



**City of Tacoma  
Public Utility Board Meeting**

**July 23, 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 Historical Society / Tacoma Sesquicentennial Anniversary Celebration**
- D. Regular Agenda**

**Departmental**

- D-1 Resolution U-11542 - A resolution to award certain contracts and approve certain purchases:**
- 1. Award four-year contract to KGS Group international, Inc., to perform stability analysis and design structural improvements on the Mayfield dam spillway, right, and left gravity section, and the right and left thrust blocks (\$3,000,000, plus applicable taxes) [Stan Sayenko, Engineering Project Manager];
  - 2. Award three-year contract to Black & Veatch to provide on-call project management and engineering services to support the successful delivery of Generation's capital and operational projects (\$1,000,000, includes option to renew for two additional one-year periods) [Adam Davis, Engineering Project Manager];
  - 3. Award three-year contract to Leidos Engineering, LLC. For system integration services to support the successful implementation of the new Advanced Distribution Management System (\$4,631,860, plus up to a \$700,000 contingency, plus applicable taxes. Projected contract total \$5,331,860) [Corey Bedient, Technology Manager].

**Tacoma Water**

- D-2 Resolution U-11543 – Authorize Tacoma Water to apply to the Washington State Public Works Board for a low-interest construction loan of approximately \$2,083,720 for two main replacement projects located on Puyallup Avenue [Marc Powell, Sr. Business Services Analyst].**

- D-3 Resolution U-11544 – Authorize Tacoma Water to renew an interlocal cooperation agreement with King County for the Green/Duwamish River and Central Puget Sound Watersheds within the geographic planning area of the Water Resource Inventory Area 9 to provide \$26,514 to King County annually to support watershed-based salmon recovery during the period of 2026 – 2035 [Tyler Patterson, Watershed Services Mgr].
- D-4 Resolution U-11545 – Authorize Tacoma Water to enter into an interlocal cooperation agreement with King County to receive \$1,914,510 in conservation futures tax levy grant funds which will allow Tacoma Water to purchase approximately 600 acres of forest land within the Green River Municipal Watershed in King County to further protect drinking water source and reduce financial impact to downstream customers [Tyler Patterson, Watershed Services Mgr].

## **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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