



**City of Tacoma  
Public Utility Board Meeting**

**December 13, 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. Recognitions**
  - a. Best Municipal IVR (Interactive Voice Response) Award**
  - b. Northwest Energy Efficiency Alliance 2023 Leadership in Energy Efficiency Award**
  - c. TPU 2023 United Way Campaign**
- D. Regular Agenda**

**Departmental**

- D-1 Resolution U-11422– A resolution to award certain contracts and approve certain purchases:
  - 1. Increase contract to Mi-Tech Services, Inc., for wood pole inspection, treatment, and reinforcement (\$1,000,000, plus applicable taxes. Cumulative total \$2,100,000, plus applicable taxes) [Erica Pierce, Sr. Business Services Analyst];
  - 2. Increase contract to K&D Services, Inc.. for traffic control planning and flagging services (\$200,000, plus applicable taxes. Cumulative total \$700,000, plus applicable taxes) [Erica Pierce, Sr. Business Services Analyst];
  - 3. Increase and extend contract to Amplify Consulting Partners, Inc., to sustain organizational capacity to execute data, technology, analytics, and process-related projects for an additional two years for a contract end date of December 31, 2026 (\$200,000, plus applicable taxes. Cumulative total \$675,000, plus applicable taxes) [Sean Senescall, Water Section Manager/Business Services].
- D-2 Resolution U-11423 – A resolution adopting an updated version of Public Utility Board Guiding Principle Two on Financial Sustainability, previously adopted by Resolution U-11099 on August 28, 2019.
- D-3 Resolution U-11424 – A resolution adopting an updated version of Public Utility Board Guiding Principle Three on Rates, previously adopted by Resolution U-11099 on August 28, 2019.

- D-4 Resolution U-11425 – A resolution adopting an updated version of Public Utility Board Guiding Principle Five that merges the previously adopted Guiding Principles Five and Eleven into one Guiding Principle and renames it Guiding Principle Five on Environmental Sustainability; Guiding Principle Five was previously adopted by Resolution U-11131 on January 8, 2020 and Guiding Principle Eleven was previously adopted by Resolution U-11193 on September 9, 2020.

#### Tacoma Power

- D-5 Resolution U-11426 – A resolution declaring certain utility equipment surplus to the needs of Tacoma Power; conducting a public hearing on the proposed sale of the surplus utility equipment; and authorizing Tacoma Power to see the surplus utility equipment to the highest responsive bidder(s) at the bid sale(s) [Sean Veley, Sr. Power Field Operations Supervisor].

#### Tacoma Rail

- D-6 Resolution U-11427 – A resolution authorizing Tacoma Rail to enter into loan agreement RRB-1296 with the Washington State Department of Transportation for the purpose of upgrading six track switches located on the Blair Peninsula [Kyle Kellem, Roadmaster].
- D-7 Resolution U-11428 – A resolution authorizing Tacoma Rail to enter into loan agreement RRB-1297 with the Washington State Department of Transportation for the purpose of upgrading two heavily used tracks connected to the North and South Intermodal Yards [Kyle Kellem, Roadmaster].

### **E. Reports of the Director**

### **F. Adjournment**

The Public Utility Board may enter a closed or executive session at any time during an open public meeting as provided by law.



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