



**City of Tacoma  
Public Utility Board Meeting**

**June 25, 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. Recognitions**

- **Tacoma Rail: Jake Award for Safety**

**D. Regular Agenda**

**Departmental**

- D-1** Resolution U-11536 - A resolution to award certain contracts and approve certain purchases:
1. Award contract to Unifin International for the purchase of six direct-replacement air coolers for the LaGrande Unit 5 Generator (\$800,000, plus applicable taxes) [Dave Collins, Nisqually Hydro Project Sr. Mgr];
  2. Award five-year contracts to Cramer Fish Sciences and Four Peaks Environmental for fish habitat program management and support services (\$833,333.33 each. Includes option to renew through mutually agreed upon amendment for a projected contract amount of \$2,500,000, plus applicable taxes) [David Cogswell, Natural Resources Analyst];
  3. Increase contract to Power Costs, Inc., for development, deployment, and support of three software modules within the energy trading and risk management software suite (\$520,000, plus applicable taxes. Cumulative total \$8,660,000, plus applicable taxes) [Rick Applegate, Principal Data Analyst].
  4. Award five-year contract to Nokia of America 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].
- D-2** Resolution U-11537 – Authorize execution of a successor collective bargaining agreement as negotiated with the International Brotherhood of Electrical Workers, Local 483, Tacoma Power Unit, effective retroactive from April 1, 2024, through March 31, 2028 [Dylan Carlson, Labor Relations Division Mgr].

**E. Executive Session**

- Executive Session to discuss potential/pending litigation  
[RCW 42.30.110(1)(i)]

**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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