



SPECIAL MEETING NOTICE

**City of Tacoma
Public Utility Board
Wednesday, February 9, 2022
3:00 P.M.**

Notice is hereby given that a special meeting of the Tacoma Public Utility Board will be held on Wednesday, February 9, 2022 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/89281444666> or telephonically by dialing (253) 215-8782 and entering the meeting ID 892 8144 4666. 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. Regular Agenda**

Departmental

- C-1 Resolution U-11305 - Award contracts and approve purchases:
 - 1. Award three-year contract to Hart Crowser, a division of Haley & Aldrich, to perform work in Agreed Order DE 16955 with the Department of Ecology concerning the former Kosmos lumber mill contamination mitigation plan (\$878,935, plus applicable taxes) [Kevin Smith, Power Engineer III];
 - 2. Increase contract with CenturyLink Communications, LLC, for two gig-ethernet 1000 mega-bit lines to support payment card industry compliance (\$42,364.80. Cumulative total \$518,262.60, plus applicable taxes) [Lee Henslee, Power Engineer].

- C-2 Resolution U-11306 – Pursuant to Resolution U-10792, authorize Tacoma Power to enter into an energy conservation agreement with Sherlocked Development LLC, a state licensed marijuana business [Alan Fraser, Power Engineer].

D. Reports of the Director

- Update on the status and impact of the COVID-19 virus and TPU's response to the emergency declaration
- Supporting Customers in Utility Account Recovery
- Workforce Connect Update
- Power: Natural Resources Workforce Changes
- General updates

E. Executive Session

Review the Performance of a Public Employee per RCW 42.30.110(1)(g)

F. Comments of the Board

G. 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.