



**City of Tacoma
Public Utility Board Meeting**

**April 24, 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-11453 - A resolution to award certain contracts and approve certain purchases:
1. Award contract to Northwest Cascade, Inc., for electrical utility vault, duct bank installation, and street restoration within the city right-of-way as applicable (\$1,043,677, plus a 15 percent contingency for a cumulative total of \$1,200,228.55, plus applicable taxes) [Chad Edinger, T&D Electrical Services Mgr.];
 2. Increase contract to GridBright, Inc., for continued trusted advisory services throughout the Advanced Distribution Management System (ADMS) implementation (\$150,000, plus applicable taxes. Cumulative contract total \$650,000, plus applicable taxes) [John Nierenberg, Asst. T&D Mgr.];
 3. Increase and extend by three years contract to Iljin, Electric USA, Inc., for power transformers. (\$5,000,000, plus applicable taxes. Cumulative contract total \$10,000,000, plus applicable taxes) [Mike Allen, Substation Engineering Mgr.].

Tacoma Power

- C-2 Motion 24-04 – That upon concurrence by the City Council, the Director of Utilities is hereby authorized to settle the claim of Christopher La Pointe, Claim #L-006-24, in the amount of \$37,764.94 [Engel Lee, Chief Deputy City Attorney].

Tacoma Water

- C-3 Resolution U-11454 – A Resolution related to the approval of an amendment and revision to Chapter 10 (Water Regulations and Rates) in Title 12 (Utilities) of the Tacoma Municipal Code, section 12.10.400, inserting an additional meter size to the domestic ready-to-serve rate schedule effective July 1, 2024 [Andrew Zarembo, Utilities Economist].

D. Reports of the Director

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.



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