



SPECIAL MEETING NOTICE

**City of Tacoma
Public Utility Board
Wednesday, April 14, 2021
3:00 P.M.**

Notice is hereby given that a special meeting of the Tacoma Public Utility Board will be held on Wednesday, April 14, 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/97753541766> or telephonically by dialing (253) 215-8782 and entering the meeting ID 977 5354 1766. 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-11247 - Award contracts and approve purchases:
 - 1. Increase citywide contract to Stronghold Armored, Inc., for an additional two years for armored pickup services (\$300,000, plus applicable taxes. Cumulative contract total \$800,000, plus applicable taxes) [Michael San Soucie, Treasury Manager];
 - 2. Award contract to Shimmick Construction Company, Inc., for the Cowlitz Falls Barrier Dam Repair Project (\$11,025,855, plus \$1,061,200 in contingency funds, for a contract total of \$12,087,055, plus applicable taxes) [Chris Mattson, Generation Manager];
 - 3. Increase contract with Secoma Fence, Inc., for fence installation, maintenance, and repair for all Tacoma Power's facilities including the administration complex, substations, and hydroelectric projects (\$100,000. Cumulative total \$600,000) [Jon Sigafos, Engineering Technician];

4. Increase contract to SCI Networks for engineering and technical support of Tacoma Power's Wide Area Network Phase II project (\$563,080, plus applicable taxes. Cumulative total \$1,058,080, plus applicable taxes) [Aaron Anderson, Power Supervisor].

Tacoma Water

- C-2 Resolution U-11248 – Authorize Tacoma Water to participate in the City of Tacoma, Department of Environmental Services, Stormwater, Wastewater, and Water Replacement Project along S. Cushman Avenue to replace approximately 2,090 feet of six-inch to sixteen-inch water main (\$701,384.32; includes partner administration cost of \$18,040.32, plus a 15 percent contingency, for a cumulative total of \$806,591.97) [Troy Saghafi, Professional 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
- Earth Day Report
- Decarbonization Resolution
- Gross Earnings Tax on Electrification of Transportation Grants
- Strategic Directive Twelve (SD12, Employee Relations) Update
- General updates

E. Comments of the Board

F. Executive Session

Discussion of potential litigation per RCW 42.30.110(1)(i)

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.