



**City of Tacoma
Public Utility Board Meeting**

**August 14, 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-11467 - A resolution to award certain contracts and approve certain purchases:
1. Increase contract to Potelco, Inc., for transmission and distribution augmented crew services (\$1,500,000, plus applicable taxes. Cumulative contract total \$11,612,471.23, plus applicable taxes) [Erica Pierce, Contract Program Manager];
 2. Award three-year contract to General Pacific, Inc., for 15kV padmount switchgears (\$942,358, plus applicable taxes; includes option to renew for two one-year renewal periods for a projected contract amount of \$1,777,793, plus applicable taxes) [Erica Pierce, Contract Program Manager];
 3. Award four one-time purchase orders to General Pacific, Inc., for 2025 allocations of distribution transformers (\$2,000,000, plus applicable taxes) [Erica Pierce, Contract Program Manager];
 4. Award contract to Critigen LLC, dba Locana, for the migration of Tacoma Water Geographic Information Systems assets to the utility network (\$3,675,000, plus applicable taxes) [Aldo Avina, Technology Manager]
 5. Award contract to Kassel & Associates, Inc., for the remodel of support areas and replacement of the HVAC system at the Headworks Operations building (\$1,396,700, plus a five percent contingency for a projected contract total of \$1,466,535, plus applicable taxes) [Carol Powers, Principal Engineer];

Tacoma Power

- C-2 Resolution U-11468 – Authorize adoption of Tacoma Power’s 2024 Integrated Resource Plan as required by RCW 19.280 [Rachel Clark, Resource Planning & Analytics Manager].

Tacoma Rail

C-3 Motion 24-09 - That upon concurrence by the City Council, the Director of Utilities is hereby authorized to settle the claims related to the Estate of Wesley Evans in the lawsuit referenced as *The Estate of Wesley Evans, et. al., v. The City of Tacoma*, Pierce County Cause No. 20-2-07562-6, on behalf of the City of Tacoma in the amount of \$1,500,000.

D. 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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