



**City of Tacoma
Public Utility Board Meeting**

**August 26, 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-11622- A resolution to award certain contracts and approve certain purchases:
1. Amend the scope of work, increase, and extend contract to Print NW LLC for printing and binding services as needed (\$3,000,000. Includes ratification of approximately \$1,400,000 spent against the contract. Projected contract total \$8,900,000, plus applicable taxes. Contract extension through April 30, 2027) [Tad Carlson, Financial Services Mgr.]
 2. Award contract to the Washington State Department of Fish & Wildlife for continued release of 50,000 pounds of hatchery trout to designated lakes and streams in or around the Cowlitz River drainage (\$216,510.00, plus applicable taxes. One year contract with option to renew for up to four additional one-year terms for a projected contract amount of \$1,197,550.00, plus applicable taxes) [Jamie Murphy, Natural Resources Analyst];
 3. Award contract to Coast Rail, Inc., for railroad track and railroad tie replacement (\$1,229,373.50, plus applicable taxes) [Kyle Kellem, Railway Roadmaster].

Tacoma Power

- C-2 Resolution U-11623 - Approve declaration of surplus for overhead 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

Tacoma Water

- C-3 Resolution U-11624 – Amend and revise sections of the Tacoma Water Customer Service Policy governing leak adjustments [Tyler Cummings, Sustainability Analyst].
- C-4 Resolution U-11625 – Amend and revise sections of the Tacoma Water Customer Service Policy governing the Wholesale Customer Intertie Policy [Marc Powell, Sr. Business Services 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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