City of Tacoma
Public Utility Board Meeting

November 18, 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. Recognitions:

a. 2026 TPU United Way Campaign

D. Regular Agenda

Departmental

D-1 Resolution U-11642- A resolution to award certain contracts and approve certain purchases:

1. Increase and extend contract to Gordon Thomas Honeywell for continued federal legislative and executive branch services for 2027 ($118,813.08. Cumulative contract total $795,117.36, plus applicable taxes. Contract extension through December 31, 2027) [Logan Bahr, Community and Government Relations Mgr];
2. Increase contract to TRC Solutions, Inc., for the completion of go-live activities and support for the GIS migration and system integration services to transition Tacoma Power from Esri's special utility network to its nonspatial utility network ($112,500, plus a $50,000 contingency. Projected contract total $3,348,300, plus applicable taxes) [Stefanie Zier, Sr. Technology Project Mgr];
3. Increase contract to Parametrix, Inc., for on-call environmental consulting services for all Tacoma Public Utilities divisions ($500,000. Projected contract total $1,000,000, plus applicable taxes) [James Bozic, Principal Regulatory Compliance Analyst];
4. Award contracts to Newco Inc (dba Cascade Columbia Distribution Co), Univar Solutions USA LLC, Hasa Inc, JCI Jones Chemicals, Inc, and Kemira Water Solutions, Inc, for the supply of water treatment chemicals ($549,937; $737,489; $431,700; $164,000; and $218,200, respectively, plus applicable taxes. Projected cumulative total $2,101,236, plus applicable taxes) [Gary Fox, Professional Engineer].

D-2 Resolution U-11643 – A resolution to confirm and approve Tacoma Public Utilities federal and state legislative agenda for 2027 [Logan Bahr, Community and Government Relations Mgr].

Tacoma Water

D-3 Resolution U-11644 – Authorize Tacoma Water to participate in the City of Tacoma, Department of Environment and Public Works' South 11th Street project to replace approximately 1,500 feet of six-inch and eight-inch water main [Troy Saghafi, Professional Engineer]

E. Reports of the Director

- Q3 Budget Performance Report

F. 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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	Washington Relay services.