



**City of Tacoma
Public Utility Board Meeting**

**May 8, 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. Recognition: American Public Power Association Safety Award of Excellence**
- D. Regular Agenda**

Departmental

- D-1 Resolution U-11455 - A resolution to award certain contracts and approve certain purchases:
- 1. Increase and extend contract to Regional Disposal (dba Republic Services) for disposal of water treatment solids (\$340,000. Cumulative total \$826,000, plus applicable taxes [Gary Fox, Professional Engineer];
 - 2. Award two-year contract to Liberty Electric, Inc., for railroad signal inspections and repairs (\$534,700 plus option to renew for three additional one-year periods for a projected contract total of \$1,336,750, plus applicable taxes) [Dan McCabe, Rail CIO/CFO];
 - 3. Increase contract to Preg O'Donnell & Gilbert PLLC for outside legal services necessary to assist in the defense of a lawsuit filed against Tacoma Rail (\$250,000, plus applicable taxes. Cumulative contract total \$750,000, plus applicable taxes) [Dan McCabe, Rail CIO/CFO];
 - 4. Increase and extend contract to Resource Innovations, Inc., for the renewal of the demand side management central contract for managing data for Tacoma Power's energy programs (\$289,278, plus applicable taxes. Cumulative contract total \$1,456,078, plus applicable taxes) [Brittany Broyles, Customer Energy Solutions Operations Mgr];
 - 5. Award contract to Mike McClung Construction for the supply and construction of a bank remediation and fish-passable culvert replacement on Cove Lane Road (\$693,910, plus applicable taxes) [Jason Henry, Power Systems Engineer].

Tacoma Water

- D-2 Resolution U-11456 – Authorize Tacoma Water to participate in the City of Tacoma, Department of Public Works E. 64th St. Phase 2 Project to replace approximately 1,600 feet of 8-inch water main and replace 16-inch water valves along East 64th Street between McKinley Avenue and East Portland Avenue [Troy Sagafi, Professional Engineer].

Tacoma Power

- D-3 Resolution U-11457 – A resolution declaring as surplus the Graham substation transformer no longer needed for Tacoma Power’s current or future needs and authorizing the sale of such surplus equipment to the highest responsive bidder [Sean Veley, Sr. Power Field Operations Supervisor].

In accordance with RCW 35.94.040 and TMC 1.06.276, a public hearing on the surplus of this equipment will be held.

- D-4 Resolution U-11458 – A resolution declaring as surplus the Pioneer substation transformers no longer needed for Tacoma Power’s current or future needs and authorizing the sale of such surplus equipment to the highest responsive bidder (Sean Veley, Sr. Power Field Operations Supervisor].

In accordance with RCW 35.94.040 TMC 1.06.276, a public hearing on the surplus of this equipment will be held.

E. Reports of the Director

- Q1 2024 Budget Performance Update
- Tacoma Water: Water Year Forecast

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.



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.