



**City of Tacoma
Public Utility Board Meeting**

**March 13, 2024; 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-11441 - A resolution to award certain contracts and approve certain purchases:
 - 1. Award three-year contract to Parametrix, Inc., for on-call project management support services to support the successful delivery of Power Shared Services construction projects (\$2,000,000, plus applicable taxes. Includes option to renew for two additional one-year periods for a projected contract amount of \$3,000,000, plus applicable taxes) [Ryan McLaughlin, Project Delivery Manager];
 - 2. Award contract to Brown and Caldwell for engineering services related to evaluation of wellfield treatment (\$583,998, plus applicable taxes) [Kim DeFolo, Principal Engineer].
- C-2 Resolution U-11442 – Authorize execution of a letter of agreement as negotiated with the Tacoma Joint Labor Committee regarding standby rates [Dylan Carlson, Labor Relations Division Mgr].
- C-3 Resolution U-11443 – Authorize execution of a collective bargaining agreement as negotiated with the District Lodge #160, on behalf of Local Lodge #297 of the International Association of Machinists and Aerospace Workers, General Unit [Dylan Carlson, Labor Relations Division Mgr].
- C-4 Resolution U-11444 – Authorize execution of a collective bargaining agreement as negotiated with the District Lodge #160, on behalf of Local Lodge #297 of the International Association of Machinists and Aerospace Workers, Tacoma Rail Mechanics Unit [Dylan Carlson, Labor Relations Division Mgr].
- C-5 Resolution U-11445 – Authorize execution of a collective bargaining agreement as negotiated with the District Lodge #160, on behalf of Local Lodge #297 of the International Association of Machinists and Aerospace Workers, Yard Clark Unit [Dylan Carlson, Labor Relations Division Mgr].

- C-6 Resolution U-11446 – Declare surplus and authorize the no-cost transfer of approximately 13,000 square feet of Tacoma Power vacant property located at 1801 North Orchard Street, identified as Pierce County Assessor Tax Parcel No. 7475022110 in the City of Tacoma to Tacoma/Pierce County Habitat For Humanity for the development of affordable housing [Greg Muller, Sr. Real Property Officer]
- C-7 Resolution U-11447 – Adopt revisions to the Tacoma Public Utilities Surplus Real Property Disposition Policy to better align TPU in-city affordable housing dispositions with the Policy for the sale/disposition of city-owned General Government Real Property and to clarify various provisions related to Tribal and other Government offerings [Dylan Harrison, Principal Real Property Officer].
- C-8 Motion 24-01 – That in accordance with Article IV, Section 4.18 of the Tacoma City Charter, the Board has completed an annual performance review of Jackie Flowers, the Director of Utilities, and now approves the annual performance review as on file with the Clerk of the Board; the Board also approves an increase in compensation from Step 1 to Step 2, which is a \$20,467.20 increase to \$430,144.00 annually, effective as of May 3, 2024, and approves an award of 4 incentive days pursuant to TMC 1.12.345.C, and approves an award of 16 administrative leave days pursuant to TMC 1.12.250(C)(2), to be used within 12 months.

D. Reports of the Director

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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