



**City of Tacoma
Public Utility Board Meeting**

Including:
PUBLIC HEARING on the TPU 2027/2028 Biennial Budget and Proposed Rates

**October 14, 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-11628 - A resolution to award certain contracts and approve certain purchases:**
- 1. Increase contract to Regents of the University of California dba University of California San Diego to prepare for the final viability assessment of the Forecasted Informed Reservoir Operations (FIRO) project (\$1,432,702. Projected contract total \$3,572,518, plus applicable taxes) [Stuart Vaughan, Water Division Mgr];
 - 2. Increase and extend contract to Seeq Corporation for the annual renewal and increase of the Software Assurance Subscription program (\$155,000. Projected contract total \$603,000, plus applicable taxes. Contract extension through November 8, 2027) [Haley Saul, Sr. Technology Mgr];
 - 3. Increase contract to Traffic Management LLC for flagging and traffic control services (\$500,000. Projected contract total \$1,000,000, plus applicable taxes) [Erica Pierce, Sr. Business Services Analyst];
 - 4. Increase contract to K&D Services, Inc., for flagging and traffic control services (\$500,000. Cumulative contract total \$1,000,000, plus applicable taxes) [Erica Pierce, Sr. Business Services Analyst];
 - 5. Award two-year contract to Pacific Pole Inspection LLC for wood pole inspection, testing, and treatment services (\$1,200,000. Includes option to renew for two one-year extensions) [Erica Pierce, Sr. Business Services Analyst];
 - 6. Award three-year contract to Border States Industries, Inc., for the purchase of 15kV fused disconnect (cutout) switches (\$550,000, plus applicable taxes. Includes option to renew for two one-year periods) [Erica Pierce, Sr. Business Services Analyst];

7. Increase contract to Washington Rock Quarries, Inc., for PSE yard course (\$500,000. Projected contract total \$1,000,000, plus applicable taxes) [Erica Pierce, Sr. Business Services Analyst];
8. Award three-year contract to General Pacific, Inc., for three phase pad-mounted distribution transformers (\$5,000,000, plus applicable taxes. Includes option to renew for two one-year renewals) [Erica Pierce, Sr. Business Services Analyst];
9. Increase and extend contract to American Wire Group for multiplex wire {overhead and underground secondary triplex and quadruplex cable} (\$250,000, plus applicable taxes. Cumulative contract total \$750,000, plus applicable taxes. Contract extension through December 16, 2028) [Erica Pierce, Sr. Business Services Analyst].

C-2 Resolution U-11629 – Authorize execution of a letter of agreement as negotiated with the International Brotherhood of Electrical Workers, Local 483, Tacoma Power Unit, regarding a change in overtime rules for employees assigned to the Trouble Crew [Dylan Carlson, Labor Relations Division Mgr].

Tacoma Power

C-3 Resolution U-11630 – Authorize Tacoma Power to accept a grant funding award of \$637,000 from the Washington State Department of Commerce Climate Commitment Act funds' Home Electrification and Appliance Rebates program [Lis Saunders, Residential Customer Energy Programs Mgr].

D. Reports of the Director

- **Overview of 2027/2028 TPU Biennial Budget and Proposed Rates**
- **Public Hearing on 2027/2028 TPU Biennial Budget and Proposed Rates**

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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