



**City of Tacoma
Public Utility Board Meeting**

**February 28, 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-11438 - A resolution to award certain contracts and approve certain purchases:

- 1. Increase contract to Inertia Engineering and Machine Works, LLC, for the purchase of 25kV 900 amp pole-mounted, gang-operated distribution switches (\$250,000, plus applicable taxes. Cumulative total \$750,000, plus applicable taxes) [Erica Pierce, Sr. Business Services Analyst].

Tacoma Power

C-2 Resolution U-11439 – Authorize execution of an updated telecommunications site license agreement that granted a non-exclusive license to a portion of the north end reservoir site for the purpose of locating unmanned radio and/or wire communications with Crown Castle GT Company, LLC for approval of the schedule of rates and charges on record with the Clerk of the Board and delegate to the Director of Utilities the authority to modify and update said agreement [Jenni Allen, Sr. Business Systems Analyst].


D. Reports of the Director

E. Executive Session

- Executive Session to Discuss the Performance of a Public Employee (RCW 42.30.110(1)(g))

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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