



SPECIAL MEETING NOTICE

**City of Tacoma
Public Utility Board
Wednesday, November 18, 2020
3:00 P.M.**

Notice is hereby given that a special meeting of the Tacoma Public Utility Board will be held on Wednesday, November 18, 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 at www.zoom.us/j/97936616777 or telephonically by dialing (253) 215-8782 and entering the meeting ID 979 3661 6777. 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. Guest Presentation: Port of Tacoma Strategic Plan**
- C. Recognition: Association of Marketing and Communication Professionals Awards**
- D. Comments by the Public**
- E. Regular Agenda**
 - E-1 Resolution U-11217– Award contracts and approve purchases:
 - 1. Award five-year contract to Milestone Utility Services, Inc., for customer engagement portal technology implementation and services (\$4,931,830, plus applicable taxes) [Treena Colby, Program Development Manager];
 - 2. Award three-year contract to Cleaveland/Price, Inc., for the purchase of 115kV unitized transmission switches (\$460,210, plus applicable taxes. Includes option to renew for two one-year periods for a projected contract of \$814,439.13) [Joe Parris, T&D Contract Program Manager];
 - 3. Award contract to Polydyne, Inc., for water treatment polymer chemicals (\$154,740, plus applicable taxes. Includes option to renew for four additional one-year periods for a projected contract amount of \$773,700, plus applicable taxes) [Kim DeFolo, Principal Engineer].
 - E-2 Resolution U-11218 – Approve and adopt TPU's state and federal legislative policies [Clark Mather, Community and Government Relations Manager].
 - E-3 Resolution U-11219 – Approve and adopt TPU's state and federal legislative agenda. [Clark Mather, Community and Government Relations Manager].

- E-4 Resolution U-11220 – Authorize adoption of a letter of agreement as negotiated with the International Brotherhood of Electrical Workers, Local 483, Water Division Unit, regarding the voluntary recognition of a classification to be titled Water Systems Operations Supervisor [Dylan Carlson, Senior Labor Relations Manager].
- E-5 Resolution U-11221 – Adopt proposed revisions to TMC Chapters 12.01 and 12.06 to support implementation of the Advanced Metering Infrastructure Project and include the addition of an opt-out fee and associated fee discount, language specifying that PrePay customers will receive statements instead of invoices, and language specifying that remote meter disconnections, connections, and reconnections will not be charged a fee [Matt Hubbard, Power Engineer].

Tacoma Water

- E-6 Resolution U-11222 – Declare surplus and authorize the negotiated sale of approximately 43 acres of Tacoma Water property identified as tax parcel No. 0419141088 located in the Puyallup vicinity of unincorporated Pierce County to the Puyallup School District No. 3 for \$2,025,000 [Greg Muller, Estate Officer].
- E-7 Resolution U-11223 – Authorize execution of a wholesale water supply agreement between the City of Fife and Tacoma Water [Marc Powell, Management Analyst].

H. Reports of the Director

- Update on the status and impact of the COVID-19 virus and TPU's response to the
- Quarterly Financial Outlook
- Budget Performance Report and Performance Metrics
- Energy Risk Management Report
- Tacoma Water Special Project Designation/Outreach Program
- General Updates

I. Comments of the Board

J. 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.