



**City of Tacoma
Public Utility Board Meeting**

**April 12, 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-11375– Award contracts and approve purchases:
- 1. Increase contract with HDR Engineering to supplement the scope of work to include consulting services for the upcoming comprehensive assessment of Mossyrock Dam (\$450,000. Cumulative total \$925,000) [Paul Lennemann, Chief Dam Safety Engineer].
 - 2. Increase contract to HD Fowler Company for AMI meter box lid procurement (\$189,737.15, plus applicable taxes. Cumulative total \$2,363,649.15, plus applicable taxes) [Corey Bedient, Sr. Engineering Project Mgr].
 - 3. Award three-year contracts to Northwest Cascade, Inc., (dba Honeybucket) and United Site Services of Nevada for portable toilet rental, servicing, septic, and vault pumping services (\$750,000 each, plus applicable taxes. Includes option to renew for as many as three one-year periods for a projected contract total of \$1,500,000) [Patsy Best, Procurement and Payables Division Manager].

Tacoma Water

- C-2 Resolution U-11376 – Authorize Tacoma Water to participate in the City of Tacoma, Department of Environmental Services, Larchmont District Green Infrastructure Project by replacing approximately 7,600 feet of water main (\$1,607,170.70, plus a 15 percent contingency for a cumulative total of \$1,848,246.31, plus applicable taxes) [Troy Saghafi, Professional Engineer].

Tacoma Rail

- C-3 Resolution U-11377 – Authorize Tacoma Rail to execute Amendment 1 to the Washington State Department of Transportation rail bank loan numbered RRB-1266 [Kyle Kellem, Roadmaster].

D. Reports of the Director
Strategic Directive Five (SD5, Environmental Leadership) 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



The City of Tacoma does not discriminate on the basis of disability in any of its programs, Activities, or services. To request this information in an alternative format or to request a reasonable accommodation, please contact the TPU Director's Office at 253-502-8201. TTY or speech to speech users please dial 711 to connect to Washington Relay services.