

# City of Tacoma Public Utility Board Meeting

September 24, 2025; 6:30 p.m.
Tacoma Public Utilities – Ground Floor Auditorium
3628 S 35<sup>th</sup> Street, Tacoma WA 98409

Join remotely: <a href="https://us06web.zoom.us/j/84626080846">https://us06web.zoom.us/j/84626080846</a>
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

- D-1 Resolution U-11553 A resolution to award certain contracts and approve certain purchases:
  - 1. Award three-year, city-wide contract to Construction Group International LLC for on-call abatement services (\$745,220, plus applicable taxes. Includes option to renew for one, one-year period) [Patsy Best, Procurement and Payables Division Mgr];
  - 2. Award five-year contract to PetroCard, Inc., for cardlock, mobile fuel, and car wash services as needed (\$11,000,000, plus applicable taxes. Has the option to renew for two, one-year renewal periods for a projected contract amount of \$15,400,000, plus applicable taxes) [Don Ashmore, Fleet Manager]:
  - 3. Award five-year bench contracts to Sapere Consulting, Inc., Toba Consulting, LLC, and Utilicast, LLC for consulting services to meet limited-duration staffing needs for wholesale electric sector operations and related areas (\$1,000,000 each, plus applicable taxes, for a projected contract amount of \$3,000,000, plus applicable taxes) [Rick Applegate, Principal Data Analyst].
- D-2 Resolution U-11554 Authorize the creation of a project of limited duration for one Principal Business Analyst to provide analytical and project management support for SAP migration and service cloud implementation [Alex Yoon, Deputy Director for Administration].

### 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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