



**City of Tacoma
Public Utility Board Meeting**

**June 26, 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-11461 - A resolution to award certain contracts and approve certain purchases:
 - 1. Increase contract to Green Earthworks Construction, Inc., for homeless encampment mitigation (\$2,432,433.59, plus applicable taxes. Cumulative contract total \$4,616,293.65, plus applicable taxes) [Patsy Best, Procurement and Payables Division Manager];
 - 2. Award three-year contract to Kleinschmidt Associates for fish passage consulting and engineering design services (\$850,000, plus applicable taxes. Includes option to renew for two additional three-year terms for a projected contract amount of \$1,500,000, plus applicable taxes) [Nikolas Novotny, Fisheries Biologist];
 - 3. Award contract to Jacobs Engineering Group, Inc., for design of improvements to the Green River Filtration Facility ozone system and engineering services during construction (\$899,355, plus applicable taxes) [Mike Gorenson, Professional Engineer].
- D. **Reports of the Director**
 - Pierce County Hazard Mitigation Plan Briefing
- 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.

