



**City of Tacoma  
Public Utility Board Meeting**

**April 22, 2026; 6:30 p.m.  
Tacoma Public Utilities – Ground Floor Auditorium  
3628 S 35<sup>th</sup> 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. Recognition**
  - a. Lineworker Appreciation Day**
- D. Regular Agenda**

**Departmental**

- D-1 Resolution U-11597- A resolution to award certain contracts and approve certain purchases:**
  - 1. Increase and extend contract with United Site Services of Nevada, Inc., for portable toilet rental, servicing, septic and vault pumping services (\$1,550,000, plus applicable taxes. Projected contract total \$2,500,000, plus applicable taxes. Contract extension through May 31, 2027) [Patsy Best, Procurement and Payables Division Mgr];
  - 2. Extend contract with Access Information Management Corporation for secure storage and destruction of City records (extend for an additional two-year period with the option to renew for three additional one-year terms extending the contract through June 30, 2031. Contract amount is \$600,000; total spending to date is \$318,241) [Patsy Best, Procurement and Payables Division Mgr];
  - 3. Award five-year contract to the Skokomish Indian Tribe for professional fisheries assistance at the Cushman Hydro Project (\$3,732,440, plus applicable taxes) [Andrew Ollenburg, Cushman Fish Facilities Natural Resources Mgr];
  - 4. Award two-year contract to Liberty Electric, Inc., for the installation of new railroad crossing signals and associated work (\$2,895,203.20, plus applicable taxes) [Kyle Kellem, Roadmaster].
- D-2 Resolution U-11598 – A resolution authorizing the Clerk of the Board to make non-substantive language updates to the Board-Director Linkage policies without additional Board action, provided all such changes are reviewed by the Board Chair prior to implementation.**
- D-3 Resolution U-11599 – A resolution adopting certain changes to the Public Utility Board Rules of Procedure as shown in the attachments on file with the Clerk of the Board.**

Tacoma Power

D-4 Resolution U-11600 – Approve declaration of surplus for 142 overhead and pad-mount transformers no longer needed for Tacoma Power’s current or future needs and authorize the sale of this equipment to the highest responsive bidder [Sean Veley, Power Field Operations Sr. Supervisor].

**Per RCW 35.94.040, a public hearing on the sale of surplus equipment will be held**

D-5 Resolution U-11601 – Authorize execution of a utility installation agreement with Tacoma Power and the Bethel School District for customer-funded design, relocation, and installation of electric service facilities for the Cedarcrest Middle School remodel [Aba Frimpong, Power Systems Engineer].

**E. Adjournment**

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

