



**City of Tacoma
Public Utility Board Meeting**

**May 14, 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. Recognition**
 - a. Washington State Department of Health Lifetime Achievement Award**
- D. Regular Agenda**

Departmental

- D-1 Resolution U-11529 - A resolution to award certain contracts and approve certain purchases:**
- 1. Award three-year contract to Harbor Rail Services Company for federally mandated daily services of freight car inspections, freight car repairs, and terminal and initial intermodal air test procedures (\$1,800,000, plus applicable taxes) [Kari Halliday, Chief Mechanical Officer];**
 - 2. Award contract to Pape & Sons Construction, Inc., for the replacement of polyvinyl chloride and asbestos concrete pipe water mains (\$1,133,631.00, plus a 15 percent contingency for a projected contract total of \$1,303,675.65, plus applicable taxes) [Troy Saghabi, Water Design Engineer];**
 - 3. Increase contract with the Washington State Department of Fish and Wildlife by three years for various fisheries services to support Tacoma Power's hydroelectric project federal licensing requirements (\$24,140,000. Projected contract total \$46,490,000, plus applicable taxes) [Eric Shoblom, Natural Resources Mgr];**
 - 4. Award three-year contract to Aveva Software LLC for flex credits designated cloud software as a service in support of the Energy Management System refresh within the Advanced Distribution Management System (\$715,500, plus applicable taxes) [Sally Mohr, Technology Delivery Mgr];**
 - 5. Award contract to Open Systems International, Inc., for implementation of the Advanced Distribution Management System program to provide a centralized platform for operators to interface with and manage the distribution system equipment (\$1,790,470, plus applicable taxes) [Sally Mohr, Technology Delivery Mgr];**

6. Award three-year contract to Sun-Net, Inc., for Advanced Distribution Management System operations reporting, control, and analysis system (\$1,387,600, plus applicable taxes) [Sally Mohr, Technology Delivery Mgr];
7. Award three-year contract to Media Mosaic, Inc., for organizational change management support to systems operations and training for the Advanced Distribution Management System (\$3,576,480, plus applicable taxes) [Sally Mohr, Technology Delivery Mgr].

Tacoma Power

- D-2 Resolution U-11530 – Authorize creation of a special project of limited duration for an Information Technology Analyst for Tacoma Power’s Geospatial Information Systems modernization project [Andy Simpson, GIS/Technology Mgr].
- D-3 Resolution U-11531 – Approve declaration of surplus for 198 overhead transformers no longer needed for Tacoma Power’s current or future needs and authorize the sale of surplus equipment to the highest responsive bidder [Sean Veley, Sr. Power Field Operations Supervisor].

(In accordance with RCW 35.94.040, a public hearing will be held on this resolution).

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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