



**City of Tacoma  
Public Utility Board Meeting**

**June 14, 2023; 6:30 p.m.  
Tacoma Public Utilities – Ground Floor Auditorium  
3628 S 35<sup>th</sup> 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. Recognition**

70<sup>th</sup> Anniversary of the Tacoma Public Utility Board

**D. Regular Agenda**

**Departmental**

D-1 Resolution U-11386– Award contracts and approve purchases:

1. Award three-year contract to Colehour + Cohen, Inc., for customized media strategy, planning and buying services, on-call public relations, and marketing support (\$700,000, plus applicable taxes. Includes option to renew for an additional three, one-year periods for a projected contract amount of \$700,000, plus applicable taxes) [Rebekah Anderson, Communications Sr. Manager];
2. Award contract to Coast Rail, Inc., for approximately 820 lineal feet of new rail, to include four turnouts and other associated track renewals (\$927,485, plus applicable taxes) [Kyle Kellem, Roadmaster].

Tacoma Power

- D-2 Resolution U-11387 – Authorize the amendment of the Tacoma Link Joint Operating Agreement to revise and add certain terms and conditions mutually agreed upon with Sound Transit. [Corey Newton, Public Works Engineering Div. Mgr].
- D-3 Resolution U-11388 – Authorize Tacoma Power to enter into an energy conservation agreement with KMH Housing LLC, a state-licensed marijuana business [Alan Fraser, Customer Energy Programs].

D-4 Resolution U-11389 – Approve declaration of surplus transformers no longer needed for Tacoma Power’s current or future needs and authorize the sale surplus transformers to the highest responsive bidder [Sean Veley, Sr. Power Field Operations Supv.].

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

Tacoma Rail

D-5 Resolution U-11390 – Authorize Tacoma Rail to execute Amendment No. 1 to the Washington State Department of Transportation Rail Bank Loan numbered RRB-1269 [Kyle Kellem, Roadmaster].

Tacoma Water

D-6 Resolution U-11391 – Authorize Tacoma Water to participate in the City of Tacoma, Department of Public Works Street Initiative Package #37 contract to replace concrete panels associated with the final 109 sites from the lead gooseneck replacement plan [Trish Rhay, Asst. Water Div. Mgr].

**E. Reports of the Director**

**F. Final comments by the Board**

**G. 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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