



**City of Tacoma
Public Utility Board Meeting**

**May 28, 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

***PUBLIC HEARING: Tacoma Water's Amended Water System Plan**

C. Regular Agenda

Departmental

- C-1** Resolution U-11532 - A resolution to award certain contracts and approve certain purchases:
1. Increase contract with Schnabel Engineering, LLC for on-call civil and structural engineering services to support ongoing and upcoming projects (\$1,500,000, plus applicable taxes. Contract total \$1,900,000, plus applicable taxes) [Jason Henry, Power Systems Engineer];
 2. Award contract to Schweitzer Engineering Laboratories for supplying micro pressor-based protection and control equipment (\$1,200,000, plus applicable taxes) [Erica Pierce, Sr. Business Services Analyst];
 3. Award two-year contract to Cannon Constructors for on-call telecommunications system outside plant construction/maintenance (\$2,905,424.15, plus the option to renew for three, one-year extensions for a projected contract amount of \$4,000,000, plus applicable taxes) [Erica Pierce, Sr. Business Services Analyst];
 4. Increase contract to Border States Electric for the purchase of 15kV fused disconnect switches (\$200,000, plus applicable taxes. Cumulative contract amount \$700,000, plus applicable taxes) [Erica Pierce, Sr. Business Services Analyst];
 5. Increase contract to Stella-Jones Corporation for distribution wood poles (\$2,000,000, plus applicable taxes. Cumulative contract total \$9,650,000, plus applicable taxes) [Erica Pierce, Sr. Business Services Analyst];
 6. Increase contract to Perteet, Inc., for on-call engineering services (\$1,200,000, plus applicable taxes. Cumulative contract amount \$1,700,000, plus applicable taxes) [John Merrell, Asst. Section Mgr.];
 7. Increase contract to Cerium Networks, Inc., for Dell computer equipment, peripherals, and related services pertaining to the Advanced Distribution Management System (\$1,561,734.24, plus applicable taxes) [Tony Landrith, OSS Technology Mgr.]

8. Award five-year contract to Nokia of American Corporation for hardware warranty, software upgrades, and technical support for TPU's multiprotocol label switching wide area network (\$619,678.91, plus applicable taxes. Includes option to renew for additional one-year periods for a projected contract total of \$739,678.91, plus applicable taxes) [Thomas Stedman, Sr. Telecom Engineer].
- C-2 Motion 25-04 – That in accordance with Tacoma City Charter Article IV Section 4.21, the Public Utility Board confirms the Director of Utilities' selection of Keri Burchard-Juarez as Superintendent of Tacoma Water, effective June 18, 2025.

Tacoma Power

- C-3 Resolution U-11533 – Authorize Tacoma Power to complete distribution and protection system improvements to serve the Mary Bridge Children's Hospital project in the amount of \$2,580,000, which will be paid for by MultiCare Health System [John Merrell, Asst. Section Mgr.]
- C-4 Resolution U-11534 – Authorize Tacoma Power to enter into an operating agreement with MultiCare Health System as a condition of providing electrical service to the Mary Bridge Children's hospital project [John Nierenberg, Asst. Section Mgr.]
- C-5 Resolution U-11535 – Authorize Tacoma Power to revise the annual non-government wireline attachment fee in accordance with Tacoma Power's master pole attachment agreement [Beverley Pinkerton, Sr. Business Services Analyst].

D. Reports of the Director

- Q1 2025 Budget Performance Report

E. Executive Session

- RCW 42.30.110(c)

F. 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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