



**City of Tacoma
Public Utility Board Meeting
March 25, 2020; 6:30 p.m.
Tacoma Public Utilities – Ground Floor Auditorium
3628 S 35th Street, Tacoma WA 98409**

Call to Order

Roll Call

A. Approve Minutes of Previous Meetings

B. Comments by the Public

C. Recognitions and Awards

D. Regular Agenda

D-1 Resolution U-11150– Award contracts and approve purchases:

1. Increase contract to Altec Industries, Inc., to continue purchasing various new utility truck bodies and devices planned for replacement in 2021/2022 (\$4,087,800, plus applicable taxes. Cumulative total \$7,914,306.22, plus applicable taxes) [Don Ashmore, Fleet Manager].
2. Award contract to Gordon Truck Centers, Inc., dba Freightliner Northwest for the purchase of new Freightliner model MT-55 hybrid walk-in step vans (\$7,500,000, plus applicable taxes) [Don Ashmore, Fleet Manager].
3. Award seven-year contract to Power Costs, Inc., and Open Access Technologies for the implementation and licensing software that will enable Tacoma Power to participate in the California Independent System Operator's Energy Imbalance Market (\$7,940,000 and \$1,350,000, respectively) [Chris Juchau, Power Analyst].
4. Increase contract with CH2M Hill Engineers, Inc., (dba Jacobs Engineering) for the seismic evaluation of the Hood Street facilities, South Tacoma pump station, and the Water operations building (\$713,355. Cumulative total of \$2,490,064) [Michel Peloquin, Professional Engineer].

D-2 Resolution U-11151 – Authorize execution of a letter of agreement as negotiated with the International Brotherhood of Electrical Workers, Local 483, Tacoma Power Unit regarding the pay scale and work rules for the classification of System Powers Dispatch Candidate [Cecily Hutton, Labor Negotiator].

D-3 Resolution U-11152 – Authorize execution of a letter of agreement as negotiated with the International Brotherhood of Electrical Workers, Local 483, Tacoma Power Unit regarding the creation of a new classification, the elimination of a salary step due to compression, and amendments to Section 9.1 of the collective bargaining agreement [Cecily Hutton, Labor Negotiator].

Tacoma Power

- D-4 Resolution U-11153 - Approve declaration of surplus of the Crescent Substation power transformer no longer needed for Tacoma Power's current or future needs and authorize the sale of equipment to the highest responsive bidder (Per RCW 35.94.040, a public hearing on declaration of surplus will be held). [Sean Veley, Power Supervisor].
- D-5 Resolution U-11154 – Approve and authorize execution of an easement agreement to the Tacoma Sportsmen's Club, Inc., across a portion of Tacoma Power property in the Frederickson vicinity identified as Pierce County tax parcel No. 0419302044 for \$235,000 [Greg Muller, Real Estate Officer].
- D-6 Resolution U-11155 – Authorize the revision of Chapter 12.06 of the Tacoma Municipal Code ("TMC"), requesting that the City Council declare an emergency and amend Ordinance No. 28551 to delay a scheduled increase to electric rates due to COVID-19 related state of emergency.

K. Reports of the Director

- Summary of study session presentations for March 25, 2020.



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