



**City of Tacoma  
Public Utility Board Meeting**

**March 26, 2025; 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-11517 - A resolution to award certain contracts and approve certain purchases:
- 1. Award contract to Baron USA, LLC, for the purchase of a new heavy-duty transformer oil purifier and transformer dry out trailer unit (\$716,942, plus applicable taxes) [Don Ashmore, Utilities Fleet Manager];
  - 2. Award contract to Tapani, Inc., for planning, validation, a basis of design report, and schematic design of a pump station, large diameter inline valves, standpipe modifications, and associated improvements (\$1,185,839, plus a five percent contingency for a projected contract amount of \$1,245,131, plus applicable taxes. Additional amendments to this contract are anticipated to complete work, including the remainder of the design, early work procurements, and construction of the facility) [Alicia Flatt, Principal Engineer];
  - 3. Increase contract with Absher Construction, Co. for continued work on design of new warehouse/shops facility stemming from the all-hazards vulnerability assessment (\$797,963, plus a ten percent contingency. Cumulative contract total \$1,708,119, plus applicable taxes. Additional amendments to this contract are anticipated to complete the work, including the completion of design, early-work procurements, and construction of the facility) [Carol Powers, Principal Engineer].
- C-2** Resolution U-11518 – A resolution mirroring City Council Resolution 25-0193 directing the Director of Utilities to implement a policy on where and when commemorative flags are to be flown at TPU facilities [Engel Lee, Chief Deputy City Attorney].

## Tacoma Power

C-3 Resolution U-11519 – Authorize execution of an interlocal agreement for Tacoma Power with the Department of Commerce in the amount of \$339,500 for a pumped storage feasibility study at Mossyrock Dam [Aimee Higby, Power Energy Portfolio Analyst].

### **D. Reports of the Director**

- Tacoma Water Integrated Resource Plan

### **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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