



**City of Tacoma
Public Utility Board Meeting**

**July 24, 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

- D-1 Resolution U-11463 - A resolution to award certain contracts and approve certain purchases:
 - 1. Increase and extend contract to Burgess Design, Inc., for engineering services during construction at the Headworks Operations building at Tacoma Water's Green River Filtration Facility (\$200,000, plus applicable taxes. Cumulative total \$590,000, plus applicable taxes) [Carol Powers, Principal Engineer];
 - 2. Award five-year contract to Alliant Insurance Services, Inc., for insurance brokerage services (\$717,500, plus applicable taxes) [Luis Fragoso, Risk Manager].

- D-2 Resolution U-11464 – Authorize execution of a letter of agreement as negotiated with the International Brotherhood of Electrical Workers, Local 483, Supervisors' Unit regarding a new classification to be titled Water Electrical and Controls Field Supervisor [Dylan Carlson, Labor Relations Division Manager].

- D-3 Resolution U-11465 – Authorize execution of a letter of agreement as negotiated with the International Brotherhood of Electrical Workers, Local 483, Supervisors' Unit regarding the classifications of Hydro Parks Supervisor and Assistant Hydro Parks Supervisor [Dylan Carlson, Labor Relations Division Manager].

- D-4 Resolution U-11466 – Authorize execution of a collective bargaining agreement as negotiated with the Sheet Metal, Air, Rail, and Transportation – Transportation Division (SMART – TD), Conductors' Unit, effective July 1, 2021, through June 30, 2027 [Dylan Carlson, Labor Relations Division Manager].

D. Reports of the Director

- Tacoma Power: Integrated Resource Plan

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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