



**City of Tacoma
Public Utility Board Meeting**

**October 8, 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. Regular Agenda**

Departmental

- C-1 Resolution U-11555 - A resolution to award certain contracts and approve certain purchases:
- 1. Award contract to Pease Construction, Inc., for replacement of the Administrative Building North's entry vestibule with a new revolving door, emergency door, and replacement of the existing exterior curtain wall glass (\$1,296,000) [Garth Nelson, Sr. Engineering Project Mgr].

Tacoma Power

- C-2 Resolution U-11556 – Authorize Tacoma Power to enter into an energy conservation agreement with Momma Chan LLC, a state-licensed marijuana business [Ellisa Lim, Principal Electric Engineer].
- C-3 Resolution U-11557 – Authorize Tacoma Power to execute Power Sales Agreement with the Bonneville Power Administration, Contract No. 26PS-25090, including the authority to execute a related Creditworthiness Agreement and to take all other actions necessary or convenient to implement such agreements [Ray Johnson, Power Mgr.]

Tacoma Rail

- C-4 Resolution U-11558 – Authorize Tacoma Rail to accept a grant funding award of \$8,316,000 from the Federal Railroad Administration to assist with the repowering of four Tacoma Rail Tier 0 diesel-electric switcher locomotives [Dan McCabe, Rail CIO/CFO].
- C-5 Resolution U-11559 – Authorize Tacoma Rail to accept federal grant funding previously authorized by Resolution U-11431 as the scope has changed from acquisition of two zero-emission locomotives to repowering two utilities-owned locomotives with Tier 4 diesel engines [Dan McCabe, Rail CIO/CFO].

- C-6 Resolution U-11560 – Authorize Tacoma Rail to accept a loan from the Washington State Department of Transportation for \$408,000 to assist with the procurement of one new 35-ton capacity boom truck for heavy locomotive component maintenance and repairs [Kyle Kellem, Roadmaster].
- C-7 Resolution U-11561 – Authorize Tacoma Rail to enter into a loan agreement with the Washington State Department of Transportation for \$1,122,000 for the purpose of upgrading three frequently used railroad tracks in the Tacoma Tideflats area [Kyle Kellem, Roadmaster].

Tacoma Water

- C-8 Resolution U-11562 – Authorize Tacoma Water to execute a 15-year lease with the Washington State Department of Natural Resources for the existing microwave communication site known as Grass Mountain located in King County WA [Karen Hedlund, Professional Engineer].

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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