



**City of Tacoma
Public Utility Board Meeting**

**May 10, 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-11383– Award contracts and approve purchases:
 - 1. Award three-year citywide contract to Inter-Con Security Systems for uniformed security services at city facilities (\$12,000,000, plus applicable taxes. Includes option to renew for an additional three, one-year terms for a projected contract amount of \$24,000,000) [Patsy Best, Procurement and Payables Manager].
 - 2. Increase contract to NAES Power Contractors, Inc., for additional electrical services for continued support of maintaining and updating utility electrical infrastructure (\$400,000, plus applicable taxes. Cumulative total \$850,000, plus applicable taxes) [Paul Bekkers, Craft Shops Operations Mgr].
 - 3. Award contract to Empire Well Drilling, LLC for pulling, cleanout, testing, and reinstallation of up to four municipal drinking water production wells (\$817,858, plus 15 percent contingency for a cumulative total of \$940,536,70, plus applicable taxes) [Jason Moline, Civil Engineer/Project Mgr].

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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