



**City of Tacoma
Public Utility Board Meeting**

**February 22, 2023; 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-11370– Award contracts and approve purchases:
1. Increase contract with Wav, LLC (formerly Last Mile, LLC) for video management system licenses and software on an as-needed basis (\$482,460.60, plus applicable taxes. Cumulative total \$982,460.60, plus applicable taxes) [Judd Johnson, Security Supervisor];
 2. Increase contract to Converjint Technologies, LLC for the physical access control systems upgrade project (\$59,733.98, plus applicable taxes. Cumulative total \$550,733.98, plus applicable taxes) [Judd Johnson, Security Supervisor];
 3. Award two-year contracts to RWC International, LTD and Gordon Truck Centers (dba Freightliner Northwest) for the purchase of various new cab and chassis trucks including parts, service, and repairs on an as-needed basis (\$10,901,250, plus applicable taxes. Includes option to renew for three additional one-year terms) [Don Ashmore, Fleet Manager];
 4. Award contract to Altec Industries (dba Global Rental Co, Inc.) for the rental of vehicles and equipment, including training and direct sales of used equipment, on an as-needed basis (\$4,200,000, plus applicable taxes. Includes option to renew for one additional one-year term) [Don Ashmore, Fleet Manager];
 5. Award two-year contract to Altec Industries for the purchase of various new utility truck bodies and devices including parts, service, and repairs on an as-needed basis (\$13,046,250, plus applicable taxes. Includes option to renew for one additional one-year term) [Don Ashmore, Fleet Manager];

- C-2 Amended Resolution U-11133 – Amend Government Process 2, Section 8, to bring hybrid meeting participation and processes into alignment with the current practices and available technology.

Tacoma Water

- C-3 Resolution U-11371 – Authorize Tacoma Water to participate in the City of Tacoma, department of Environmental Services, Manitou District Green Infrastructure Project by replacing approximately 5,900 feet of existing water main constructed circa 1955 [Troy Saghafi, Professional Engineer].

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



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