



**City of Tacoma
Public Utility Board Meeting**

**January 10, 2024; 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-11429– A resolution to award certain contracts and approve certain purchases:
 - 1. Award contract to Schnabel Engineering, LLC to perform a geotechnical investigation, dam analysis, and wingwall anchor design at the Cushman No. 1 Dam as part of a commitment to the Federal Energy Regulatory Commission to reduce potential risks associated with the arch dam during an extreme seismic event (\$2,409,650, plus applicable taxes) [Kevin Smith, Systems Engineer, PE];
 - 2. Award three-year contract to Gordon Truck Centers, Inc., dba Freightliner Northwest, for the purchase of new and unused Freightliner model MT-45 non-hybrid and MT-55 plug-in, hybrid-electric walk-in step vans as needed (\$8,000,000, plus applicable taxes) [Don Ashmore, Fleet Manager];
 - 3. Award contract to D&D Products, Inc., Aquarius Systems Division, for the purchase of one new and unused Aquarius Systems TH-23 Trash Hunter heavy duty marine debris trash skimmer boat and trailer (\$962,840, plus applicable taxes) [Don Ashmore, Fleet Manager];
 - 4. Award two-year contract to TriVan Truck Body for the purchase of new and unused aluminum cube truck bodies as needed (\$1,091,209.20, plus applicable taxes. Includes option to renew for three additional one-year terms for a projected contract amount of \$2,728,023, plus applicable taxes) [Don Ashmore, Fleet Manager].
- C-2 Resolution U-11430 – Authorize execution of a collective bargaining agreement between the City of Tacoma and Local 117 Teamsters General Unit for the period of January 1, 2023 through December 31, 2025 [Dylan Carlson, Sr. Labor Relations Mgr.]

Tacoma Rail

- C-3 Resolution U-11431 – Authorize Tacoma Rail to accept a grant funding award from the Federal Railroad Administration to assist with the acquisition of two zero-emission locomotives and installation of the associated on-site charging infrastructure [Alan Matheson, Asst. Supt].
- C-4 Resolution U-11432 – Authorize Tacoma Rail to accept a grant funding award from the Puget Sound Regional Council to assist with the acquisition of two zero-emission locomotives and installation of the associated on-site charging infrastructure [Alan Matheson, Asst. Supt].
- C-5 Resolution U-11433 – Authorize Tacoma Rail to accept a grant funding award from the Washington State carbon emissions reduction account to assist with the acquisition of two zero-emission locomotives and installation of the associated on-site charging infrastructure [Alan Matheson, Asst. Supt.]

D. 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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