



SPECIAL MEETING NOTICE

**City of Tacoma
Public Utility Board
Wednesday, December 9, 2020
3:00 P.M.**

Notice is hereby given that a special meeting of the Tacoma Public Utility Board will be held on Wednesday, December 9, 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 <https://zoom.us/j/96133642326> or telephonically by dialing (253) 215-8782 and entering the meeting ID 961 3364 2326. 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. Recognition: Best Utility Analytics Leader Award from the Utility Analytics Institute [Joe Tellez, Power Section Manager]

C. Comments by the Public

D. Regular Agenda

D-1 Resolution U-11224– Award contracts and approve purchases:

1. Award three-year contract to Electrical Research & Manufacturing Cooperative for the purchase of 15kV single-phase, pole-mounted transformers on an as-needed basis (\$1,335,928, plus applicable taxes. Option to renew for two, one-year periods for a projected contract amount of \$2,267,025.29 [Joe Parris, T&D Contract Program Manager];
2. Increase contract to eSource Companies, LLC (formerly Excergy Corporation) for customer engagement portal consulting services (\$243,333, plus applicable taxes. Cumulative contract total \$962,014, plus applicable taxes) [Andre Pedefferri, Advanced Metering Program Manager];
3. Award contract to HDR Engineering, Inc., for owner's engineer services to support the Cushman 2 Unit 31 and 32 rebuild project (\$867,860, plus applicable taxes) [David Wagner, Generation Project Manager].

D-2 Resolution U-11225 – Resolution U-11225 – Authorize execution of a collective bargaining agreement as negotiated with the Tacoma, Washington, City and Pierce County Employees, Local 120 of the Washington State Council of County and City Employees, AFSCME, AFL-CIO effective January 1, 2021 through December 31, 2022. [Dylan Carlson, Senior Labor Relations Manager].

Tacoma Power

D-3 Resolution U-11226 – Authorize execution of a master interagency agreement for Tacoma Power and the Washington Department of Fish and Wildlife in support of fish hatchery activities at hydroelectric projects. [Eric Shoblom, Natural Resources Specialist].

D-4 Resolution U-11227 – Authorize the negotiated sale of approximately 1.19 acres of Tacoma Power property, identified as a portion of Lewis County Assessor tax parcel no. 028327-001-000 located adjacent to Mayfield Lake and the Kris Kay residential subdivision in the Mossyrock vicinity of unincorporated Lewis County to Michael and Cheryl Jensen for \$125,500. [Greg Muller, Real Estate Officer].

D-5 Resolution U-11228 – Authorize execution of a Power Service Agreement between Tacoma Power and Puget Sound Energy, Inc. [Rick Applegate, Sr. Power Analyst].

Tacoma Water

D-6 Resolution U-11229 – Authorize implementation of the proposed Water Service Line Grant and Loan Program and associated funding to support customer-owned water infrastructure repairs and/or replacement during and after the deployment of advanced meters. [Matt Hubbard, Power Engineer].

D-7 Resolution U-11230 – Authorize resolution re-establishing the Community Outreach Workforce Planning Project as a special project of limited duration for Tacoma Water and designating general salary classifications and benefits for persons employed as part of this project. [Seth Doull, Assistant Water 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.
- Work Plan for the Director of Utilities
- 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.