



**City of Tacoma
Public Utility Board Meeting**

**April 23, 2025; 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-11524 - A resolution to award certain contracts and approve certain purchases:**
 - 1. Award contract to Utilicast LLC to upgrade the Emergency Management System software and hardware (\$1,682,604, plus applicable taxes) [Sally Mohr, Technology Delivery Mgr.];
 - 2. Award contract to Workpointe for the procurement of new furniture for TPU offices, meeting rooms, and communal spaces (\$1,000,000, plus applicable taxes. Includes option to renew for three additional one-year extensions for a cumulative total of \$4,000,000, plus applicable taxes) [Tammy Smith, Facilities Operations Manager];
 - 3. Award contract to Northwest Cascade, Inc., for the replacement of the chemical feed lines at the Green River Filtration Facility (\$744,825, plus applicable taxes) [Gary Fox, Professional Engineer].
- C-2 Resolution U-11525 – Authorize execution of a letter of agreement as negotiated with the International Brotherhood of Electrical Workers, Local 483, Water Division Unit, regarding the water treatment plan operator-in-training [Dylan Carlson, Labor Relations Division Mgr].**
- C-3 Motion 25-02 – That in accordance with Article IV, Section 4.18 of the Tacoma City Charter, the Board has completed an annual performance review of Jackie Flowers, the Director of Utilities, and now approves the annual performance review filed with the Clerk of the Board; the Board also approves an increase in compensation from Step 2 to Step 4, which is a \$44,096.00 increase to \$474,240.00 annually, effective as of May 3, 2025; approves an award of 4 incentive days pursuant to TMC 1.12.345.C; and approves an award of 16 administrative leave days pursuant to TMC 1.12.250(C)(2), to be used within 12 months.**

Tacoma Power

- C-4 Resolution U-11526 – Authorize the delegated issuance of one or more series of Electric System Revenue and Refunding Bonds, Series 2025, and redeem up to \$26M in debt service [Michelle Brown, Power Financial Planning Mgr].
- C-5 Resolution U-11527 – Authorize Tacoma Power to accept Washington State Department of Commerce funds for a feasibility study for implementation of a virtual power plant and to install autonomous reclosers that improve system resiliency, reliability, and reduce outage times for customers [Seema Ghosh, Power Systems Engineering Mgr].
- C-6 Resolution U-11528 – Authorize Tacoma Power to accept an award of \$1,725,000 from the Washington State Department of Transportation for a medium-duty, zero-emission utility service vehicle pilot project [Breanna Chance, Principal Power Energy Programs Analyst].

Tacoma Water

- C-7 Motion 25-03 – Approve settlement of property damage claim W-045-24 of All American Restorations in the amount of \$212,534.18 [Engel Lee, Chief Deputy City Attorney].

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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