



**City of Tacoma
Public Utility Board Meeting**

**July 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 Motion 23-04 – In accordance with Governance Process Three, Section One, Election of Officers, of the Public Utility Board Governance Processes, that Carlos Watson, John O’Loughlin, and Holland Cohen be nominated and elected as Chair, Vice-Chair, and Secretary respectively.

- C-2 Resolution U-11392– Award contracts and approve purchases:
 - 1. Increase contract to Print NW for printing and binding services on an as-needed basis (\$2,000,000, plus applicable taxes. Cumulative total \$6,500,000, plus applicable taxes) [Patsy Best, Procurement and Payables Division Mgr];
 - 2. Increase contract to Asphalt Patch Systems, Inc., for asphalt and concrete patching services (\$1,000,000, plus applicable taxes. Cumulative total \$5,702,989.32, plus applicable taxes) [Patsy Best, Procurement and Payables Division Mgr];
 - 3. Award contract to Brother’s Trucking LLC and Waste Management Disposal Services for water treatment residual cake hauling (\$220,000 and \$36,000 respectively, plus applicable taxes. Includes option to renew for three one-year terms for a projected combined cumulative total of \$895,000) [Jessica Knickerbocker, Water Division Mgr].

- C-2 Resolution U-11393 – Authorize execution of a collective bargaining agreement as negotiated with the Professional and Technical Employees, Local 17, effective January 1, 2023 through December 31, 2026 [Dylan Carlson, Labor Relations Mgr].

Tacoma Power

- C-3 Resolution U-11394 – Authorize Tacoma Power to accept a Congressionally directed spending award of \$1,000,000 to fund Community Electric Vehicle (EV) Charging incentives for business and multifamily property owners in Tacoma Power’s service territory [Ray Johnson, Power Manager].

Tacoma Water

C-4 Resolution U-11395 – Authorize Tacoma Water to issue the 2023 Regional Water Supply System (RWSS) Revenue Refunding Bonds in an amount not to exceed \$40,850,000, in order to refund the 2013 Regional Water Supply System Revenue Refunding Bonds, and to amend the RWSS repayment agreement [Lyna Vo, Sr. Utilities Economist].

C-5 Resolution U-11396 – Authorize Tacoma Water to refund the 2005 Water System Revenue and Refunding Bonds in the amount of \$5,000, and the issuance of the 2023 Water System Revenue Refunding Bonds in an amount not to exceed \$75,000,000, in order to refund the 2013 Water System Revenue and Refunding Bonds [Lyna Vo, Sr. Utilities Economist].

D. Reports of the Director

Strategic Directive Nine (SD9, Economic Development) 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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