



**City of Tacoma  
Public Utility Board Meeting**

**May 22, 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-11459 - A resolution to award certain contracts and approve certain
  - 1. Award four-year contract to McMillen, Inc., for architectural/engineering consultant services for the eight-year program of projects for the Cowlitz Trout Hatchery remodel (\$6,200,000, plus applicable taxes with option to renew for two, two-year extensions for a projected contract amount of \$15,000,000, plus applicable taxes) [Maryanne Zukowski, PE Senior Engineering Project Mgr.]
  - 2. Increase and extend contract to Contour Engineering, LLC, for additional land surveying services supporting ongoing and future projects (\$1,000,000, plus applicable taxes. Cumulative total \$1,500,000, plus applicable taxes) [Paul Lennemann, Chief Dam Safety Manager];
  - 3. Award a one-time purchase order to S&C Electric Company for the purchase of 30 Intellirupter Pulseclosers and required accessories (\$1,160,389, plus applicable taxes) [Joe Wilson, T&D Section Mgr].
  
- C-2 Motion 24-06 - That in accordance with Tacoma City Charter Article IV Section 4.21, the Board confirms the Director of Utilities' selection of Heather Pennington as Interim Water Superintendent

**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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