



**City of Tacoma
Public Utility Board Meeting**

**January 28, 2026; 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-11581-** A resolution to award certain contracts and approve certain purchases:
- 1. Award three-year citywide contract to Clean Slate Solutions LLC for encampment mitigation, debris, and litter removal services (\$9,000,000, plus applicable taxes. Includes option to renew for two additional one-year terms) [Patsy Best, Procurement and Payables Division Mgr];
 - 2. Increase citywide contract to Green Earthworks Construction Inc., for homeless encampment mitigation services (\$138,087.67. Cumulative total \$5,450,459.57, plus applicable taxes) [Patsy Best, Procurement and Payables Division Mgr].
 - 3. Increase contract to Nelson Distributing, Inc., (dba Nelson-Reisner) for continued purchase of oil, grease, and other miscellaneous lubricants for Tacoma Rail (\$125,000, plus applicable taxes. Cumulative total \$625,000, plus applicable taxes) [Kari Halliday, Chief Mechanical Officer].

Tacoma Power

- C-2 Resolution U-11582 –** A resolution providing updated authorizations to Tacoma Power for the Cowlitz Restoration and Recovery program to support continued compliance with Article 3 of the Cowlitz Federal Energy Regulatory Commission license settlement agreement [Melora Shelton, Sr. Natural Resources Analyst].

Unfinished Business

- C-3 Resolution U-11576 –** A resolution adopting Public Utility Board Guiding Principle for Resource Sustainability and Stewardship and retiring Guiding Principles Two, Three, Five, Six, Seven, and Fourteen on Financial Sustainability, Rates, Environmental Leadership, Reliability and Resiliency, Innovation, and Resource Planning, respectively [Jackie Flowers, Director of Utilities].

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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