



**City of Tacoma
Public Utility Board Meeting**

**November 5, 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**

**Attention: Public Comments on Tacoma Water's Water System Development
Charges will be taken at the end of the meeting.**

Call to Order

Roll Call

- A. Approve Minutes of Previous Meetings**
- B. Comments by the Public**
- C. Recognitions:**
 - a. Puget Sound Summit Awards**
 - b. United Way Campaign**
- D. Regular Agenda**

Departmental

- D-1 Resolution U-11568 - A resolution to award certain contracts and approve certain purchases:**
- 1. Increase contract with NAES Power Contractors, Inc., for additional labor and supervision to perform maintenance, repairs, renovations, and other mutually agreed-upon work at Tacoma Power facilities (\$700,000, plus applicable taxes. Cumulative total \$4,650,000, plus applicable taxes) [Adam Davis, Engineering Project Mgr];**
 - 2. Increase contract with Absher Construction Co., for the new warehouse and shops project to advance the construction trade partner design, engineering, and shop drawings (\$1,246,339, plus a five percent contingency for a projected contract total of \$3,016,776, plus applicable taxes) [Carol Powers, Principal Engineer];**
 - 3. Award contract to Polydyne Inc., for the supply of water treatment polymer chemicals (\$237,200, plus applicable taxes. Option to renew for four additional one-year periods for a projected contract amount of \$1,186,000, plus applicable taxes);**
 - 4. Award contracts to Newco Inc., dba Cascade Columbia Distribution Co.; Northstar Chemical Inc.; JCI Jones Chemicals, Inc.; Hasa, Inc.; Chemtrade Chemicals US LLC; and USALCO, LLC for the supply of water treatment chemicals (\$244,200; \$610,400; \$551,300; \$100,000; \$172,200; \$187,600 respectively for a total of \$1,865,700, plus applicable taxes) [Kim DeFolo, Principal Engineer];**

5. Award three-year contract to CCS Facility Services for janitorial services and supplies at Tacoma Rail (\$1,000,000, plus applicable taxes. Includes option to renew for two, one-year extensions) [Kari Halliday, Chief Mechanical Officer].
- D-2 Motion 25-07 – That in accordance with Tacoma Municipal Code 1.06.380, the Board approves the assignment of Jennifer Taylor to the position of Deputy City Attorney to the Department of Public Utilities legal office upon the recommendation of the City Attorney [Engel Lee, Chief Deputy City Attorney].
- D-3 Motion 25-08 – That in accordance with Tacoma Municipal Code 1.06.380, the Board approves the assignment of Barret Schulze to the position of Deputy City Attorney to the Department of Public Utilities legal office upon the recommendation of the City Attorney [Engel Lee, Chief Deputy City Attorney].
- D-4 Resolution U-11569 – Adopt and approve TPU’s federal and state legislative agenda for 2026 [Logan Bahr, Community and Government Relations Mgr].
- D-5 Resolution U-11570 – Adopt and approve TPU’s federal and state policy guidance document for 2026 [Logan Bahr, Community and Government Relations Mgr].
- E. Reports of the Director**
- Presentation and **Public Comments** on Tacoma Water’s Water System Development Charges

F. Adjournment

The Public Utility Board may enter a closed or executive session at any time during an open public meeting as provided by law.



The City of Tacoma does not discriminate on the basis of disability in any of its programs, Activities, or services. To request this information in an alternative format or to request a reasonable accommodation, please contact the TPU Director's Office at 253-502-8201. TTY or speech to speech users please dial 711 to connect to Washington Relay services.