



**City of Tacoma  
Public Utility Board Meeting**

**May 27 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. Regular Agenda**

Departmental

- C-1 Resolution U-11606- A resolution to award certain contracts and approve certain purchases:
  - 1. Increase and extend contract with GFT Infrastructure, Inc., formerly known as Gannet Fleming, Inc., for dam safety engineering services supporting seismic hazard analysis and related modeling for Tacoma Power hydroelectric projects (\$300,000. Projected contract total \$800,000, plus applicable taxes. Extension of contract through April 30, 2031) [Paul Lennemann, Chief Dam Safety Officer];
  - 2. Increase contract with Schnabel, Inc., to perform additional geotechnical investigation, reporting, and analysis in support of the Cushman No. 1 Dam right and left wingwall anchoring project (\$919,615. Projected contract total \$3,529,265, plus applicable taxes) [Kevin Smith, Power Systems Engineer].
  
- C-2 Resolution U-11607 – Authorize execution of a collective bargaining agreement as negotiated with the Brotherhood of Locomotive Engineers and Trainmen, effective July 1, 2017 through June 30, 2030 [Dylan Carlson, Labor Relations Division Mgr].

Tacoma Power

- C-3 Resolution U-11608 – Authorize updates to Tacoma Municipal Code section 12.06A.230 to waive electrical permit occupancy requirements for nonprofit corporations when certain project criteria are met [Seema Ghosh, Electrical Services Mgr].

- C-4 Resolution U-11609 - Approve declaration of surplus for the McNeil Substation transformer 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. Reports of the Director**

- a. 2026 Q1 Budget Performance Update

**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.



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