



SPECIAL MEETING NOTICE

**City of Tacoma
Public Utility Board
Wednesday, October 14, 2020
3:00 P.M.**

Notice is hereby given that a special meeting of the Tacoma Public Utility Board will be held on Wednesday, October 14, 2020 at 3:00 p.m.

*To comply with Governor Inslee's Proclamation 20-28, this meeting will not be conducted in-person and will have telephonic and virtual access for the public to attend.

Attendance and public comment for this meeting will be done virtually through Zoom www.zoom.us/j/98359273832 at or telephonically by dialing (253) 215-8782 and entering the meeting ID 983 5927 3832. This meeting will be broadcast on TV Tacoma and also [live streamed](#).

Written comments submitted to the Public Utility Board at utilityboard@cityoftacoma.org will be provided to the Board before the meeting if the comments are received by 2:00 p.m.

Call to Order

Roll Call

- A. Approve Minutes of Previous Meetings**
- B. Comments by the Public**
- C. Recognition: United Way Campaign Update**
- D. Regular Agenda**

D-1 Resolution U-11201– Award contracts and approve purchases:

1. Increase contract to Potelco, Inc., and Wilson Construction Company for Transmission and Distribution augmented crew services (\$1,900,000 and \$300,000, respectively. Cumulative total \$6,520,547.50, plus applicable taxes) [Joe Parris, T&D Contract Program Manager];
2. Award contract to Coast Rail, Inc., for upgrades of approximately 1,425 feet of railroad track and other associated work (\$930,360, plus applicable taxes) [Kyle Kellem, Rail Roadmaster].

Tacoma Water

D-2 Resolution U-11202 – Approve the application for \$2 million in grant funds through the Bureau of Reclamation’s WaterSMART Grants program, specific to the deployment of approximately 107,000 advanced water meters and radio modules installed as part of the Advanced Metering Infrastructure Project [Corey Bedient, Water Assistant Division Manager].

H. Reports of the Director

- Update on the status and impact of the COVID-19 virus and TPU’s response to the emergency declaration.
- July 2020 financials for Power, Water, Rail, Fleet, Self-Insurance Fund
- Budget Rates Outreach Update
- Budget and Rates
- General Updates

I. Comments of the Board

J. Executive Session

- Pending and potential litigation (RCW 42.30.110(1)(i))
- Consider the minimum price at which real estate will be offered for sale or lease (RCW 42.30.110(1)(c))

K. Adjournment



The City of Tacoma does not discriminate on the basis of disability in any of its programs, activities, or services. To request this information in an alternative format or to request a reasonable accommodation, please contact the TPU Board Office at utilityboard@cityoftacoma.org or 253-502-8201. TTY or speech to speech users please dial 711 to connect to Washington Relay services.