



SPECIAL MEETING NOTICE

**City of Tacoma
Public Utility Board
Wednesday, February 23, 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 23, 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/83121731827> or telephonically by dialing (253) 215-8782 and entering the meeting ID 831 2173 1827. 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-11307 - Award contracts and approve purchases:
1. Increase and extend contract to Schweitzer Engineering Laboratories, Inc., for the purchase of protective relays, meters, remote terminal units, and accessories (\$600,000, plus applicable taxes. Cumulative total \$1,318,901.36) [Michael Allen, Power Supervisor];
 2. Award three-year contracts to PetroCard, KBT Distributing Fuel, and Associated Petroleum for the purchase of bulk fuel, including a keep-full delivery service as needed (\$18,000,000; \$645,500; \$600,000, respectively. Combined total \$19,245,500, plus applicable taxes and one additional two-year renewal) [Don Ashmore, Fleet Mgr];

Tacoma Power

C-2 Resolution U-11308 – Declare surplus and authorize the negotiated sale to Chris and Mitzi Dunayski of approximately 6,350 square feet of land in Tacoma Power property identified as Pierce County Assessor Tax Parcel No. 2890002480 located at 3404 South 45th Street in Tacoma for \$250,000 [Greg Muller, Real Estate Officer].

D. Reports of the Director

- Update on the status and impact of the COVID-19 virus and TPU's response to the emergency declaration
- Update on Strategic Directive Six (SD6, Innovation)
- Update Advanced Metering Program
- PUB Open Public Meetings Act/Public Disclosure Training
- General updates

E. Comments of the Board

F. Executive Session

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

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.