



**City of Tacoma
Public Utility Board Meeting**

**December 10, 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-11571- A resolution to award certain contracts and approve certain purchases:
1. Award contract to Absher Construction Co., for planning, validation, basis of design report, schematic design, and sixty percent design to develop the guaranteed maximum price of the new shops building addition, south access gate, enclosed parking, canopy covered parking, and covered storage (\$1,828,746, plus applicable taxes, plus a five-percent contingency for a projected contract amount of \$1,920,183) [Garth Nelson, Sr. Engineering Project Mgr];
 2. Award five-year contract to HDR Engineering, Inc., for hydroelectric turbine-generator subject matter expertise and professional engineering services in support of Generation's Unit Modernization Program (\$4,500,000, plus applicable taxes that includes the option to renew for an additional five-year period) [Adam Davis, Principal Engineering Project Mgr];
 3. Increase and extend contract with GE Renewables US, LLC to address change orders resulting from as-found conditions, tariff impacts, and a price index adjustment reflecting current market conditions in support of the Cushman 2 Units 31 and 32 modernization project (\$5,144,523.46. Cumulative project total \$29,024,500, plus applicable taxes. Contract extension date October 31, 2028) [Adam Davis, Principal Engineering Project Mgr];
 4. Authorize Tacoma Power to purchase on the Sourcewell 091422 contract through Wesco/Anixter for as-needed Power and URD cable from the Sourcewell cooperative contract (\$5,000,000, plus applicable taxes through November 6, 2026 with the option to renew for two, one-year terms) [Erica Pierce, Sr. Business Services Analyst];
 5. Award three-year contract to General Pacific, Inc., and Wesco/Anixter, for single phase overhead distribution transformers (\$600,000, plus applicable taxes. Includes option to renew for two, one-year terms for a projected contract amount of \$5,000,000, plus applicable taxes) [Erica Pierce, Sr. Business Services Analyst];

6. Extend contract with Mi-Tech Services, Inc., with Tacoma Power for wood pole, inspection, treatment, and reinforcement services through December 31, 2026 [Erica Pierce, Sr. Business Services Analyst];
7. Award five-year contract to Carlson Sales Metering Solutions, LLC for high voltage circuit breakers (\$2,000,000, plus applicable taxes) [Saul Kirkman, Power Systems Engineer];
8. Increase contract to Tapani, Inc., for completion of design and early procurement of equipment and materials for the Canyonfalls Creek pump station project (\$4,949,858, plus \$359,316 in contingency funds. Cumulative contract total \$6,554,305, plus applicable taxes) [Jason Moline, Professional Engineer];
9. Increase and extend contract to Gordon Thomas Honeywell Government Relations for federal legislation and executive branch services for 2026 (\$118,813.08, plus applicable taxes. Cumulative total \$676,304.28, plus applicable taxes. Contract end date December 31, 2026) [Logan Bahr, Community and Government Relations Mgr].

Tacoma Water

- C-2 Resolution U-11572 – Authorize Tacoma Water to apply to the Washington State Department of Health for a low-interest Drinking Water State Revolving Fund loan of approximately one million dollars for two main replacement projects [Marc Powell, Sr. Business Services Analyst].
- C-3 Resolution U-11573 – Authorize Tacoma Water to update the system development charges by amending and revising Tacoma Municipal Code section 12.10.310 effective February 1, 2026, followed by an annual increase every January 1 through 2030 [Andrew Zarembo, Principal Data Analyst].

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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