



**City of Tacoma
Public Utility Board Meeting**

**March 8, 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-11372– Award contracts and approve purchases:
1. Award contract to JP Morgan Chase for banking and merchant services (\$1,500,000, plus applicable taxes) [Patsy Best, Procurement and Payables Division Manager];
 2. Award three-year contracts to Advanced Government Services, Inc., and O-K Traffic Control Services, LLC, for flagging and traffic control services on an as-needed basis (\$2,061,531.50 and \$150,000 plus applicable taxes, respectively. Includes option to renew for two additional one-year periods for a combined project contract of \$3,768,081.09, plus applicable taxes) [Joe Parris, Contract Program Manager];
 3. Award two-year contract to J.J. Kane Auctioneers for auctioneer services for surplus vehicles and equipment on an as-needed basis (\$1,875,000, plus applicable taxes. Includes option to renew for two additional one-year terms for a projected contract amount of \$3,125,000, plus applicable taxes. Auction proceeds are an undetermined amount deducted directly from sale proceeds) [Don Ashmore, Fleet Manager].

Tacoma Power

- C-2 Resolution U-11373 – Approve declaration of surplus for heavy duty fleet equipment no longer needed for Tacoma Power’s current or future needs and authorize the sale of surplus equipment to the highest responsive bidder. (Don Ashmore, Fleet Manager).

In accordance with RCW 35.94.040, a public hearing on the surplus of this equipment will be held.

Unfinished Business.

C-3 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.

D. Reports of the Director

Strategic Directive Twelve (SD12, Employee Relations) 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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