



**City of Tacoma
Public Utility Board Meeting**

**March 27, 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-11448 - A resolution to award certain contracts and approve certain purchases:
 - 1. Award one-time purchase order to EI Power Tech for three-phase, pad-mount distribution transformers (\$1,600,000, plus applicable taxes) [Erica Pierce, Sr. Business Services Analyst];
 - 2. Award one-time purchase order to General Pacific, Inc., for one (1) phase distribution transformers (\$750,000, plus applicable taxes) [Erica Pierce, Sr. Business Services Analyst];
 - 3. Award two-year contract to Locana (formally Critigen LLC) for continued implementation of system integration services for the Geographic Information System (GIS) (\$3,000,000, plus applicable taxes) [John Nierenberg, T&D Assistant Section Mgr].

- C-2 Resolution U-11449 – Authorize execution of a letter of agreement as negotiated with the Professional & Technical Employees, Local 17 (PROTEC 17) regarding shift incentive pay [Dylan Carlson, Labor Relations Division Mgr].

- D. Reports of the Director**
Guiding Principle Seven (GP7, Reliability and Resiliency) Update

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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