



## **SPECIAL MEETING NOTICE**

**City of Tacoma  
Public Utility Board  
Wednesday, February 24, 2021  
3:00 P.M.**

Notice is hereby given that a special meeting of the Tacoma Public Utility Board will be held on Wednesday, February 24, 2021 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/92057569318> or telephonically by dialing (253) 215-8782 and entering the meeting ID 920 5756 9318. This meeting will be broadcast on TV Tacoma and also [live streamed](#).

Written comments submitted to the Public Utility Board at [utilityboard@cityoftacoma.org](mailto: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. Regular Agenda**

C-1 Executive Session to review the performance of a public employee  
[RCW 42.30.110(1)(g)]

C-2 Motion 21-02 – Approve the performance evaluation of the Director of Utilities, Jackie Flowers, for the period of August 2020 to December 2020 and approve an award of incentive days.

C-3 Resolution U-11239– Award contracts and approve purchases:

1. Award two-year Statement of Work contract to Tribus Services, Inc., for Advanced Metering Infrastructure electric and water meter customer field repair work (\$1,600,000, plus applicable taxes) [Pat Bacon, Sr. Project Mgr].

2. Award contract to Enterprise Environmental Systems Research for an enterprise agreement for software and maintenance in support of geospatial services (\$680,000.00, plus any applicable taxes) [Tony Landrith, Assistant Section Manager].
- C-4 Resolution U-11240 – Authorize execution of a collective bargaining agreement as negotiated with the International Brotherhood of Electrical Workers, Local 483, Supervisors’ Unit effective January 1, 2021 through December 31, 2021 [Dylan Carlson, Sr. Labor Relations Mgr].

Tacoma Power

- C-5 Resolution U-11241 – Declare surplus and authorize the negotiated sale to Pierce County of approximately 4,225 square feet of land, together with a slope easement in approximately 792 square feet of land, in Tacoma Power property identified as a portion of Pierce County Assessor Tax Parcel No. 0418162058 located in the Graham vicinity of unincorporated Pierce County for \$136,618.05 [Greg Muller, Real Estate Officer].

Tacoma Rail


- C-6 Motion 21-03 – Approve settlement of the property damage claim of RAS Data Services, Inc., Claim #B-001-21, companion claim of GAF Corporation, Claim #B-004-20 against Tacoma Rail [Tom Morrill, Chief Deputy City Attorney].

**D. Reports of the Director**

- Update on the status and impact of the COVID-19 virus and TPU’s response to the emergency declaration
- Resource adequacy/planning discussion relating to recent national events
- Strategic Directive Six (SD6, Innovation) report
- Tacoma Power strategic plan
- General updates

**E. Comments of the Board**

**F. 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 <a href="mailto:utilityboard@cityoftacoma.org">utilityboard@cityoftacoma.org</a> or 253-502-8201. TTY or speech to speech users please dial 711 to connect to Washington Relay services.
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