



SPECIAL MEETING NOTICE

**City of Tacoma
Public Utility Board
Wednesday, November 17, 2021
3:00 P.M.**

Notice is hereby given that a special meeting of the Tacoma Public Utility Board will be held on Wednesday, November 17, 2021 at 3:00 p.m.

*To comply with Governor Inslee's Proclamation 20-28 and the Mayor's Proclamation of Emergency Rule No. 4, 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 at <https://us06web.zoom.us/j/88623208859> or telephonically by dialing (253) 215-8782 and entering the meeting ID 886 2320 8859.

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: 2021 United Way Campaign**

Departmental

- D-1 Resolution U-11290 - Award contracts and approve purchases:
 - 1. Increase contract to Clary Longview LLC (formerly Columbia Ford) to continue purchasing various new motor vehicles planned for replacement in 2021 – 2025 (\$15,073,300, plus applicable taxes. Cumulative total \$20,776,800, plus applicable taxes) [Don Ashmore, Fleet Manager];
 - 2. Award one-year contract to Univar Solutions USA Inc., for sodium hydroxide used for drinking water treatment (\$962,500, plus applicable taxes) [Kim DeFolo, Principal Engineer].
- D-2 Resolution U-11291 – Authorize execution of a letter of agreement as negotiated with the Tacoma Joint Labor Committee regarding the addition of June 19th “Juneteenth” as a paid holiday for City employees beginning in calendar year 2022 [Dylan Carlson, Sr. Labor Relations Mgr].
- D-3 Resolution U-11292 – Approve and adopt TPU's state and federal legislative policies [Clark Mather, Community and Government Relations Manager].
- D-4 Resolution U-11293 – Approve and adopt TPU's state and federal legislative agenda [Clark Mather, Community and Government Relations Manager].

Tacoma Water

D-5 Resolution U-11294 – Authorize Tacoma Water to participate in the City of Tacoma, Department of Environmental Services waste water sewer replacement South “J” Street Project to replace approximately 2,500 feet of six-inch to 12-inch potable water main (\$787,282.41, plus a 15 percent contingency for a cumulative total of \$905,374.77, plus applicable taxes) [Ali Polda, Principal Engineer].

E. Reports of the Director

- Update on the status and impact of the COVID-19 virus and TPU’s response to the emergency declaration
- Rail Strategic Plan Feedback
- July 2021 Financials for Power, Water, Rail, Self-Insurance Fund
- Strategic Directive Two (SD2, Financial Sustainability) Quarterly Budget Performance, Financial Outlook, and Metrics
- Strategic Directive Fourteen (SD14, Resource Planning) Update
- Draft Clean Energy Implementation Plan and Clean Energy Transformation Act Low-Income Assessment
- General updates

F. Comments of the Board

G. Executive Session to Discuss the Performance of a Public Employee
RCW 42.30.110(1)(g)

H. 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.