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-11365– Award contracts and approve purchases:
1. Increase contracts to Potelco, Inc., and Northwest Utility Services, LLC for T&D augmented crew services (\$3,250,000 combined plus applicable taxes. Cumulative total for both contracts (\$13,612,471.23, plus applicable taxes) [Joe Parris, T&D Contract Program Manager];
 2. Award three-year contract to Owen Equipment Company for the purchase of four new Vactor model evacuation machine trucks (\$2,800,000, plus applicable taxes) [Don Ashmore, Fleet Manager].

Tacoma Power

- C-2 Resolution U-11366 – Authorize Tacoma Power to execute an amended version of the Western Resource Adequacy Program Agreement [Ray Johnson, Asst. Power Mgr].

D. Reports of the Director

- Strategic Directive Thirteen (SD13, Customer Service) Update
- Strategic Directive Fourteen (SD14, Resource Planning) Update

E. Final comments by the Board

F. 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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