



**City of Tacoma
Public Utility Board Meeting**

**July 8, 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 Motion 26-04 – In accordance with Board Rules of Procedure Three, Section One, Election of Officers, of the Public Utility Board, that Elly Claus-McGahan, Anita Gallagher, and Devin Hampton be nominated and elected as Chair, Vice-Chair, and Secretary, respectively.
- C-2 Resolution U-11611- A resolution to award certain contracts and approve certain purchases:
 - 1. Increase contract with American Custodial, Inc., for janitorial services at General Government and Tacoma Public Utilities facilities (\$800,000. Projected contract total \$5,000,000, plus applicable taxes) [Tad Carlson, Financial Services Mgr];
 - 2. Award three-year contract to Voxai Solutions, Inc. for a voice and workforce management platform supporting customer contact systems (\$2,260,608.60, plus a contingency of \$100,000 and an option to renew for two additional one-year terms for a projected contract of \$2,360,608.60, plus applicable taxes) [Megan Davis, Sr. Technology Mgr].

Tacoma Water

- C-3 Resolution U-11612 – Authorize the amendment of an interlocal cooperation agreement between the City of Tacoma and King County necessary to receive up to \$150,000 in Conservation Futures Tax levy grant funds that will reimburse Tacoma Water for 75 percent of the purchase of approximately 80 acres of forest land within the Green River Municipal Watershed (Tyler Patterson, Watershed Services Mgr).

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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