



**City of Tacoma
Public Utility Board Meeting**

**July 9, 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. Recognitions

- **Tacoma Power: American Public Power Association 2024 Platinum Award for Safety**
- **Tacoma Water: Women's Tapping Team National Championship**

D. Regular Agenda

Departmental

- D-1** Motion 25-06 – In accordance with Board Rules of Procedure Three, Section One, Election of Officers, of the Public Utility Board, that John O'Loughlin, Elly Claus-McGahan; and Anita Gallagher be nominated and elected as Chair, Vice-Chair, and Secretary respectively.
- D-2** Resolution U-11539 - A resolution to award certain contracts and approve certain purchases:
1. Award five-year contract to Black & Veatch Corporation for engineering design of a seismic risk reduction measure at the Mossyrock Dam spillway structure (\$1,733,700, plus applicable taxes) [Tim Nordstrom, Power Systems Engineer];
 2. Award three-year contract to Buenavista Services, Inc., for janitorial services for Tacoma Rail (\$1,000,000, plus applicable taxes. Includes option to renew for two, one-year extensions) [Kari Halliday, Chief Mechanical Officer].
- D-3** Resolution U-11540 – A resolution to sunset Public Utility Board Guiding Principal Eight (8) on Telecom [Jackie Flowers, Director of Utilities].

Tacoma Rail

D-4 Resolution U-11541 – Declare surplus and authorize the five-year lease, commencing September 1, 2025, for approximately 15.25 acres of Tacoma Rail land identified as 1738 Milwaukee Way to the Northwest Seaport Alliance licensee/agent of the Port of Tacoma for \$100,000 per month, plus eight percent for operating cost recovery and annual CPI adjustments for an intermodal facility [Dylan Harrison, Sr. Real Property Manager].

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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