



**City of Tacoma  
Public Utility Board Meeting**

**January 24, 2024; 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. Regular Agenda**

**Departmental**

- C-1 Resolution U-11434 - A resolution to award certain contracts and approve certain purchases:
1. Increase contract to Tyndale Enterprises, Inc., for the arc-related, flame-resistant clothing program (\$323,000, plus applicable taxes. Cumulative total \$823,000, plus applicable taxes [Erica Pierce, Sr. Business Service Analyst];
  2. Increase contract to Stella-Jones Corporation for transmission poles between 65 and 110 feet (\$700,000, plus applicable taxes. Cumulative total \$1,200,000, plus applicable taxes) [Erica Pierce, Sr. Business Service Analyst];
  3. Increase contract to Stella-Jones Corporation for distribution poles between 35 feet and 60 feet (\$2,865,000, plus applicable taxes. Cumulative total \$7,650,000, plus applicable taxes) [Erica Pierce, Sr. Business Service Analyst];
  4. Increase contract to NAES Power Contractors, Inc., for additional labor and supervision to perform maintenance repairs, renovations, and other mutually agreed upon work at Tacoma Power facilities (\$1,500,000, plus applicable taxes. Cumulative total \$3,750,000, plus applicable taxes) [Tony Daniels, Sr. Engineering Project Manager];
  5. Increase and extend contract to Water Management Laboratories, Inc., for bacteriological testing (\$431,200, plus applicable taxes. Cumulative total \$1,396,627.50, plus applicable taxes) [Kim DeFolo, Principal Engineer];
  6. Award contract to Coast Rail, Inc., for installation of four railroad switch turnouts and one rail crossover, and other associated track renewals (\$840,298, plus applicable taxes) [Kyle Kellem, Roadmaster].

**Tacoma Water**

- C-2 Resolution U-11435 – Authorize Tacoma Water to participate in the City of Tacoma, Department of Public Works, Street Initiative Package Number 35 Project to replace approximately 2,000 feet of 8-inch and 6-inch water main in North Tacoma [Troy Saghafi, Professional Engineer].

## 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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