



**City of Tacoma  
Public Utility Board Meeting**

**April 10, 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-11450 - A resolution to award certain contracts and approve certain purchases:
  - 1. Award two-year contract to WEMCO, Inc., to modernize the primary overhead crane at the Mayfield Powerhouse located at Tacoma Power's Cowlitz Hydroelectric Project (\$2,512,699, plus applicable taxes) [Steve Belvin, Power Systems Engineer];
  - 2. Increase and extend contract to Brown and Caldwell for owner's advisor professional services in support of the Pipeline One project (\$2,053,524, plus applicable taxes) [Ali Polda, Principal Engineer].
- C-2 Motion 24-02 - That in accordance with Tacoma Municipal Code 1.06.380, the Board approves the assignment of Michael Smith to the position of Deputy City Attorney to the Department of Public Utilities legal office upon the recommendation of the City Attorney.
- C-3 Motion 24-03 - That in accordance with Article IV, Section 4.18 of the Tacoma City Charter, the Board has completed and approved an annual performance review of Jackie Flowers, the Director of Utilities, and the Board reconfirms the appointment of Jackie Flowers to serve as Director of Utilities for a two-year period beginning on May 3, 2024, and the Board requests that the City Council concur in the Board's reconfirmation and reconfirm Jackie Flowers as the Director of Utilities for another two-year period beginning on May 3, 2024.

**Tacoma Rail**

- C-4 Resolution U-11451 – Approve reauthorization of grant agreement RRB-1311 from the Washington State Department of Transportation for \$4,950,000 associated with the acquisition of two, zero-emission locomotives and installation of the associated on-site charging infrastructure [Alan Matheson, Assistant Rail Superintendent].

C-5 Resolution U-11452 – Authorize Tacoma Rail to accept \$3,300,000 in grant funding from the Washington State Department of Ecology toward the acquisition of a zero-emission, battery-electric switcher locomotive [Alan Matheson, Assistant Rail Superintendent].

**D. Reports of the Director**

Guiding Principle Five (GP5, Environmental Sustainability) Update

**E. Adjournment**

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



The City of Tacoma does not discriminate on the basis of disability in any of its programs, Activities, or services. To request this information in an alternative format or to request a reasonable accommodation, please contact the TPU Director's Office at 253-502-8201. TTY or speech to speech users please dial 711 to connect to Washington Relay services.