



**City of Tacoma  
Public Utility Board Meeting**

**August 13, 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. Regular Agenda**

**Departmental**

- C-1** Resolution U-11546 - A resolution to award certain contracts and approve certain purchases:
- 1. Increase contract to Toba Consulting LLC for Automated Distribution Management System program management (\$1,195,600, plus a contingency of \$225,000, plus applicable taxes. Cumulative projected total \$1,920,600, plus applicable taxes) [Corey Bedient, Technology Mgr];
  - 2. Increase contract to National Response Corporation for emergency spill response and routine remediation activities for impacted properties across all Tacoma Public Utilities divisions (\$1,000,000, plus applicable taxes. Cumulative contract amount \$2,500,000, plus applicable taxes) [James Bozic, Principal Regulatory Compliance Analyst];
  - 3. Award contract to Miles Resources LLC for the replacement of acquired polyvinyl chloride (PVC) and asbestos concrete pipe water mains (\$717,745.65, plus a 15 percent contingency for a projected contract total of \$825,407.50, plus applicable taxes) [Troy Saghafi, Professional Engineer].

**Tacoma Power**

- C-2** Resolution U-11547 – Authorize Tacoma Power to adopt a ten-year achievable economic conservation potential of 131,068 MWh for the period of 2026 – 2035 and a two-year conservation target of 26,214 MWh for 2026 and 2027 [Bryan Russo, Customer Energy Solutions Program Mgr].

**D. 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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