



**City of Tacoma  
Public Utility Board Meeting  
July 10, 2019; 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**

**Recognition: Recognition of Tacoma Water American Water Works Competition Participants**

- C. Consent Agenda**
- D. Regular Agenda**

**Departmental**

- D-1 Motion 19-04 – In accordance with Rule 2, Election of Officers, of the Public Utility Board Rules for Order of Business, that Karen Larkin, Bryan Flint, and Mark Patterson be nominated as elected Chair, Vice-Chair, and Secretary respectively.
- D-2 Resolution U-11089 – Award contracts and approve purchases:
  - 1. Award two-year contract to Projectize Group LLC for curriculum development and onsite staff organizational project management maturity training on an as-needed basis (\$430,000, plus applicable taxes. Option to renew for three additional one-year renewal terms for a projected contract amount of \$600,000) [Ryan McLaughlin, PMO Manager];

**Tacoma Power**

- D-3 Resolution U-11090 – Authorize the grant of an easement of Tacoma Power property to the Washington State Department of Transportation to install a cable net slope protection system near Alder Lake to improve safety and prevent rock falls as part of their SR7 slide repair and slope stabilization project [Greg Muller, Real Estate Officer].

**H. Reports of the Director**

- Advanced Meter Update – Customer Portal Platform [Treena Colby, Market Development Program Manager]

