



**City of Tacoma  
Public Utility Board Meeting  
April 8, 2020; 6:30 p.m.  
Tacoma Public Utilities – Ground Floor Auditorium  
3628 S 35<sup>th</sup> Street, Tacoma WA 98409**

**Call to Order**

**Roll Call**

- A. Approve Minutes of Previous Meetings**
- B. Comments by the Public**

**\*\*To comply with Governor Inslee's Proclamation 20-28, this meeting will not be conducted in-person and will have telephonic access for the public to attend. The Public Utility Board meeting can be heard by dialing 1-866-705-2554 and entering the passcode 1928729, when prompted. Written comments submitted to the Board at [utilityboard@cityoftacoma.org](mailto:utilityboard@cityoftacoma.org) will be provided to the Board before the meeting if the comments are received by 5:00 p.m.**

**D. Regular Agenda**

- D-1 Resolution U-11153– 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].
- D-2 Resolution U-11154 – Authorize execution of a collective bargaining agreement as negotiated with the International Brotherhood of Electrical Workers, Local 483, Custodial and Building Maintenance Unit [Cecily Hutton, Labor Negotiator].

Tacoma Water

- D-3 Resolution U-11156 – A resolution relating to Tacoma Water for the Water System Subordinate Revenue Refunding Bond, Series 2020 Direct Purchase Option with Key Government Finance, Inc. in an amount not to exceed \$18.4 million in order to refund the 2010 Series A Water System Revenue Refunding Bonds [Jodi Collins, Assistant Water Division Manager].

**K. Reports of the Director**

Update on the status and impact of the COVID-19 virus and TPU's response to the emergency declaration.